

## MINUTES OF THE MEETING OF BUNTINGFORD TOWN COUNCIL HELD IN THE COUNCIL CHAMBER, THE MANOR HOUSE, BUNTINGFORD AT 7.15PM ON THURSDAY 26<sup>TH</sup> SEPTEMBER 2024.

Present: Councillors. D. Wallace, G. Waite, S. Bowman, Mrs J. Danagher, P. Ricketts, M. Furness, Mrs P. Furness, J.Noades & L. Melton.

Officer Present: J. Jones (Town Clerk) & A. Georgiou (Admin Officer)

Also Present: East Herts District Councillors Mrs S. Nicholls & Mrs V. Burt, County Councillor J. Jones & two members of the public.

The Chairman led prayers.

The Chairman requested that two agenda items be moved into part two at the end of the meeting after questions from the public.

- **179. TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE**. Apologies from Councillors G. Bonner, S. Bull and K. Harrington.
- 180. TO RECEIVE MEMBERS DECLARATIONS OF INTEREST. No declarations.
- 181. TO APPROVE AS A TRUE RECORD AND AUTHORISE THE CHAIRMAN TO SIGN THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 25<sup>TH</sup> JULY 2024.

Following a proposal, second and a vote of 8 in favour and 1 abstention it was  $\ensuremath{\mathsf{RESOLVED}}$ 

That the minutes are a true record and the Chairman was authorised to sign them.

# 182. TO RECEIVE ANNOUNCEMENTS FROM THE CHAIRMAN.

The Chairman reported that on  $2^{nd}$  August he attended a Pride flag raising ceremony at County Hall.  $7^{th}$  August - Visited the Buntingford Live theatre based workshop at Edwinstree.

9<sup>th</sup> August – Attended the final production of the Edwinstree theatre workshop and presented certificates.

19<sup>th</sup> August – Attended the launch of the Herts Cycle Hub at Edwinstree School, which was so successful that the group are now looking at hosting an after school club at the pump track. 24<sup>th</sup> August – Attended the Westmill church fundraiser and was asked to perform the raffle prize draw.

5<sup>th</sup> September - Attended Live Longer Better at the University of Hertfordshire.

7<sup>th</sup> September - Visited the Buntingford Classic Car Show and Fire Station open day, and presented prizes.

7<sup>th</sup> September - In the evening, attended the one man performance of Under Milk Wood, at the Community Centre, hosted by Buntingford Live.

12<sup>th</sup> September - Visited the Memory Hub at the Fox and Duck.

14<sup>th</sup> September - Opened the Buckland and Chipping summer event.

On 26<sup>th</sup> July the Chairman took part in a multi-agency walk of the High Street to discuss progress of the Shared Prosperity Funding (SPF) enhancements.

14<sup>th</sup> August – Met with Police Crime Commissioner (PCC) Ash Edwards as part of his visit to the Buntingford Police Station.

15<sup>th</sup> August - Joined the PCC webcast for Performance and Accountability.

21<sup>st</sup> August - Joined the Herts County Council Local Nature Recovery Strategy online seminar.

16<sup>th</sup> September - Walked around the town with East Herts Officer Sam Wood to discuss enforcement regarding waste bins.

19<sup>th</sup> September - The Chairman and the Clerk joined a Teams meeting with Highways to look at the

1

Active Travel Fund phase two proposals.

24<sup>th</sup> September - The Chairman and other Councillors attended the EHDC engagement session on car park strategy which took place at the Community Centre.

24<sup>th</sup> September – The Chairman and Councillor Waite attended the Development Management Forum for the Hallam proposal east of the A10.

The Chairman reminded Councillors of the date and time of ex Councillor Bob Dingley's funeral.

#### 183. TO RECEIVE A REPORT FROM THE POLICE.

No Police present, the report was circulated prior to the meeting.

The Chairman noted that there was a gradual decline in crime over the last 3 months, however it was reported that multiple allotments in the area, including the Hare Street Road allotments were broken into this week. It was noted that the office have made arrangements for the fence to be fixed. It was reported that the allotments association have been in contact with the Police, however they are not optimistic that the perpetrators will be caught.

