**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 July 2nd 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**

**26th June 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 11th June 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. **Change of use Application – Musette Cafe, Corner Barn, Church Farm**

*Simon Voysey and Simon Gill to discuss plans*

1. **Aldbury Pond**

*Update by spokesperson from the Pond Working Group.*

1. **Village Green & Stocks**

*Cllrs to discuss how to spend remaining £442 from Tesco Grant.*

*Cllrs to discuss proposal and quote for Sunnyside Rural Trust to improve grass on Village Green*

1. **Footpaths**

*Cllr Tollinton to update on any issues*

1. **Allotments**

*Cllr Tollinton to update following Open Meeting for Allotment Holders*

1. **Playground**

*Clerk to update on issues highlighted in ROSPA report*

1. **Planning Matters**

**1.To discuss the following applications and any received by July 2nd:**

**4/01544/18/FHA – 17 Stocks Road, Aldbury**

Replacement of existing 2 storey and single storey rear extension with new 2 storey rear extension. Internal & external alterations and repairs (amended scheme)

**4/01348/18/FHA – Corner Barn, Church Farm, Aldbury**

Change of use from (B1/B8) Business/Storage to (A3) Cafe

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

**4/01055/18/LDP – 1 Clarke’s Spring, Tring Station**

Single storey rear extension

1. **Finance**

**See Financial Summary of payments and receipts**

**Resolution required to make the following payments:**

|  |  |  |
| --- | --- | --- |
| Herts & Essex Drainage Company | £780.00 | Work to FP68 Stoneycroft |
| M Walters | £510.00 | Parish Mowing June |

* *To confirm Annual Audit information for year ending 31st March 2018 submitted and Period for Exercise of Public Rights advertised*
* *To confirm response to Internal Auditor has been drafted and sent*
* *Council to approve adding Cllrs O’Neill and Moore to Bank mandate and remove ex-Councillors from mandate*
* *Council to approve payment for Chairmanship training with HAPTC*
1. **Application to list Aldbury Shop as an Asset of Community Value**

*Cllrs to discuss next steps*

1. **GDPR**

*Cllrs to review Information Audit*

*Cllrs to discuss and agree for encryption of Clerk’s PC and purchase of shredder*

*Cllrs to approve draft Privacy notice*

1. **Defibrillator**

*Clerk to update*

1. **Request to use Recreation Ground for Firework display**

*Clerk to update*

1. **Complaints Procedure**

*Cllrs to approve draft complaints procedure circulated by Clerk*

1. **Aldbury Booklet**

*Cllrs to discuss and approve quote for printing of Aldbury Guide*

1. **Warden’s Report and matters arising**
2. **Correspondence**
3. **Meeting open to the Public**
4. **Any Other Business and to consider items for agenda of next meeting**
* *Clerk’s Meeting 4th July*
* *August Meeting*

**Next Parish Council meeting – Monday 6th August 2018 (tbc)**

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