

**THE COUNCILLORS ARE SUMMONED TO THE PARISH COUNCIL MEETING TO BE HELD ON
MONDAY 9TH SEPTEMBER 2024 AT 7.30 PM AT THE PAVILION, FRIENDLESS LANE**

Members of the press and public are invited to attend

AGENDA

1. To receive and approve apologies
2. To receive declarations of interest on agenda items
3. To resolve that the minutes of the Parish Council of July 9th 2024 are a correct record.
4. Public and press participation (15 minutes maximum)
5. County Cllr Terry Douris to update the meeting
6. i) Planning: New Applications:
 - 24/01593/MFA**: Change of use from agricultural land to Suitable Alternative Natural Greenspace (SANG) with associated access and car park. Land East Of Green Lane Gaddesden Lane
 - 24/01632/FHA** - Replacement roof, first floor rear extension, side roof extension, replacement dormer to front elevation, with external alterations to front façade - 34 Singlets Lane Flamstead
 - 24/00782/FUL** (Re-consultation from April) - Demolition of existing buildings and construction of 7 dwellings with associated parking and landscaping - Birchin Grove Farm Half Moon Lane. (PC objected the first time)
 - 24/01710/RET** - Alterations to detached garage: Land Between 15, High Street & Verulam Cottage
 - 24/01861/FUL and 24/01862/FUL** - Solar array covering most of the south facing elevation of the newly constructed oak framed garage: Delmerend Farm
 - 24/01842/TCA** :30 Trowley Hill Road : Felling a tree
- ii) Planning Decisions taken by DBC: Friendless lane dwelling from stables: Refused; Barn at Highfields Farm: Withdrawn; Newlands Wood: Refused; Abilea: Disposed of
- iii) Planning Applications received in last 6 days
7. Welcome to our new Clerk, Claire Smith
8. Organise “on-boarding” of new Clerk
9. Authorise payment of £300 to FoFS towards the pond renovation at Flamstead School
10. Preschool Update from Nigel Tully/Sushmita Dutta
11. Order the whips (saplings) for the layby in Delmerend Lane. Layby needs preparation for planting.
12. Working Groups: Outside painting and internal maintenance to be agreed: pavilion
13. Community Grants available via DBC – defer to October for discussion
14. Ramp Update and agree to payments to builder: £2,500 deposit as first tranche.
15. EV Charging points – new campaign led by HCC (via a provider)
16. Trowley Hill ditch works with blocked drainage pipes – unsatisfactory outcome
17. Camping on recreation ground
18. Insurance Renewal: Agree to premium
19. Conclusion of External Audit
20. Finance: To consider receipts and payments reports from 9 July to 31 July and 1 Aug to 9th September 2024 as circulated - To authorise payments as itemised; to consider expenditure against budget report and to sign off invoices against payment report,

bank reconciliations and bank statements to month end @ 31 Jul and 31 Aug 2024.

To agree to payments by BACS as per report presented.

Asset Register to be updated with new ramp.

Agree to Gratuity Payment to Clerk in lieu of pension

21. Correspondence: email re trees in Friendless Lane/Hollybush Lane

22. Agreed Action/By Whom

A handwritten signature in black ink, appearing to read 'Caroline Freer', with a small dot at the end.

Caroline Freer

Clerk

02 September 2024