Pirton Parish Council

Parish Clerk: Mr Stephen Smith The Old Post Office, 6 Great Green, Pirton, Hertfordshire SG5 3QD Tel: 01462 712279



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2<sup>nd</sup> March 2018

Notice is hereby given of the following Meeting:

## **Pirton Parish Council Meeting**

to be held at 7.45 pm on

# Thursday, 8th March 2018 in Pirton Village Hall

Members of the public and press are invited to attend this Meeting.



Stepnen Smith Clerk to Pirton Parish Council

#### AGENDA

- **17-207** To receive and accept apologies for absence.
- 17-208 Public participation.
- **17-209** To receive declarations of Interest from Councillors on items on the Agenda and to consider any requests for dispensation.
- **17-210** To confirm and sign the Minutes of the Parish Council Meeting held on Thursday 8<sup>th</sup> February 2018 as a true and accurate record.
- 17-211 To receive Bank Reconciliation & Financial Summary and to approve accounts for payment.
- **17-212** To approve amendments to the 2018-19 Budget.
  - a. To approve recommendations for the supplier for the resurfacing of the tennis courts.
  - b. To approve acceptance of the one-off donation of £10,000 from the tennis club.
  - c. To approve the amounts to be paid by the tennis club: in hire charges and to the sinking fund.
  - d. To approve the amendments to the Budget created by items a., b. and c.
- 17-213 To receive the Clerk's Report.
- 17-214 To receive a report from the Data Protection Officer (DPO).
- 17-215 To approve amendments to Standard Documents and new Standard Documents
  - a. Doc011 Risk Management Policy (three-year review)
  - b. Doc016 Social Media Policy (additions to comply with GDPR, including changing the title to 'Social Media and Electronic Communications Policy')
  - c. Doc022a MUGA Usage Schedule (new document). Version A or B.
  - d. Doc022 MUGA Terms & Conditions of Hire (additional clauses)

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#### **New Data Protection Documents**

- e. Doc104a Contact Consent Form, Allotment Tenancy
- f. Doc104b Contact Consent Form, Employee
- g. Doc104c Contact Consent Form, MUGA Hirer
- h. Doc104d Contact Consent Form, General
- i. Doc105a Allotments Privacy Statement
- j. Doc105b Employee Privacy Statement
- k. Doc105c MUGA Hirer's Privacy Statement
- I. Doc105d Job Application Privacy Statement
- m. Doc105e Parish Councillor Privacy Statement
- n. Doc105f General Privacy Statement
- **17-216** To receive the following Committee Reports
  - a. Pirton Sports & Social Club
  - b. Staffing Committee
- **17-217** To receive the following Working Group Reports:
  - a. Planning Working Group See Appendix A.
  - b. Neighbourhood Plan Steering Group
  - c. Pirton Youth Council
  - d. Parish Paths Partnership (P3)
  - e. S106 Projects
- **17-218** To consider what action to take regarding the Right of Way along a new Access Road to the Recreation Ground.
- **17-219** To receive the following Focus Group Reports:
  - a. Play Areas
  - b. Outdoor Recreational Facilities
  - c. Communication
  - d. Village Environment
    - i. To consider the installation of a Duck Food dispenser
- **17-220** To receive other Village reports, as follows:
  - a. Bury Trust
  - b. Village Hall
- **17-221** To discuss the registration of footpaths.
- **17-222** To consider any response received from the Environmental Health Dept regarding sewerage issues.
- **17-223** To consider new road names for the Elm Tree Farm Development (ETF1).
- 17-224 To suggest items for the next Meeting of the Parish Council to be held on Thursday, 12<sup>th</sup> April 2018 at Pirton Village Hall at 7.45 pm.

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#### Appendix A – Planning Applications

#### i. Ref No: 17/04239/OP Land on the N.E.Side of Priors Hill

Outline application for the erection of 25 dwellings (including 10 affordable dwellings), together with provision of open space with seating, a perimeter path, archaeological information boards, footpath link, landscaped bunds and access to Priors Hill. (All matters reserved except means of access.)

#### ii. Ref No: 17/02563/1 Land off Holwell Road (ETF2)

Outline planning application for the erection of up to 85 dwellings with public open space, landscaping and sustainable drainage system (SuDS) and vehicular access point from Holwell Road. All matters reserved except for means of access.

#### iii. Ref No: 18/00307/FPH 25 Bunyan Close

Two-storey side extension, single-storey rear extension and first floor front extension. Erection of 1.8m high fence following demotion of existing boundary wall.

#### iv. Ref No: 18/00341/FPH 20 High Street

Erection of garden store and greenhouse following demolition of existing summerhouse.

## v. Ref No: 18/00544/FPH 7 St. Mary's Close

Replacement tiled roof to existing conservatory

#### vi. Ref No: 18/00365/FPH Burge End Lane Farmhouse

Erection of detached garage/garden store/workshop and greenhouse.

### vii. Ref No: 18/00516/FP Land South of 40 Royal Oak Lane

Erection of two 4-bed dwellings with associated garaging and landscaping.