

Aldbury Memorial Hall The Green, Aldbury Herts HP23 5RR T: 07956338073 E: parishclerk@aldburyparish.org.uk

www.aldburyparish.org.uk

27th May 2025

To Cllrs: de la Bedoyere, Brooks, Houghton, McCarthy, Paterson, Warren (Vice Chair), 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 2nd June 2025 at 8.00pm

ALDBURY MEMORIAL HALL

osia 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

25/076 Apologies

To receive and accept apologies for absence.

25/077 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.

25/078 Public Matters

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

25/079 Minutes

To confirm the Minutes of Aldbury Parish Council Annual Meeting held on 12th May 2025 as an accurate record of proceedings.

25/080 Reports to the Council.

- a) Warden's report appendix 1
 - To note the report and approve expenditure if required.
- b) Clerk's report; items for information only appendix 2
- c) Hertfordshire police report from PCSO.

25/081 Aldbury Sports Club Working Group

To agree membership and terms of reference.

25/082 Planning Matters and Consultations – to consider comments on the following:

a) Application(s) received:

- 25/01176/FHA Windrush, Beechwood Drive, Aldbury, Tring, Hertfordshire, HP23 5SB Replacement of conservatory roof to slate.
- 25/01296/TCA Woodcote, Beechwood Drive, Aldbury, Tring, Hertfordshire, HP23 5SB Works to trees and fell tree.
- 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 <u>www.aldburyparish.org.uk</u> in the Meetings tab.

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

• 25/00952/TCA 3 Malting Lane, Aldbury, Tring, Hertfordshire, HP23 5RH Work to tree. Raised no objection

25/083 Cyber Security Insurance Cover

To discuss obtaining an additional insurance cover and approve expenditure if required#.

25/084 Recreation Ground – appendix 3

- a) To receive and approve a quote to remove a dead tree.
- b) To receive and approve a quote for surface repair.

25/085 Allotments – appendix 4

- a) To approve and adopt a new Conditions of Hire and Tenancy Agreement.
- b) To discuss housekeeping of the allotments.
- **25/086 20 mph Zone for Aldbury Parish** To discuss on actions regarding speed and volume survey and approve expenditure if required.

25/087 Internal Controls – Governance, Policies and Procedures – appendix 5

- To review and approve the following documents:
- a) Publication Scheme
- b) IT Continuity plan and Security

c) Review of Effectiveness of Internal Audit and Auditor

25/088 Financial Matters – appendix 6

- a) To review and note the accounts including bank reconciliation, bank statement and monthly budget report.
- b) To note receipt of income.
- c) To pass resolution to authorise schedule of payments circulated to Council.

25/089 Meeting close.

Next Parish Council meeting will be held on 7th July 2025 at 8 pm.