



Aldbury Parish Council

Aldbury Memorial Hall
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www.aldburyparish.org.uk

To Cllrs: de la Bedoyere (Vice Chair), Houghton, McCarthy, Paterson, 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 1st July 2024 at 8.00pm

ALDBURY MEMORIAL HALL

25th June 2024

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

24/087

Apologies

To receive and accept apologies for absence.

24/088

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.

- 24/089 Public Matters**
To receive questions from members of the public and press on items included on this agenda (max 15 min).
- 24/090 Minutes**
To confirm the Minutes of Aldbury Parish Council Meeting held on 3rd June 2024 as an accurate record of proceedings.
- 24/091 Reports to the Council.**
a) Warden's report – appendix 1
To note the report and approve expenditure if required.
b) Clerk's report; correspondence and items for information only – appendix 2
c) Hertfordshire police – report from PCSO.
- 24/092 Vacancy for Parish Councillor**
The vacancy is being advertised.
- 24/093 Planning Matters and Consultations – to consider comments on the following:**
- a) **Application(s) received:**
- 24/01213/FHA Extension and alterations to rear of property. 6 Malting Lane Aldbury Tring Hertfordshire HP23 5RH
- 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:**
None.
- d) **To note the response from DBC regarding the Trooper.**
- 24/094 Tennis Court – appendix 3**
To receive clerk's report and recommendations and consider approving subscription to an online booking platform.
- 24/095 Play Areas – appendix 4**
1. To note the RoSPA reports and consider any actions arising from the annual inspection.
2. To approve a quote of £500 plus VAT from Wildwood UK for remedial work to the play equipment at the Iron Room.
- 24/096 Aldbury Allotments – appendix 5**
To receive clerk's report and recommendations and agree on the amount of rent increase for 2025.

24/097 **Filming in Aldbury**
If update.

24/098 **The National Trust and Ashridge Estate**
Update from Cllr White.

24/099 **Financial Matters** - appendix 6

1. To review and note the accounts including bank reconciliation, bank statement and monthly budget report.
2. To note receipt of income.
3. To appoint Hertfordshire Internal Audit Service as an internal auditor for 2024-25 at a cost of £360.64 and approve its Terms of Reference (letter of engagement sent to Councillors in advance).
4. Update on CCLA account.
5. To pass resolution to authorise schedule of payments in accordance with the budget circulated to Council.

24/100 **Meeting close.**

The next meeting will be held on Monday 5th August at 8 pm.