FLAUNDEN PARISH COUNCIL Tuesday 30 April 2019 - 7.30 p.m. in the Church Room

MINUTES

Councillors: Vivienne Adams (VA) (Chairman), Jill Saunders (JS), Pam Esom (PE), John Newman (JN), Diane Wass (DW), Dacorum Clirs Gbola Adeleke (GA) and Stewart Riddick (SR).

Attendees: Jack Debnam (JD) (RFO and Acting Clerk) and 11 Members of the Public

1.	Apologies for Absence: , Herts Cllr Richard Roberts, Jo Weil.	-	7			
	Declaration of Personal Disclosable Pecuniary Interests: None received.	4 ·	4			
	Public Questions: The councillors were asked to consider action on the trees along the North side	JN	1			
	of Flaunden Hill. John agreed to repeat his requests to Highways.		1			
4.						
	1. The minutes of the Parish Council Meeting of 28th January 2019, having been circulated to	Ì	I			
	Councillors before the meeting, were approved.		1			
5.	Matters Arising: None		1			
6.	Planning – PE		0.000			
. 1	Pam reported on the following planning applications:					
	1. The Old Chapel 4/02176/18/FHA- amended plans – recommend approve.	ĺ]			
	2. Sharlowes Farm 4/00642/19/APA – no reason seen for refusal but Dacorum to be informed	ļ	1			
i į	of serious asbestos implications, which will require stringent safety procedures.	ļ	ļ			
	3. Land North of Home Farm- the enforcement officer has inspected the site and is actively		1			
	seeking resolution of the issues. Approval for the new barns that were built was refused and]	1			
	the owner is being approached to remove them. A new Appeal number has been issued.	<u> </u>	1			
ļ	4. The Knoll 4/00217/19/TCA - an application has recently been received for demolition of					
	house and garage. The new owners were present at the meeting and were pleased to explain	•	Ì			
•	their intentions to build a new house on the existing footprint and in a style sympathetic to	1	į			
	the local area. No recommendation deferred to allow councillors to examine the documents.		i			
	5. Granary Cottage 4/00494/19/LBC – recommend Approval.	ne				
:	6. Flaunden Stables - An application to remove an alleged unsafe mature oak tree at Flaunden	PE	1			
)	Stables has been received. Pam will request that the Arboreal department of Fladition	,) DE	į			
:	planning should visit and advise on whether the tree is unsafe.					
:	7. Old Oak – still pending appear against the Enforcement Order. Date of the appear awares.	<u>.</u>	1			
7.	Finance (Jack)	1				
į	Jack presented his report. The various papers to be discussed having been circulated before the	1				
	meeting, the following decisions were made:	i t				
!	1. The Annual Audit Report was considered. Jack advised that he had changed the annual Risk	i (
i	Assessment to take account of the auditor's suggestions.	Į				
	2. It was Resolved to approve the Annual Covernance Statement 2018-19	:				
-	3. It was Resolved to approve the Annual Governance Statement 2018-19					
1	The increased cost of hire of the Church Room was noted and accepted.	1				
		ļ				
1	6. The Council's expenditure incurred under s.137 of the Local Government Act 1972 was	1				
1	reviewed and accepted.	JD				
į	7. Jill commented that the annual PPP grant application had not been received and Jack agreed	ļ				
1	to chase.	4				
 8.	A Dutil Council Manating None	ļ +				
9.	Exclusion of the public	and garage. The new owners were present at the meeting and were pleased to explain entions to build a new house on the existing footprint and in a style sympathetic to area. No recommendation deferred to allow councillors to examine the documents. Cottage 4/00494/19/LBC – recommend Approval. In Stables - An application to remove an alleged unsafe mature oak tree at Flaunden has been received. Pam will request that the Arboreal department of Flaunden should visit and advise on whether the tree is unsafe. — still pending appeal against the Enforcement Order. Date of the appeal awaited. (c) In Stables - An application to remove an alleged unsafe mature oak tree at Flaunden are should visit and advise on whether the tree is unsafe. — still pending appeal against the Enforcement Order. Date of the appeal awaited. (c) In Stables - An application to remove an alleged unsafe mature oak tree at Flaunden are should require in the Arboreal department of Flaunden are should require in the Arboreal department of Flaunden are should department of Flaunden are should require in the Arboreal department of Flaunden are should require in the Arboreal department of Flaunden are should require in the Arboreal department of Flaunden are should require in the Arboreal department of Flaunden are should require in the Arboreal department of Flaunden are should require in the Arboreal department of Flaunden are should require in the Arboreal department of Flaunden are should require and the Arboreal department of Flaunden are should require at the Arboreal department of Flaunden are should require and the Arboreal department of Flaunden are should require and should require a should require and the Arboreal department of Flaunden are should require and should require a should require and should require and should require a should require a should require and should require and				
	1. The following resolution was Approved: That under S 4 (A) of the Public Bodies (Admissions to					
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Vivienne y Haus 17/5/19. Meetings) Act 1960 the public be excluded during the item(s) in Part II of the agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that if members of the public were present during these items there would be disclosure to them of exempt information relating to planning issues in the Parish.

10. Planning
Discussion followed on specific planning issues in the village to assess the councillors' view on the

appropriate responses.

11. Meeting closed at 9:30pm

2018/2019 PC Meeting Dates

Month	Date	Time	Venue	
APM and APCM May	17th	20.00	Village Hall	
September	9 th	19.30	Church Room	
November	11th	19.30	Church Room	

Chairman Vivience & Adams