

THUNDRIDGE PARISH COUNCIL

Belinda Irons, Clerk,

14 Crawley End, Chrishall, Nr Royston, Herts.SG8 8QL

Tel: 017763 838732

email: chrishall@uwclub.net

To: MEMBERS OF THUNDRIDGE PARISH COUNCIL:

You are hereby summoned to attend the **Meeting of Thundridge Parish Council** to be held on Monday 12th June 2017 at 7.30pm in Wodson Pavilion, Cold Christmas Lane, Thundridge to transact the business shown in the Agenda below. Public and press are invited to attend.

Signed.....  .

Date..... 5th June 2017.

AGENDA

17.54 Apologies for absence

17.55 Declarations of Members Interests (pecuniary, non-pecuniary, personal)

17.56 Minutes of the Previous Meeting: 8th May 2017.

17.57 Land at Marshalls Farm, Marshalls Lane, High Cross: proposal for 25 new dwellings

17.58 Public discussion: limited to 15 minute

17.59 Planning:

Planning applications:

3/17/1162/HH Planning application	The Electric House, Poles Lane, Thundridge Proposed 1 st flood in-fill extension
3/17/1119/HH Planning application	16 Cambridge Road Cottages, High Cross Single storey front and rear, two storey side extensions
3/17/1181/VAR	Mountains Cold Christmas Lane Thundridge Variation to application ref.no. 3/16/0056/HH for re-development of Mountains to form a 4 bed. dwelling; works to include re-modelling, raising the ridge, two and single storey extensions, dormer windows, cladding, raised decking and 3 bay cart barn including associated landscaping works - Amendment to Condition Number(s): 2 and 3 2. Approved plans - add extension to north side of building to mirror that approved on the south, bring chimney stack on north side to the outside of building to match that approved on the south side, extend 'garden room' wall to match footprint of existing approved 'stoop' feature but reducing overall footprint slightly, remove two first floor

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	windows on north elevation. 3. New external surfaces - add low level brick plinth to outside of main building
3/17/1073/HH Planning application	Wheatsheaf Cottage, 39 Cambridge Road, Wadesmill Demolition of garage. Two and a half storey side extension, single storey rear extension and replacement garage, new retaining wall.
3/17/0251/FUL Decision awaited	Land at North Drive, High Cross Erection of 20 dwellings with associated parking, landscaping and access
3/17/1244/FUL Planning application	Nine Acres, High Road, High Cross Change of use of land for the siting of 6 static caravans with parking and access
3/17/1189/FUL Planning application	Black Grove Woods, North of Standon Green End Farm, Standon Green End Temporary change of use of land for 4 years from the date of the application. Erection of yurt and two sheds for use as a temporary dwelling while farming the agricultural land and managing the woodland - retrospective application

Decision awaited

3/1228-13	Application for the variation of condition 1 (Time Limit for Commencement) and condition 25 (Restoration) of planning permission 3/1228-13 to extend the life of the sand and gravel extraction and restoration via landfill and to amend the restoration details at Westmill Landfill Site, Westmill Road, Ware, Hertfordshire, SG12 0ES: response by 14th September
3/16/2194/FUL Withdrawn by applicant	HC Motors, High Road, High Cross Demolition & rebuild of existing fire damaged garage/ workshop
3/17/0054/LBC Listed building 3/17/0053/FUL Decision awaited	The Feathers Inn, Cambridge Road, Wadesmill Erection of external lighting, replacement of cellar doors, creation of patio area to rear, removal of and replacement of tarmac to front and landscaping works
3/17/0047/LBC Listed building Decision awaited	The Feathers Inn, Cambridge Road, Wadesmill Retrospective application for the alterations of existing doors on the 1 st floor
3/16/2833/LBC Listed building Decision awaited	The Feathers Inn, Cambridge Road, Thundridge Alterations to 1 st floor window at the rear to create a doorway fire escape. Addition of metal walkway fire escape platform across a single storey roof and metal stairway to the

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	ground floor storage area. Section of existing parapet wall removed to allow for new fire escape route.
3/17/0503/FUL Decision awaited	Land adjacent The Bungalow, High Road, High Cross Change of use of former builders yard to residential comprising the erection of 3 detached dwellings: 1 x 2 bed, 2 x 3 bed
3/17/0734/HH Decision awaited	37 Ermine Street, Thundridge New bay window and porch roof, relocate window to side elevation
3/17/0976/HH Decision awaited	Bonnets, High Road, High Cross Single storey rear extensions incorporating glazed link to garage
3/17/0838/HH Decision awaited	2 Hazeldown Villas, High Road, High Cross Extension to existing vehicular access

Other planning matters

Ware North: update

Glebe Field:

EHDC Development Management Committee Meeting: public transport to meeting costs.

