

Therfield Parish Council



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Chairman Andy Osbourne

AGENDA

The minutes of the meeting of Therfield Parish Council held on Tuesday 12th November at 7.30pm at Therfield Chapel.

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Councillors Present: Cllr Andy Osbourne (Chair), Cllr Vanessa Atha, Cllr Tim Jeffries, Cllr Dave Wealthy, Cllr Sally Whitby.

Apologies for absence: Cllr Martin Prescott, Cllr Ian Small.

In Attendance: Four members of the Public, Cllr Steve Jarvis.

MINUTES	
01.11.24	To receive and approve apologies for absence. Martin Prescott and Ian Small. AO proposed DW seconded.
02.11.24	To receive members declaration of any pecuniary interest connected to the agenda. None.
03.11.24	To approve the minutes of the Meeting of the Parish Council held on the 10 th September 2024, and the Chair to sign them as a true record. DW proposed VA seconded.
04.11.24	To invite members of the public to address the meeting. Presentation to Julia Dunca Councillor. AO gave his thanks. 1. Advert in the Village newsletter to promote PC's website. TJ to action.
05.11.24	To discuss matters relating to North Herts and Herts CC. <ul style="list-style-type: none">• SJ – Rooks Nest Gateway sign - it belongs to the Conservators. Outcome unknown.• Rooks Nest Lane – draining and curbing - December.• Dane End ditching and clearing - Jan.• Potential Dragons' teeth – Spring.
06.11.24	To discuss matters relating to Heath and Greens. <ul style="list-style-type: none">• School signs on the Green. Conservators have refused the request.
07.11.24	To hear from the Financial Officer including:

	<ul style="list-style-type: none"> ● Monthly totals, approval for expenses and invoices received and for prior approval. AO proposed VA seconded. ● Finance report. AO proposed VA seconded ● Bank reconciliation. AO proposed SW seconded. AO signed. ● Budget spending versus actual. AO proposed VA seconded.
08.11.24	<p>To hear reports from the nominated representatives for the following:</p> <ul style="list-style-type: none"> ● Highways and Police SJ confirmed path from Hay Green to Meadow Way mainly owned by HNDC. As Martin Prescott not present at the meeting, AO to send email asking if Martin can progress with NHDC. ● Footpaths 19 – new bridge installed. 41 – Hawkins Wood – hardcore needed. Bridge near Chapel Green – bank erosion is causing a problem – Robert at County to investigate. Hardcore also needed at entrance to Playpark – SW to action. ● Planning Tuthill 24/01986/FP. To be knocked back until the beginning of next year. Tussocks – amendment to the original application. To be reviewed – ongoing. ● AED Grant for a further one. Clerk to apply. ● Any other items Councillor responsibilities. AO to action. Ukrainian flag flying. Suggested, ongoing. Lunch Club – MOU – clerk to amend the existing document to include specifics about Assets Register. State of Tuthill Manor. Reported to Police. Owners aware of break in. Play ground. Sovereign quote. Clerk to attain one more quote before Council decides. Biodiversity. Draft policy. To be put on website. AO proposed VA seconded. Council adopted. Therfield School. VA and DW meeting with Tara McGovern. Feedback at next meeting.
09.11.24	<p>To receive matters for report and/or referral to next agenda (info only).</p> <p>None.</p>
10.11.24	<p>Note correspondence received.</p> <p>Pauline Clark – footpath. Point 08.11.24.</p>

11.11.24	To confirm date of next meeting. January 7 th 2025. Meeting closed at 8.56pm