MINUTES OF WESTMILL PARISH COUNCIL MEETING ON 17 May 2023 AT 7.30PM in **Westmill Village Hall**

Councillors: Tom McMullen (Chair) Bernadette King Anne Downes Jim Beaven Sue Debono

Officer attending: Sarah Kubica (Clerk and RFO)

Present: 3 members of the public

APOLOGIES FOR ABSENCE

23.031 Apologies received from Cllr Cowler noted and approved by those present.

DECLARATIONS OF PECUNIARY INTEREST

23.032 Cllr King declared an interest in matters relating to the T&M Greg Trust in her capacity as Trustee of the T&M Greg Trust.

MINUTES OF MEETING 23.033 The minutes of the WPC meeting held on 22 February 2023 were approved as a correct record.

UNAUTHORISED DEVELOPMENT (UD) ON CHERRY GREEN LANE (CGL) UPDATE

23.034 The Unauthorised Development on CGL has still not been determined by East Herts District Council (EHDC) planners, has not been put before the EHDC Development Management Committee (despite multiple assurances otherwise), and remains, some 18 months after the development commenced, without planning consent and in contravention of a High Court injunction. This Council believes that there has been a failure on behalf of EHDC planners, to promptly complete their duties. It is noted that the applicants do not have certainty of the legal position, and the Parish, in particular the immediately surrounding neighbours, have had their legitimate expectation of protection under planning law ignored by EHDC.

It is also noted that for over a year District Councillors have been advising that WPC meet with EHDC planners but, until now, neither District Planners nor Parish Councillors have been able to make this happen. Reviewing the history of correspondence, it is clear to this Council that there has been a significant amount of 'stonewalling' by EHDC Planning Department and a regular refusal to answer legitimate questions from the Parish, either at all or in a timely manner. In the opinion of this Council there has been a failure of democratic principles in particular Accountability and Transparency.

It is resolved that this Council uses its best endeavours, in a persistent and determined manner, to seek accountability and transparency from EHDC Planners by all means at their disposal. Where appropriate it will authorise individual Councillors to approach EHDC for meeting and/or use any legal or public relations tools at its disposal. Clerk to collate details of dates that requests for information have been made to EHDC including via elected representatives.

PUBLIC PARTICIPATION

23.035 Brief discussion on UD, it was acknowledged that the initial response to the unauthorised development from EHDC was fast and gave the Parish confidence that they were treating the matter seriously. However, thereafter, the planners seemed to disengage and it became apparent that the Parish's trust was misplaced. Advice to the WPC seemed to prioritise the applicants to the detriment of some parishioners.

FINANCE

23.036 Audit requirements for the year ending 2022/2023:

a) To approve the Annual Accounts 2022/23

approved unanimously

b) To approve the Certificate of Exemption 2022/23

approved unanimously

c) To approve the Annual Internal Auditor Report for the year 2022/23 approved unanimously

d) To approve Section 1, the Annual Governance Statement 2022/23 approved unanimously e) To approve Section 2, Accounting Statements 2022/23

approved unanimously

f) Dates for the public rights period (5 June to 14 July 2023)

approved unanimously

23.037 RFO circulated information on payments since the last meeting and expected to September 2023. The list of approved payments is an appendix to these minutes.

23.038 The payments before Council were agreed. Insurance renewal has increased this year and RFO has obtained a new quote but as policies are packaged to suit all needs, much of the cover is in excess of WPC requirements. RFO will attempt to obtain further quotes to present to the council before renewal on 1 June. Current insurer offers an alternative for smaller authorities, RFO to find out if sums insured offered are sufficient to cover WPC assets.

TRAINING AND ROLES FOR NEW COUNCILLORS

23.039 Councillors to contact the clerk with any training requirements. After brief discussion on roles the following duties were assigned, with councillors in agreement that all will offer support where needed and continue to monitor all new planning applications; Defibrillator, 20s Plenty, bank: Cllr Beaven; Highways, flytipping: Cllr Cowler; Highways, noticeboard: Cllr Debono; Risk Assessment, Village Green, Bins: Cllr Downes; Payments, Internal Audit, GT liaison, Defibrillator: Cllr King; Planning, bank: Cllr McMullen.

NEW BIN EMPTYING ARRANGEMENTS

23.040 Overflowing bin at recreation ground reported - bin currently emptied weekly on a Wednesday. Suggested that football team take their rubbish home (Mike McRae on behalf of GT aware). Cllr Downes to ask whether the Shared Waste team can carry out dog bin emptying.

HIGHWAYS

23.041 Cllr Downes has met twice with Highways to discuss new signage and road markings after complaints of speeding traffic and a near-miss incident involving a child. Possible signage discussed includes; 'children in road' as the village has a nursery and playground; 'SLOW' markings near playground, 'give way' lines at the bottom of CGL; 'Westmill' signs at the entrance to the village. Highways explained that due to budget and demand there were delays but higher priority signage will be given consideration.

POSSIBLE CLOSURE ASPENDEN ROAD INTO BUNTINGFORD

23.042 A temporary traffic order application to close Aspenden Road near the Keepers Chase development has been received and sent for processing and traffic management due for discussion. Highways has noted the concerns raised by WPC. Cllr McMullen has noticed contractors bringing large vehicles through the village and will request they take an alternative route to avoid damage to the verges of village green spaces.

