

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

You are summoned to attend the following meeting:

ALDBURY PARISH COUNCIL MEETING To be held on Monday 7th February 2022 at 8.00pm ALDBURY MEMORIAL HALL

Members of the public and press are invited to attend this meeting. Those who wish to attend shall contact the Clerk by email at <u>parishclerk@aldburyparish.org.uk</u> in advance of the meeting and if they wish to speak, to specify the topic they wish to speak about.

AGENDA ITEM

- 1 Chair's Welcome.
- 2 Apologies for absence to be considered by the Council.
- 3 Declarations of Interests & Dispensations Cllrs to 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 10th January 2022.
- 7 Aldbury Parish Assembly. Council to consider proposals for 2022 Parish Assembly.
- 8 Vacancy for Parish Councillor.
- 9 Warden's update.

To discuss matters arising and action.

10 Allotments

1 Renewal of the allotment tenancies – update from the clerk.

- 2 Available plots Council to consider quotes from Sunnyside Rural Trust to cultivate the plots.
- 3 Update on the bonfire plot.
- 11 Aldbury Pond. Council to consider future maintenance.
- **12 Traffic and Parking.** Update from Cllr Juniper.
- **13** Chiltern Ridge 50k run. Update from Cllr Stretton.

14 Aldbury PC Internal Controls.

- 1. Council to review and adopt Equal Opportunity Policy.
- 2. Council to review and adopt Safeguarding Policy.

15 Planning Matters – to discuss the following:

Application(s):

 22/00131/LBC Replacement of modern window with doors Town Farm Stocks Road Aldbury Tring Hertfordshire HP23 5RU

Decision(s):

- 21/03808/FHA New trellis fence to be added overlapping existing rear fence Harcourt House Pendley Farm Station Road Tring Hertfordshire HP23 5QY Granted
- 21/04155/FHA Construction of two dormer windows to front roof slope, insertion of rooflight to side and enlargement of two rooflights to rear, replacement of door and window to side elevation with patio doors. Construction of swimming pool with associated plant and landscape works Construction of oak framed gazebo Greenings Farm Stocks Road Aldbury Tring Hertfordshire HP23 5RX Granted

16 Clerk's Report and Correspondence.

- 1. Aldbury and Tring Station Community Survey completion.
- 2. Internal Audit 2020-21.

17 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. To review the Council's general reserves and earmarked reserves.
- 3. Update on bank signatories.
- 4. Council to review direct debits.

18 Meeting close.

Next Parish Council Meeting: 7th March 2022.

Aldbury Parish Council website – <u>www.aldburyparish.org.uk</u> Signed: Gosia Turczyn 1st February 2022.