# 184. TO RECEIVE AND CONSIDER THE REPORT OF THE MEETING OF THE AMENITIES COMMITTEE HELD ON 5TH SEPTEMBER 2024.

RECOMMENDATIONS UNDER NON DELEGATED POWERS: THAT THIS COUNCIL PURCHASE THE FREEHOLD TO LAYSTON COURT GARDENS FROM EAST HERTS DISTRICT COUNCIL FOR £31,345.00 TO BE FUNDED FROM NEW HOMES BONUS TOGETHER WITH CONVEYANCING FEES.

Recommendation to be looked at in Part two.

Following a proposal, second and a vote of 8 in favour and 1 abstention it was  $\ensuremath{\mathsf{RESOLVED}}$ 

That the report of the meeting of the Amenities Committee held on 5<sup>th</sup> September 2024 be adopted.

# 185. TO RECEIVE AND CONSIDER THE REPORT OF THE MEETING OF THE RESOURCES COMMITTEE HELD ON $12^{TH}$ SEPTEMBER 2024.

Following a proposal, second and a unanimous vote it was0 RESOLVED

That the report of the meeting of the Resources Committee held on 12<sup>th</sup> September 2024 be adopted.

# 186. TO RECEIVER AND CONSIDER THE REPORTS OF THE MEETINGS OF THE PLANNING COMMITTEE HELD 25TH JULY 2024 AND 12TH SEPTEMBER 2024.

Following a proposal, second and a unanimous vote it was RESOLVED That the reports of the meetings of the Planning Com

That the reports of the meetings of the Planning Committee held on  $25^{th}$  July 2024 and  $12^{th}$  September 2024 be adopted.

## 187. TO RECEIVE REPORT OF PAYMENTS MADE AUGUST/SEPTEMBER 2024. Following a proposal, second and a unanimous vote it was RESOLVED That the report of payments made August/September 2024 be accepted (copy attached).

#### 188. REPORT FROM A DISTRICT COUNCILLOR ON DISTRICT COUNCIL MATTERS.

It was reported that the Vistry appeal was granted, planning officers believe there were inconsistencies in the appeal decision, specifically relating the five-year housing land supply. Officers have been going through the planning applications noted in the inspectors report. The in person engagement session at the Seth Ward Community Centre for the parking strategy was the best attended event in East Herts. There was lots of good discussion, it is expected that implementation will begin next year. It was noted that there is an online consultation as well. The UK SPF funding project has started on the High Street.

There was passionate objections from residents at the Hallam Land Management DMF. Arts in East Herts is still ongoing, it has run from September and will continue through October. Some events have taken place in Buntingford, a full programme of events is on the East Herts website.

The Chairman stated that he had spoken with District Councillor Vicky Glover-Ward to ask if the legal team thought there was any reason to challenge the Vistry appeal. The Chairman was told that there is no case to challenge the decision.

Councillor Nicholls stated that she had not had a definitive answer, but was under the impression that this was correct.

Councillor Mrs V. Burt reported that Herts County Council are in the process of selling the old Technical Institute. It was reported that groups in the town are looking at ways to keep the building from being sold.

# 189. REPORT FROM THE COUNTY COUNCILLOR ON COUNTY COUNCIL MATTERS.

It was reported that the Technical Institute has until the end of October to be leased out, if it is not, the building will be disposed of by the Council.

The first stages of work for the SPF scheme have begun, contractors have painted the metal first because they have had to do it before the temperature drops.

The Active Travel Fund phase two consultation is now live. This has been publicised in a number of ways, including the whole of Buntingford receiving a leaflet. There is a drop in event on Monday in The Manor House and a second drop in event is being planned.

It was reported that the County Councillor had a request to approve S106 funding for Freman College. This funding will allow for a new SEND facility on the premise. The new facility will be a satellite school and Freman have indicated their support for the project.

It was reported that Herts County Council have issued a press release which states a local Indian restaurant has recently been fined due to food safety offences involving gluten levels in supposedly gluten free food.

It was asked if there was any news on the improvement to Church Street. There is no date that the work will be done, but it will be this financial year.

It was stated the SEND school will be separate to Freman College,

### 190. TO NOTE THE CLOSURE OF THE 2023/2024 AUDIT WITH NO RECOMMENDATIONS. Audit closure noted.

#### 191. TO INVITE MEMBERS OF THE PUBLIC TO ASK QUESTIONS.

It was asked if Buntingford Town Council have any say in the East Herts Car Park Strategy. It was stated that the decision solely lies with East Herts Council. Councillor S. Nicholls noted that East Herts have very few income streams and parking is a big one. Councillor Jones stated that it is not unreasonable to expect a small rise, however had concerns with losing the one hour free parking and felt it would negatively affect local business. It was noted that the decision will also go to the scrutiny committee at East Herts.

