**ALDBURY PARISH COUNCIL**

**To Councillors Brady (Chairman), Eggar, Juniper, McCarthy Moore, O’Neill, Pearce (vice-Chair) and Tollinton**, You are summoned to attend the following meeting:

**PARISH COUNCIL MEETING**

To be held on

**Monday November 5th 2018 at 8.0pm**

**in Aldbury Memorial Hall**

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

**Mrs L Bancroft**

**Clerk to Aldbury Parish Council**

**29th October 2018**

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**Agenda**

1. **Apologies for absence** – *to be accepted by the Council*
2. **Declarations of Interest -** *Cllrs to declare interests particular to this meeting*
3. **Minutes of meeting on 1st October 2018 to be signed as a true record**
4. **Review Actions List**

*Cllrs to review actions from previous meetings, where issues not covered elsewhere*

1. **Budget 2019-20**
2. **APC Grants 2018-19**

*Cllrs to review grant applications received and make decisions on which grants to support*

1. **Aldbury Pond**

*Update by spokesperson from the Pond Working Group*

1. **Allotments**

*Cllr Pearce to update on work with AGCAA on allotments and propose that:*

* *Membership of AGCAA is made a condition of allotment tenancy*
* *The Council write to existing allotment holders asking if they are content to be represented by AGCAA in day to day practical matters relating to allotments*
* *The Council collect AGCAA membership fee (£3 per holder) when tenants are invoiced for annual rent; this would be passed on to AGCAA when it is received*

*Council to approve:*

* *Membership of National Allotment Society (£55 p.a.)*
* *Expense of clearing & tidying the perimeter of the allotment and the expense of clearing an clamping vacant plots*
* *Writing to holders of uncultivated plots reminding them of the requirement to keep their allotment clean and tidy*

1. **Footpaths**

*Cllr Tollinton to update on any issues*

1. **Traffic**

*Cllrs Tollinton and Brady to update on Highways meeting*

1. **Playground**

*Cllr Tollinton to update*

1. **Planning Matters**

**1.To discuss the following planning applications and any others received by 5th November**

**4/02659/18/TCA – Glebe House, Station Road, Aldbury**

Fell Trees

**2. Planning Decisions made by Dacorum BC**

**4/02428/18/TCA – 4 Toms Hill Road**

Removal of Tree

RAISE NO OBJECTION

1. Clerk to update on 12-14 Malting Lane
2. **Finance**

**See Financial Summary of payments and receipts and monthly Budget monitoring statement**

1. Resolution required to make the following payments:

|  |  |  |
| --- | --- | --- |
| Martin Walters | £390.00 | Parish Mowing October |
| Cllr R McCarthy | £23.40 | Expenses – travel to HAPTC Executive Committee meeting |
| Cllr Moore | £7.40 | Expenses – posters for pond |
| SRT Trading (Sunnyside Rural Trust) | £1,497.60 | Clearance of soak away at Golding Spring; Clearance of grips along Stocks Road, Reinstatement and turfing of Village Green |

1. Cllr Pearce to propose Council invest in financial system ‘Scribe’ at an annual cost of £257
2. **Proposals for parking at Beggars Lane**

*Council to agree Cllr McCarthy’s draft response to the proposals*

1. **Aldbury Christmas Tree**

*Council to note sponsorship of Christmas Tree for 2018 and thank Church Farm.*

*Council to agree arrangements for ordering, putting up and decorating of tree.*

1. **Filming**

*Clerk to update*

1. **Elections 2019**

*Council to discuss upcoming elections May 2019*

1. **Warden’s Report & Matters arising**

* *Council to agree quote for work to remove chain link fence at Iron Room*
* *Tring Station notice board – Clerk to update*

1. **Correspondence**

* Response from Luton Airport regarding flight paths
* Email from Berkhamsted Cycling Club regarding cycling hill climb on Toms Hill Road 21st October
* Email from resident regarding parking and associated issues Stocks Road
* Email from resident regarding registering Aldbury Shop as Asset of Community Value

1. **Meeting open to the Public**
2. **Any Other Business and to consider items for agenda of next meeting**

* Update from Ashridge Estate Committee Meeting from Cllr Juniper
* Dacorum BC Town & Parish Council Conference Friday 30th November 2018

**Next Parish Council meeting – Monday 3rd December 2018**

**Aldbury Parish Council website –** [**www.aldburyparish.org.uk**](http://www.aldburyparish.org.uk)**.**