

BRICKENDON LIBERTY PARISH COUNCIL

MINUTES of the Brickendon Liberty Parish Council meeting held on Thursday, 23 July 2009, at 7.30 pm in the Fanshaws Room, Brickendon.

*Cllr T J Barnard

*Cllr L J Kotting

*Cllr Mrs A N Downes

*Cllr J C Lambie

*Cllr G R Irwin

* denotes present.

In attendance: 3 members of the public

PCSO Neil Major

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from County Cllr Mrs R Cheswright, PC Neal Dyton and the Clerk. In the absence of the Clerk, Mrs Ingham took the Minutes.

2. DECLARATIONS OF INTEREST

None.

3. PARISHIONERS' COMMENTS

(i) Report by PCSO Neil Major

So far this month there had been no crimes committed in Brickendon. During the month of June there had been 9 crimes, 5 of which had been in Brickendon. With regard to parking near the Station, stickers on cars had proved to be successful.

A Crime Prevention Pack had been produced. The Chairman had delivered leaflets in Fanshaws Lane and an article was to be inserted in the Newsletter notifying parishioners of the availability of the Pack. PCSO Neil Major would send information to Mr Mike King, Neighbourhood Watch.

(ii) Neighbourhood Watch

A suggestion was made that an approach be made to Mr Mike King, Neighbourhood Watch Organiser, suggesting different co-ordinators for different areas, eg Wormley West End. The Chairman agreed to speak to Mr King.

4. MINUTES OF THE LAST MEETING HELD ON 28 MAY 2009

RESOLVED that the Minutes of the last meeting held on 28 May 2009 be accepted as a correct record of the proceedings and be signed by the Chairman.

5. MATTERS ARISING

(i) Heavy Lorries through the Village

It was reported that the rota of volunteers was still to be undertaken. Cllr Kotting suggested that monitoring be undertaken in pairs in order to obtain details and registration numbers. Cllr Mrs Downes suggested that photographs be taken. It was suggested that Pembridge Lane, as well as Brickendon Lane, be monitored. Sightings would be reported to the Police, so that the Police could contact Companies involved.

It was reported that someone might be living at Clements Farm. The Clerk was instructed to write to the Enforcement Officer.

(ii) Trees

To date no response had been received from Cllr Ashley.

(iii) Finger Posts – Brickendon to Wormley West End

No further action had been taken.

(iv) Notice Board – Mangrove Lane (approach to Monks Green)

Cllr Lambie stated that work was still in progress.

(v) Parish Plan

An e-mail had been received from Mr Valdis Belinis. This matter to be reported further under agenda item 9.

(vi) Covered Notice Board outside Fanshaws Room

Cllr Barnard reported that the notice board had been ordered and would be delivered in two weeks time.

6. PLANNING

(i) Planning Applications

To note the attached planning matters as set out in Appendix A.

(ii) Parish and Town Council Planning Information Sessions

Information had been circulated regarding Planning Information Sessions to be held on the following dates:

Monday, 28 September at 7.00 pm – Wallfields, Pegs Lane, Hertford.

Wednesday, 7 October at 7.00 pm – East Herts Office, The Causeway,
Bishop's Stortford.

Cllrs Barnard, Kotting and Mrs Downes agreed to attend the session to be held on 28 September. The Clerk was instructed to notify East Herts Council accordingly.

7. HIGHWAYS MATTERS

A report was submitted by Cllr Kotting. (See Appendix B)

With regard to Truck Watch it was agreed that an item be inserted in the next issue of the Newsletter asking for anyone interested to contact Cllr Kotting by telephone.

8. MINUTES OF THE FANSHAWS ROOM COMMITTEE

The Minutes of the meetings held on 27 May and 17 June 2009 had been circulated to members. The contents were duly noted. (See Appendix C)

It was further reported that the grant for the refurbishment of the kitchen from East Herts had been received. The date of the meeting scheduled for this week had been changed to next week and at this meeting it would be decided whether to hold a Fete or a Car Boot Sale in September. Tennis bookings were going extremely well.

9. PARISH PLAN UPDATE

Cllr Lambie read out the contents of the attached report. (See Appendix D)

A copy of the e-mail received from Mr Belinis Valdis was submitted to pass to the Clerk. Information was supplied on the Mobile Play Bus and Playing on the Wild Side.

10. CURRENT INSURANCE COVER ON THE FANSHAWS ROOM

The valuation received from Martin and Martin stated that the Building Cost Information Service (BCIS) rebuilding tables indicated that the Hall should be insured in the sum of not less than £165,000 to include site clearance, professional fees and VAT on fees. The current insurance cover was for £213,500 including fixtures and fittings.

RESOLVED that the Clerk be instructed to obtain a quotation for reducing the insurance cover to £170,000.

11. PAYMENT OF ACCOUNTS AND FINANCIAL STATEMENT

(i) Payment of Accounts

380 Broadmead Leisure Limited £69.00 Inspection – Children’s Playground

RESOLVED that the above account be duly paid

(ii) Financial Statement

RESOLVED that the contents of the attached statement be received. (See Appendix E)

12. ITEMS FOR FUTURE AGENDA

- Internal Auditor's Report on 2008/2009 Financial Accounts.
- Maintenance of Brickendon Green.

13. CONFIRMATION OF DATE OF NEXT MEETING

It was confirmed that the next meeting would be held on Thursday, 24 September 2009.

There being no further business the meeting closed at 8.30 pm.