#### IT was noted that the decision will also go to the scrutiny committee at Last

#### 192. EXLUSION OF THE PRESS AND PUBLIC.

Following a proposal, second and a unanimous vote it was  $\ensuremath{\mathsf{RESOLVED}}$ 

That in view of the confidential nature of the business about to be transacted it is advisable in

the public interest that the press and public be excluded and they are hereby instructed to withdraw.

All members of the public and other Council representatives left the meeting.

193. TO RECEIVE AND CONSIDER THE REPORT OF THE MEETING OF THE AMENITIES COMMITTEE HELD ON 5TH SEPTEMBER 2024.

RECOMMENDATIONS UNDER NON DELEGATED POWERS: THAT THIS COUNCIL PURCHASE THE FREEHOLD TO LAYSTON COURT GARDENS FROM EAST HERTS DISTRICT COUNCIL FOR £31,345.00 TO BE FUNDED FROM NEW HOMES BONUS TOGETHER WITH CONVEYANCING FEES.

It was noted that Council initially agreed to go to up to £25,000 for the purchase of the gardens, but East Herts have indicated that it is not willing to negotiate further.

It was suggested that the expenditure will be converting money into an asset.

Following a proposal, second and a unanimous vote it was

RESOLVED

That this Council purchase the freehold to Layston Court Gardens from East Herts District Council for £31,345.00 to be funded from new homes bonus together with conveyancing fees.

194. TO CONSIDER THE 2024/2027 TENDERS FOR CEMETERY MAINTENANCE.

Three tenders were received and discussed. Following a proposal, second and a unanimous vote it was RESOLVED That this Council award the 2024 - 2027 Cemetery Maintenance contract to RSH Services.

Meeting Closed: 20:08 Next meeting of the Full Council 31<sup>st</sup> October 2024.

