WIGGINTON PARISH COUNCIL

PARISH COUNCIL MEETING Held in Wigginton Village Hall Tuesday 19th April 2022 at 8 pm

MINUTES

In attendance: Cllr Walker (Chairman), Cllr Axon (Vice Chair), Cllr Grammenos

Gosia Turczyn – Wigginton Parish Clerk

One member of the public

1. Chairman's Welcome.

The Chairman welcomed everyone and opened the meeting.

2. Apologies for absence to be considered by the Council.

The Council considered and unanimously accepted apologies sent by Cllr Carr, Cllr O'Sullivan, Cllr Maisey, Cllr Stillwell and County Cllr Symington.

3. Declarations of Interest and Dispensations.

Cllr Walker declared an interest in 22/00813/FHA 2 storey side and single storey rear extension. Frith Chesham Road Wigginton Tring Hertfordshire HP23 6HH and he abstained.

4. Public Participation.

Member of WI spoke about the planting trees project and their plans to contribute trees to plant to celebrate the 100 years of WI in conjunction with the Queen's Green Canopy that the Parish Council is participating in. The Council suggested meeting on site to decide how many trees to plant and what kind of trees would be best suitable for that area.

5. Hertfordshire Police.

Not present. PCSO Martin Leadbitter had sent an update about crimes that were reported in the parish during month March 2022:

Between 17th and 18th March a Black Ford Focus parked on Grymsdyke Road had all 4 tyres damaged by an unknown implement. This has happened on numerous occasions to the victim since December 2018. This crime is still under investigation but will most likely remain undetected.

At 17/5/22

Signed and dated

Between 23rd and 24th March a Blue Ford C-Max parked on Chesham Road had both number plates removed. This crime remains undetected.

6. Minutes of the meeting held on 15th March 2022.

The minutes of the Wigginton Parish Council meeting held on the 15th March 2022 were PROPOSED by Cllr Walker and SECONDED BY Cllr Axon as being correct and were to be signed by the Chairman.

7. Wigginton Community Projects.

7.1 Planting Trees project.

The Parish Council had discussed the current proposal from WI and suggested to plant fewer trees that are larger. The Council obtained a quote to carry out topographical survey and design on the area however the Council agreed that the expenditure would not be justified. Work in progress.

7.2 Big Picnic.

The Big Picnic, organised by the Parish Council, will be held on the 2nd July at the Sports Field, staring at 12 noon.

7.3 Oddy 2022.

The Oddy 2022 had been printed and it will be delivered by Cllrs and volunteers, and feature on the Parish Council website.

8. Warden's Report.

The warden's report was circulated prior to the meeting and the Council discussed the matters arising from the report and actions.

9. Clerk's report and correspondence.

9.1 BHIB Councils Insurance renewal.

The renewal quote of £507 will be approved at the next meeting.

9.2 Clerk's Appraisal.

The Chairman will carry out Clerk's work review and report back to the Council.

9.3 Council to consider replacing the noticeboard outside the Village Hall.

It was PROPOSED BY Cllr Walker and SECONDED BY Cllr Grammenos to approve an expenditure up to £2,000 to replace the noticeboard.

9.4 Council to approve an expenditure for the Defibrillator wall plaque.

The Council approved a quote of £48 for a wall-mounted plaque.

10. Play Area.

An annual inspection will be carried out between May and June by the Play Inspection Company.

11. Finance.

- 11.1 The bank statement, monthly budget report up to date and bank reconciliation were circulated prior to the meeting and the Council agreed the accounts.
- 11.2 A resolution was passed to make the following payments, PROPOSED BY Cllr Grammenos and SECONDED BY Cllr Axon:

BACS presented for payment at the meeting of Wigginton Parish Council held on 19th April 2022.

Signed and dated

> 17/5/22

| PAYEE | DESCRIPTION | TOTAL: £1,827.05 |
|------------------|---|------------------|
| НАРТС | Annual subscription for membership and NALC affiliation | £689.1 |
| Pods Inflatables | Game bundle for Big Picnic | £560.00 |
| Almar Tring Ltd | Broadband Notice print | £17.95 |
| Almar Tring Ltd | Oddy 2022 Print | £512.00 |
| Utopia Signs Ltd | Defibrillator Sign | £48.00 |

11.3 Council to approve the final accounts for Year End 31st March 2022. The accounts will be ready for approval at the next meeting.

12. Internal Controls.

12.1 Council to adopt Safeguarding Policy.

Deferred until next meeting.

12.2 Council to adopt Equal Opportunity Policy.

Deferred until next meeting.

12.3 Council to adopt IT administration Policy.

Deferred until next meeting.

12.4 Council to adopt Terms of Reference for working parties.

Deferred until next meeting.

13. Wigginton Community Shop.

The Council agreed to approach the Village Shop committee and review the current relationship status.

14. Planning.

14.1 DECISIONS:

- 21/04170/FUL Proposed two storey rear extension and single storey tiled roof over front porch 11 And 12 Belmers Road Wigginton Tring Hertfordshire HP23 6ER Granted
- 22/00293/FHA Heather Edey Demolition of existing garage block and construction of new single storey office / studio Courtwycks Hemp Lane Wigginton Tring Hertfordshire HP23 6HE Granted

14.2 APPLICATIONS:

- 22/00850/FUL Demolition of existing dwelling, garage and outbuilding.
 Construction of new dwelling house. Cumbrae Tinkers Lane Wigginton Tring Hertfordshire HP23 6JB Support
- 22/00793/FUL Replacement stable building and hay barn Jordon House Hill Green Lane Wigginton Tring Hertfordshire HP23 6HD No comment.

Signed and dated

17/5/22

- 22/01010/TPOT1 Modification to tree T2 Modification to tree T3 and T4 Modification to tree T5 F ell tree All of the above work is for safety reasons (see attached Report). 1 Beech Park Wigginton Tring Hertfordshire HP23 6JF Support
- 22/01038/FHA New dormers to existing roof Farfield House Chesham Road Wigginton Tring Hertfordshire HP23 6JD Support
- 22/00813/FHA 2 storey side and single storey rear extension. Frith Chesham Road Wigginton Tring Hertfordshire HP23 6HH Discussion adjourned due to no quorum to vote.

15. Traffic and Speeding.

No update.

16. Footpaths and Open Spaces.

No update.

17. Any Other Business.

Cllr Grammenos announced that he will be leaving the Council after the Annual Parish Assembly. Cllr Walker and Cllr Axon thanked him for his service to the community and work he had carried for the Council. The Clerk will notify Dacorum Borough Council and issue a Notice of Vacancy.

Meeting Closed 21:20

Als/22

Signed and dated