20s Plenty

23.043 Cllr Beaven provided an update: Hertfordshire County Council does not support this initiative and continues to follow DfT policy for physical calming measures rather than a sign only implementation of 20mph, despite the Welsh Government and areas of London rolling out 20mph zones.

PLANNING

23.044 Planning applications/decisions details attached as an appendix to these minutes.

VILLAGE EVENTS

23.045 19 May, 6pm, village rounders. 28 May, 7pm screening of Matilda at St Mary's. 29/30 July, Mary Greg exhibition. The art exhibition will not be held this year as volunteers are still being sought to take on the project.

RISK ASSESSMENT

23.046 Electrical testing certificate on defibrillator kiosk is due for renewal. Thank you to Cllr Partridge for providing the risk assessment which Cllr Downes will now monitor.

POLICE REPORT/NEIGHBOURHOOD WATCH

23.047 Local Police unable to attend today's meeting: Police recorded one crime in Westmill in April. Neighbourhood Watch representative was unable to obtain any information from Police regarding a low flying helicopter and police presence on CGL on the weekend of 21-23 April.

GREG TRUST (GT)

23.048 Cllr King updated all present: the centenary event involves art on loan from Stevenage and Manchester. Interior renovation works to start on cottage number 4 and due to take 8 weeks. Fencing to be added to the recreation ground in line with league requirements and Westmill football club has asked for reinstatement of the three existing flood lights subject to the condition of cabling. Gifted land at the centre of the village - 'Jackson's Meadow' was transferred to the GT on 31 March and we thank the owners of the land for their generous gift to the village.

CLERK'S REPORT 23.049 Insurance quote information raised under 23.037.

MATTERS ARISING 23.050 There were no matters to add.

DATE OF NEXT MEETING

23.051 6 September, 29 November 2023, 7 February, 15 May 2024 proposed

MEETING CLOSE

23.052 The meeting closed at 8.35pm. Cllr McMullen thanked everyone for their contribution

23.037 Appendix

Cheque/DD	Item Description Amount (VAT incl)		Payee				
Payments since last meeting 22 February 2023							
BACS	LITTER FEBRUARY	97.50	M MASON				
BACS	LITTER MARCH	97.50	M MASON				
BACS	LITTER APRIL	50.00	M MASON				
BACS	CLERKS SALARY JAN-MAR	300.00	S KUBICA				
DD	WEBSITE & EMAIL FEB, MAR, APR	28.80	IONOS				
BACS	ANNUAL SUBS 193.69		HAPTC				
BACS	EHDC DOG BIN 184.72		EHDC				
BACS	AUDIT FEE	60.00	J JAMES				
BACS	PRINTING PAPER EXPENSES	7.50	R PARTRIDGE				
BACS	LAMINATING SHEETS	5.00	R PARTRIDGE				
BACS	GRASS CUTS 2 x APRIL, 1x MAY	135.00	CT GARDENS LTD				
BACS	LIME TREE POLLARDING EST	600.00	T FULLER				
Payments expected to September 2023							
DD	LITTER PICK MAY, JUN, JUL, AUG	200.00	M MASON				
DD	ANNUAL FEE GDPR	35.00	ICO				
BACS	ANNUAL SUBSCRIPTION	10.00	100 PARISHES				
BACS	PARISH COUNCIL INSURANCE	498.66	ZURICH				
DD	WEBSITE & EMAIL MAY	9.60	IONOS				
DD	WEBSITE, DOMAIN RENEWAL & EMAIL JUNE	21.60	IONOS				
DD	WEBSITE & EMAIL JULY	9.60	IONOS				
DD	WEBSITE & EMAIL AUGUST	9.60	IONOS				
BACS	ACCOUNTING FEE	90.00	PURE BALANCE				
BACS	CLERKS SALARY APR-JUN EST	400.00 S KUBICA					
DD	ELECTRICITY DISCONNECT	235.00	235.00 EON NEXT				
BACS	GRASS CUTS, MAY, JUNE, JULY, AUG, SEP	360.00	CT GARDENS LTD				
BACS	NEW COUNCILLOR TRAINING	64.00	HAPTC				
BACS	ELECTION FEE ESTIMATE	50.00	EHDC				

124

23.044 Appendix

Planning Application Ref	Location	Deadline/ Decision Date	Consultation Description	Comments	LPA Appeal Ref
3/21/2509/FUL	Land at Cherry Green Lane	28/11/22	Change of use of the land for 2 Gypsy and Traveller residential pitches, accommodating the siting of 2 mobile homes, 4 touring caravans and 2 dayroom/amenity buildings, alongside the formation of an access road, areas of hardstanding, provision for foul water drainage and widened site entrance onto CGL	Pending	N/A
3/21/1792/LBC 3/21/1791/FUL 3/23/0817/VAR	Knights Hill Farm	07/03/23	Change of use of a group of agricultural farm buildings into 4no. dwellings and associated works Conversion of one agricultural building to a 3 bedroom dwelling: variation of condition 9 (detailed itemised schedule of repairs) of listed building consent 3/21/0909/LBC - to vary the wording from 'prior to the commencement of any works' to 'prior to the commencement of any above ground construction works, not including demolition'	Grant consent with conditions Pending	