

Aldbury Memorial Hall The Green, Aldbury Herts HP23 5RR

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#### www.aldburyparish.org.uk

26th September 2023

To: de la Bedoyere (Vice Chair), Houghton, McCarthy, Paterson, Stretton, Warren, Webb (Chair) and White

Councillors are summoned to attend this meeting for the transaction of business set out in the agenda below.

The meeting is open to members of the public and press. Supporting documents are available on the parish website.

#### ALDBURY PARISH COUNCIL MEETING

to be held on Monday 2<sup>nd</sup> October 2023 at 8.00pm

#### ALDBURY MEMORIAL HALL

Gosia Turczyn Gosia Turczyn

Clerk to Aldbury Parish Council

To assist in the speedy and efficient despatch of business, members requiring further information or clarification on items listed on this agenda are requested to enquire prior to the meeting.

#### **AGENDA**

23/81 Apologies

To receive and accept apologies for absence.

23/82 Interests

- a) To receive declarations of interest from Councillors on items on the agenda.
- b) To receive written requests for dispensations for declarable interests.
- c) To grant any requests for dispensation as appropriate.

#### 23/83 Public Matters

To receive questions from members of the public and press on items included on this agenda (max 15 min).

#### 23/84 Minutes

To confirm the Minutes of Aldbury Parish Council Meeting held on 4<sup>th</sup> September 2023 as an accurate record of proceedings.

## 23/85 Reports to the Council.

- a) Warden's report appendix 1
- b) Clerk's report; items for information only appendix 2
- c) Hertfordshire police report from PCSO.

#### 23/86 Planning Matters – to consider comments on the following:

#### a) Application(s) received:

- 23/02116/RET Retention off replacement of 3no windows and 1no French door with sidelights The Greyhound Stocks Road Aldbury Tring Hertfordshire HP23 5RT
- b) To consider and approve any Parish Council responses to any planning applications received during the period after which the agenda was published. Those applications will be added in the Clerk's report and can be found on www.aldburyparish.org.uk in the Meetings tab.

### c) Decision(s) issued by Dacorum Borough Council:

23/01287/FHA 4 Toms Hill Close, Aldbury, Tring, Hertfordshire, HP23 5SL, Raising
and alteration of roof to incorporate addition of a full first storey and storage area in
roof space; demolition of rear conservatory, rebuild of rear wall and extension to rear;
rear patio extension; front porch with new entrance; and expanding the driveway area
to create new parking spaces and designated bin store. Granted

#### 23/87 Allotments

- 1. To receive a verbal update from the Clerk about the renewal of the allotment tenancies.
- 2. To receive a verbal update from Cllr Stretton and Cllr Paterson following a drop- in session.

## 23/88 Play areas.

1. To receive a written report and recommendations from the Aldbury play area working group.

- a) To approve a quote of £6,084 including VAT from Outdoor Play People for a fort with slide.
- b) To approve an expenditure of up to £600 for safety mats and turf.
- 2. To approve a quote of £175 plus VAT from Wildwood UK to replace a post on the wooden structure at the Iron Room.
- 3. To discuss the concrete path behind the Iron Room at Tring Station Update from Cllr Warren.

#### 23/89 Pond restoration.

Update from Cllr de la Bedoyere.

#### 23/90 Recreation Ground hedge.

To approve a quote of £130 plus VAT to cut the hedge by the car park.

## 23/91 Village Christmas Tree.

To approve a quote of £370 plus VAT from G.I Rogers and Son.

## 23/92 Aldbury Noticeboard.

- 1. To approve replacing the noticeboard at a cost of £2.271.33 (excluding VAT and delivery charge).
- 2. To approve an expenditure of up to £500 to install the noticeboard.

#### 23/93 Filming in Aldbury.

If update.

# 23/94 Dacorum Borough Council's consultation survey on parking tariffs and charges.

The survey can be found on <a href="www.letstalk.dacorum.gov.uk">www.letstalk.dacorum.gov.uk</a> and it ends on 19 October.

#### 23/95 Aldbury Parish Council Grants.

Applications are invited from community groups to apply for a small grant which would benefit the residents of Aldbury parish. The closing date for applications is 31 October 2023.

#### 23/96 Ashridge Estate – 'Protecting Our Roots' project.

Update from Cllr Paterson.

#### 23/97 Flooding and Drainage – reporting issues.

Correspondence received from County Cllr Symington about reporting flooding and drainage issue on HCC website.

## 23/98 Internal Controls – Governance, Policies and Procedures. Appendix 3

- 1. To approve the Review of Effectiveness of Internal Audit and Auditor.
- 2. To approve the Terms of Reference for a Staffing Committee.

## 23/99 Financial Matters. Appendix 4

- 1. To review and note the accounts including bank reconciliation, bank statement and monthly budget report.
- 2. To note receipt of income.
- 3. To pass resolution to authorise schedule of payments in accordance with the budget circulated to Council.

- 4. To approve the renewal of visitor's parking permit for the warden ("T" controlled parking zone).5. Discussion on 2024-2025 budget.

#### 23/100 Meeting close.

Next Aldbury Parish Council meeting will be held on 6th November 2023.