Ļ	2 Accounts paid	Aug/Sep 2024	Full Council Meeting	: 26th September 2024	5	7	8	9
		Budget		Details	Amount	Budget total	Budget Bal.	Notes
	oniniirree	buger	ruyee	Expenditure	Aniodan	budger fordi	buuger bur,	Notes
	esources	PCSO	Police Crime Commissioner	2 months PCSO	3221,42	19000.00	15778,58	
	esources	Grants	Buntingford Live	grant	1500,00	5000,00	3000.00	
5	ouncil	NHB	Chamber of Commerce	grant	1000,00			NHB
2	esources	Hospitality	R,Ginn	Furniture CR	270,00	1500.00	178.32	
2	esources	Loans principle	PWLB	Loan principle	1200.00	2400,00	1200.00	
2	esources	Loans Interest	PWLB	Loan Interest	312,00	658.00	346.00	
4	menities	Dog/Litter	County Supplies	Bin Bags	45,72			
4	menities	Dog/Litter	JRB	Dispenser bags	133.70			
4	menities	Dog/Litter	Banclaycand	Dispenser bags	248.00			
4	menities	Dog/Litter	нсс	Bin Bags	45.72	3000.00	2061,87	
4	menities	Cemetery Exp	Autogates	Gate repairs	583.07			
	menities	Cemetery Exp	RSH	Cemetery maintenance	978.61			
4	menities	Cemetery Exp	RSH	Cemetery maintenance	978.61	12000.00	4467.08	
2	esources	Manor House Maintenance	Linden Carpets	Carpet F7	630,00			
2	esources	Manor House Maintenance	RAS	Decorate F1	500.00			
2	esources	Manor House Maintenance	Banclaycand	various	61,19	10000.00	5988.88	
2	esources	Newsletter/website	Think Creative	Print July newsletter	550,00			
2	esources	Newsletter/website	The Listing	Delivery newsletter	700,00	3000.00	1750.00	
A	menities	garden maintenance	RSH	Signs	138,14			
A	menities	garden maintenance	Barclaycard	Plant supports	44.99			
	menities	garden maintenance	L Pike	Gazebo repairs	575,00	3000.00	1012,01	
A	menities	Churchyard Maintenance	RSH	Churchyard Maintenance	360.00			
	menities	Churchyard Maintenance	RSH	Churchyard Maintenance	360,00	3500,00	-646.10	Reserves to cover
	menities	Mower fuel	A Jones	Fuel	12,41			
	menities	Mower fuel	A Jones	Fuel	17.87	150,00	44,26	
	menities	Open Areas	RSH	Open areas maintenance	375,91			
	menities	Open Areas	RSH	Op areas maintenance	375.91	4511.00	2255.54	
	esources	refuse Collection	EHDC	Refuse collection MH	690,82	2600.00	1086.54	
	menities	Pavilion maintenance	Blackaby	Svs extinguishers	107.50			
	menities	Pavilion maintenance	Pegasus Door Co	1/2 shutters	1911,58	1500.00	-1378.29	Reserves to cover
	esources	Software	Sage	Support	35,00			
	esources	Software	Sage LBT	Support	35,00	2000.00	1428.44	
	esources	Software	BT	Support	65,46	2000,00	1428.44	
	esources	Communications	BT	Broadband/Landline		750.00	257.04	
	esources	Communications		Broadband/Landline	65.46	750,00	357.24	
	menities esources	protective clothing Stationery	Barclaycard Barclaycard	protective clothing Stationery	82,31	200,00	104,36	
	esources	Chain of Office	Barclaycard	Courier	16,32	500,00	104,55	
	esources	Chain of Office	Vaughtons	Mayor's chain refurb/engraving	744,52			Allocated reserves
	esources	salaries	Barclays	Salaries Aug	9466.67			
	esources	salaries	HMRC	Tax NEC Aug	2929.18			
R	esources	salaries	нсс	S Ann Aug	3108.85	195000.00	116831.50	
A	menities	Playground maintenance	Broadmead	Fencing SWCC	225,00			
A	menities	Playground maintenance	Broadmead	Fencing SWCC	125,00	3500,00	1332,35	
R	esources	Copier	Sharp	copier maintenance	94.76	350,00	157,83	
R	esources	Electricity	British Gas	Electricity MH	315,18			
2	esources	Electricity	British Gas	Electricity MH	253,67	5500,00	3603,77	
2	esources	Windows	Classique	Window cleaning	85.00	400.00	230,00	
A	menities	Pitch maintenance	D Wallace	Pitch maintenance	33,38			
A	menities	Pitch maintenance	AT Bone	Pitch maintenance	1997.50	12343.00	-386.31	
A	menities	MUGA repairs	B'ford Construction Services	Electrical works	3525,00			S106 claim
2	esources	manor Houser renovation	L Pike	1/3 Upstairs bathroom	8303.00			Allocated reserves
A	menities	\$106	Tees Law	Interim legal payment HSR Ax	1812,00			Fuuture S106 claim
2	esources	Audit	PKF	External Audit	1050.00	3400.00	450.00	
2	esources	Insurance	Zurich	Annual insurance	6599.36	8000.00	875,08	
2	esources	ссти	Vodafone	Sim Card	12,44	1800.00	139,88	
2	esources	Mayoral allowance	Isabel Hospice	tickets	90,00			
	esources	Mayoral allowance	sawbridgeworth TC	tickets	40,00			
2	esources	Mayoral allowance	Broxbourne BC	tickets	50,00	1250,00	694.00	
						l		
				INCOME				
	09/07/2024		Rent	427.00		regency house	rent	119.0
	09/07/2024		Hire	19.50	18/07/2024		Car park hire	125,0
	10/07/2024	Ware Wolves	MUGA Hire	47.25	19/07/2024		cemetery	1350,0
	10/07/2024		Rent	653,00	26/07/2024		hire Top up s fall	9.7
	15/07/2024		VAT Refund	4836.99	31/07/2024		NUGA	63,0
	15/07/2024		Rent	4636.99 369.00	31/07/2024	Jennings Nutrition Cons		290,0
	15/07/2024			369.00	31/07/2024			290,0
		CABEH Nutrition Cons	Rent	3337.50 290.00	31/07/2024	Baxter		271.0
	16/07/2024		Rent	378.00	01/08/2024	AK Comms		427.0
	01/08/2024		Rent	615.00	05/08/2024	Orbital Travel	rent	653.0
	01/08/2024		rent	615.00	05/08/2024	Cash	Car park hire	100,0
		Civic Society	Hire	19.50	07/08/2024	Ware Wolves	MUGA	63.0
	01/08/2024			19,50	,,			00,0
		regency House	Rent	119.00	01/01/1900	Kashec	rent	369.00
		regency House BTFC	Rent MUGA Hire	119.00	01/01/1900	Kashec		369.00