EHDC meeting: update

Canterbury Park: Barratts response

Uttlesford District Council: Stansted Airport application for a Scoping Opinion:

<http://publicaccess.uttlesford.gov.uk/online-applications/search.do?action=simple&searchType=Application>

17.60 Thundridge Parish Neighbourhood Plan

Report by the Chairman of TPC NP

Report by the Treasurer of TPC NP

Housing survey: update

Public meeting update

Neighbourhood Plan Parish Area: discussion/decision

17.61 Wodson Pavilion

Wodson Pavilion: lease review and charges review due September 2017.

Wodson Field: Ware Lions Football Club use

17.62 Councillor Portfolio reports:

Cllr Parkins

High Cross Church driveway: clarification of ownership

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	Dog bins: update
Cllr Bosson	New Homes Bonus
	Canterbury Park update
Cllr Brigden	Highways:
	Speed issues
	Sign replacement
Cllr Hawes	High Cross Conservation Area appraisal
Cllr Shearman	Sewage smells and drains
	The Pykle, Thundridge: Footpath tree roots/ resurfacing
	Westmill Liaison Meeting
	Parish Paths Partnership (P3)
Cllr J Spackman	Area opposite the High Cross garage: update
Cllr M Spackman	Allotments: Asset of Community Value/ inclusion in Neighbourhood Plan
	Thundridge Business Park: parking issues
Cllr Taylor	Bus shelters
	Community transport

17.63 Finance

Itemised Payments will be shown on a separate Appendix to the minutes

Accounts to end of March 2017.

Summary of 2016 17 Accounts:	Brought forward:	£73,945.54
	Plus income:	£32,936.94
	Less expenditure:	£37,428.50
	Year end total:	£69,453.98

Summary of Monthly Accounts:	Brought forward:	£69,453.98
	Plus income:	
	April	£1,977.50
	May	£15,015.00
	Less April account:	£1,276.93
	Less May account:	£3,411.53
	total:	£82,827.51

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PROPOSAL: *That Thundridge Parish Council herewith agree the payments presented by the clerk for payment, and instruct the signatory Councillors to sign the cheques presented*

Year End Accounts & Audit:

Role and appointment of Internal Auditor: discussion

Financial Controls: discussion

Summary Receipts & Payments: discussion

Annual Governance Statement: discussion

Accounting Statement: discussion

External Auditors report and compliance with regulations.

Internal Auditor's report and recommendations:

PROPOSAL: *That Thundridge Parish Council herewith agrees to accept the findings of the internal auditor and agrees to take appropriate action to ensure any recommendations are implemented.*

PROPOSAL: *That Thundridge Parish Council herewith review the effectiveness of the system of financial controls and make recommendations to ensure all risk is minimised*

PROPOSAL: *that Thundridge Parish Council herewith agree the Summary Receipts and Payments document.*

PROPOSAL: *That Thundridge Parish Council herewith review and agree by resolution the Annual Governance Statement for 2016/17*

PROPOSAL: *That Thundridge Parish Council herewith agree by resolution the Accounting Statement for 2016/17:*

17.64 New Homes Bonus: breakdown:

24.7.13	£2,015
6.8.14	£2,015
2.9.15	£2,884
21.9.16	£4,673
TOTAL Income	£11,587
High Cross Village Hall roof:	£6,500
Notice Boards	£3,619.85
WIFI	£800.00
Remaining:	£ 667.15

17.65 Canterbury Park:

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S106

Hertfordshire County Council

£195,144 towards Primary Education

£211,531 towards Secondary Education

£3,946 towards Youth Facilities (13-19 year olds)

£12,102 towards Library Services

£30,000 towards improvements to the bus stops

£75,750 towards improvements to sustainable modes of transport

As per schedule 5 development was not to commence before payment was made to the HCC in full.

East Herts District Council

£69,544 towards outdoor sports facilities

£25,110 towards parks and public gardens

£10,217 towards children and young people

As per schedule 2 development was not to commence before 25% payment was made to EHDC. The 25% has been received. The balance is to be received prior to 25 of the dwellings being occupied

17.66 Clerk's updates:

High Cross: vehicles driving across green: update

17.67 Correspondence:

EHDC Street naming & numbering

West Essex CCG Healthier Futures: 29.6.17 Latton Bush Centre, Harlow 12-4.30pm

Barratt development: Canterbury Park: response to letter

Payplus Payrole: wages service

HCC Thundridge: bus shelter replacement

The Pykle: replacement of handrail 12.6.17

17.68 Date of next meeting: Venue: Wodson pavilion

Neighbourhood Plan Meetings: Venue: Wodson pavilion: 1st Monday of the month

Dates for 2017: 2nd Monday Venue: Wodson pavilion

10th July

11th September

13th November: budgets