



Aldbury Parish Council

To: Councillors Stretton (Chair), McCarthy (Vice Chair), de la Bedoyere, Houghton, Juniper, O'Neill, and Webb

You are summoned to attend the following meeting:

ALDBURY PARISH COUNCIL MEETING
To be held on Monday 6th February 2023 at 8.00pm
ALDBURY MEMORIAL HALL

Members of the public and press are invited to attend this meeting.

AGENDA ITEM

- 1 **Chair's Welcome.**
- 2 **Apologies for absence – to be considered by the Council.**
- 3 **Declarations of Interests & Dispensations – Cllrs declare interests particular to this meeting.**
- 4 **Receive questions from members of the public and press (max 15 minutes).**
- 5 **Hertfordshire Police.**
To receive monthly report from PCSO.
- 6 **To approve the minutes of the Parish Council meeting held on 9th January 2023 and the Extraordinary Parish Council meeting held on 16th January 2023.**
- 7 **Aldbury Parish Assembly.**
Council to consider proposals for 2023 Parish Assembly.
- 8 **4th May 2023 Local Election.**
- 9 **The Coronation May 2023.**
- 10 **Vacancy for Parish Councillor.**
Council to co-opt a new Councillor.

- 11 Warden's update.**
To discuss matters arising from the report and approve expenditure if required.
- 12 Allotments.**
1. Report from clerk on uncultivated plots.
2. Council to approve a quote of £330 including VAT for 10-yard skip.
- 13 Planning Matters – to discuss the following:**
- 13.1 Application(s):**
- 23/00184/FHA Porch Extension 3 Berryfield Cottages Aldbury Tring Hertfordshire HP23 5RN
 - 23/00238/TCA Works to trees Netherby Toms Hill Road Aldbury Tring Hertfordshire HP23 5SA
 - 23/00253/FUL Demolition of 4 single story barns currently used as dwelling. Erection of a low-carbon, 4 bed family home, annex and carport. Greenings Farm Stocks Road Aldbury Tring Hertfordshire HP23 5RX
- 13.2 Decision(s):**
- 22/01135/FUL National Trust Base Camp, Toms Hill, Aldbury, Tring, Hertfordshire, Change of Use of the Chilterns Basecamp from Accommodation for Volunteers to an Education, Training and Workshop Space. Granted
- 14 Clerk's Correspondence.**
Internal Auditor's introduction letter - Clerk's report.
- 15 Footpaths, Highways and Bridleways.**
1. Footpath behind the Pavilion.
To approve a quote of £1,200 to relocate the existing footpath and move the footpath sign.
2. Update on gateway to Tring Station.
- 16 Speeding and Parking.**
Council to discuss results of public engagement on parking restrictions for Aldbury.
- 17 Aldbury Pond.**
Update from the Pond Working group.
- 18 Recreation Ground.**
Update on wooden posts at the car park.
- 19 Tennis Court.**
1. Council to review the annual membership fee.
2. Council to approve a quote of £425 excluding VAT to weed spray the surface.
- 20 Aldbury Notice Board.**
- 21 Internal Controls – Governance, Policies and Procedures.**
1. To approve Hertfordshire Internal Audit Service Terms of Reference.

2. To adopt Reserves Policy (new).
3. To adopt Accessibility Statement (new).
4. To review and adopt Complaints Procedure.
5. To review and adopt Information and Data Protection Policy.

22 Financial Matters:

1. The accounts including bank reconciliation, list of payments and monthly budget report have been circulated prior to the meeting. A resolution is required to authorise the payments.
2. Council to receive update on Unity Trust bank signatories and NS&I Investment Account.

23 Meeting close.

Next Parish Council Meeting: 6th March 2023.

Aldbury Parish Council website – www.aldburyparish.org.uk

Signed: Gosia Turczyn 31st January 2023