

Wigginton Parish Council

Village Hall, Chesham Road, Wigginton HP23 6EH E: <u>CLERK@WIGGINTONHERTSPC.ORG.UK</u> W: <u>WWW.WIGGINTONHERTSPC.ORG.UK</u>

To Councillors: Trenna Axon (Vice Chair), Charles Maisey, Sharon O'Sullivan, Celia Pattison-Lora, Harriet Stillwell, Steve Walker (Chair) and Keith Western

Notice is hereby given that a meeting of Wigginton Parish Council will be held on Tuesday 20th February 2024 at 8 pm, Village Hall, Chesham Road, Wigginton, HP23 6EH for the purpose of transacting the business set out in the agenda below and you are hereby summoned to attend.

Members of the public and press are allowed by legislation to attend this meeting. Please note that meetings are recorded.

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Gosia Turczyń Clerk to the Parish Council 14.02.2024

Members requiring further information or clarification on items on this agenda are requested to enquire prior to the meeting.

AGENDA

24/013 Apologies.

To consider and accept apologies.

24/014 Interest and Dispensations.

To receive any declarations of interest for items on the agenda or requests for dispensation.

24/015 Public Participation (max 15 minutes).

Members of the public can raise matters of concern or queries.

24/016 Minutes

To approve and sign the minutes of Wigginton Parish Council meeting held on the 16th January 2024.

24/017 Parish Council Website.

To consider proposal for a new website from Eyelid Productions.

24/018 Reports to Council

a) <u>Clerk's report. Appendix 1</u> To note the report.

- b) <u>Warden's report. Appendix 2</u> To discuss matters arising from the report and approve expenditure if required.
- c) <u>PCSO report.</u> Included in the Clerk's report.

24/019 Planning Matters

- a) Application(s):
 - 24/00130/FUL Demolition of existing stable buildings and construction of a residential dwelling Tal-y-llyn Crawleys Lane Wigginton Tring Hertfordshire HP23 6FF
 - 24/00212/TPO Fell and works to trees. Chiltern House Upper Tring Park Wigginton Tring Hertfordshire HP23 6FB
- b) To consider and approve any Parish Council responses to any planning applications received during the period after which the agenda was published. List of planning applications relevant to Wigginton Parish can be found at <u>www.dacorum.gov.uk</u>
- c) Decision(s) issued by Dacorum Borough Council:
 - 23/03002/DRC The Cow Roast Inn, Tring Road, Cow Roast, Tring, Hertfordshire, HP23 5RF, Details as requied by condition 3 (Historic Building recording) attached to planning permission 22/02976/LBC (Single and two storey side and rear extensions and alterations to existing building including removal of the kitchen addition, closing and deepening of some windows and removal of modern studwork partitions.) GRANTED
 - 24/00042/DRC Champneys Health Resort, Chesham Road, Wigginton, Tring, Hertfordshire, HP23 6HY Details as required by condition 3 (completion of barns) attached to planning permission 21/04636/FUL (Change of Use of Orchard Cottage Class C1 to Class C3 (Amended scheme) GRANTED
 - 23/02961/DRC The Orchard, Hemp Lane, Wigginton, Tring, Hertfordshire, HP23 6HF Details as required by condition 3 (Externl materials) attached to Planning Permision 23/01860/FHA and 23/01861/LBC (Single Storey Rear Extension) GRANTED
 - 23/03041/FHA 98 Hemp Lane, Wigginton, Tring, Hertfordshire, HP23 6HE Single storey front extension GRANTED

24/020 The Oddy 2024.

To agree delivery arrangements and article delegation.

24/021 Internal Controls – Governance, Policies and Procedures. Appendix 3

- a) To approve Complaints Procedure.
- b) To approve Publication Scheme.
- c) To review and approve Communication and Engagement Strategy.

24/022 Play area resurface.

To consider a quote of £15,180.00 for ground preparation received from R.M.L Tree and Graden Services and revised quote for resin bound mulch received from RTC Safety Surfaces Ltd.

24/023 Sports Field maintenance and upgrade. Appendix 4

To consider a quote of £4,980 including VAT to carry out Phase 2 of the project in line with the 2024-25 budget.

24/024 Sustainable Wigginton.

To approve expenditure under the Climate Change Action Plan and in accordance with the budget.

24/025 Finance. Appendix 5

- a) To review and agree the accounts that were circulated prior to the meeting including bank statements and reconciliation and cashbook report.
- b) To pass resolution to authorise schedule of payments circulated prior to the meeting.
- c) To note receipt of income.

24/026 Any other business not requiring formal decision.

Meeting close.

Next meeting will be held on the 19th March 2024 at 8 pm.