

**Wheathampstead Parish Council
Community Involvement Committee
16 March 2015, 19.30h**

Present	Councillors	L Halford S Haynes D Johnston T Reason J Shardlow P Woodhams	Chairman
		Julia Warren	Clerk
		Press	0
		Public	0

4025-15 Apologies & Substitutions

Apologies were received and accepted from Councillors A Brewster, G Clark (other meeting), N Clements and D Davies (personal reasons).

4026-15 Specific Declarations of Interest and Dispensations

None.

4027-15 Minutes of meeting of 23 February 2015

The Chairman proposed and it was agreed that the Minutes of the meeting held on 23 February 2015 be approved.

Resolved To confirm the Minutes of the meeting held on 23 February 2015 to be a true and fair account and for these to be signed by the Chairman.

4028-15 Allotment Matters – consideration and approval of recommendations of meeting of 9 March 2015

The recommendations of the Allotments Committee of 9 March were discussed.

Councillor Shardlow proposed, seconded by Councillor Haynes and it was agreed, that the administrative matters be dealt with by the office. Also that a quotation for post and rail fencing to fence the track at Baxendale be obtained and taken to the next Allotments Committee for consideration.

Councillor Reason proposed, seconded by Councillor Johnston, and it was agreed that the Allotments Committee be asked to investigate and consider a possible rain garden at plot 24 and drainage ditch to the east of the track.

Resolved

- 1 Office to deal with administrative matters.**
- 2 Quotation for post and rail fence at**

**Baxendale to be considered by the
Allotments Committee**
**3 Rain Garden at plot 24 and drainage ditch
adjacent to track to be considered by
Allotments Committee.**

4029-15 Bury Green Triangle Working Group recommendations

The recommendations of the working group held on 12 March were discussed. Costings for a bound gravel path were to be sought and the Indian sandstone in the shed store used for paving. An offer of assistance to provide a skip had been sought from the construction company building social housing in Wheathampstead as the site being registered under the Considerate Contractor scheme required them to contribute in some way to the local community.

It was noted that the crown lifting of the yew tree (Minute 3960-15) has been approved, draft letters to local residents regarding the works were circulated and approved for delivery.

Councillor Johnston proposed, seconded by Councillor Woodhams, and it was agreed that

1. A design for the new garden be approved at the next Community Involvement Committee.
2. The project's working title become Bury Green Garden.

Resolved

- 1 To note the report.**
- 2 A design for the new garden be approved at the next Community Involvement Committee.**
- 3 The project's working title become Bury Green Garden.**

4030-15 Crinkle Crankle Garden Working Group Terms of Reference

The Chairman proposed, and it was agreed, that the Terms of Reference for the Crinkle Crankle Working Group be approved and adopted.

Resolved

**To approve and adopt the Terms of
Reference for the Crinkle Crankle Garden
Working Group.**

4031-15 Crinkle Crankle Garden Working Group recommendations

The recommendations of the working group held on 5 March were discussed, as was the subsequent discovery of potential grant funding through the University of Hertfordshire Heritage Hub. Councillor Reason proposed, seconded by Councillor Shardlow, and it was agreed, that:

1. Grant funding from the University of Hertfordshire Heritage Hub be investigated and sought.
2. The area inside the Crinkle Crankle garden should be developed as a Victorian themed garden

3. A new gated entrance on the south side should be explored with St Helens
4. A pergola be installed in the garden area.
5. To consider the installation of a boule court in the area known as the Crinkle Crankle Yard
6. The office contact and remind Hammersmatch of their obligations for work to the walls and yard.
7. Tree work application to remove the sycamore at the East entrance to the garden to be submitted by WPC office.
8. Preservation Society to be approached by members to agree to plant spring bulbs.
9. Members to contact various groups and individuals for historical information on the site to support Heritage funding application.
10. Members contact Ayot House to arrange a visit to view their garden.
11. Request removal of concrete posts via Maintenance Committee.
12. Purchase of a sign informing members of the public that the site was open for public access, wording and costing to be approved by the Community Involvement Committee.
13. The Chair to review Heritage Lottery funding requirements.

- Resolved**
- 1 Grant funding from the University of Hertfordshire Heritage Hub be investigated and sought.**
 - 2 The area inside the Crinkle Crankle garden should be developed as a Victorian themed garden**
 - 3 A new gated entrance on the south side should be explored with St Helens**
 - 4 A pergola be installed in the garden area.**
 - 5 To consider the installation of a boule court in the area known as the Crinkle Crankle Yard**
 - 6 The office contact and remind Hammersmatch of their obligations for work to the walls and yard.**
 - 7 Tree work application to remove the sycamore at the East entrance to the garden to be submitted by WPC office.**
 - 8 Preservation Society to be approached by members to agree to plant spring bulbs.**
 - 9 Members to contact various groups and individuals for historical information on the site to support Heritage funding application.**
 - 10 Members contact Ayot House to arrange a visit to view their garden.**
 - 11 Request removal of concrete posts via Maintenance Committee.**
 - 11 Purchase of a sign informing members of**

12 the public that the site was open for public access, wording and costing to be approved by the Community Involvement Committee.

The Chair to review Heritage Lottery funding requirements.

13

4032-15 Youth

Further to Minute 3967-15 the Chairman reported on her visit to a much more structured Youth Project meeting which included an 'education/instruction' element, table tennis and later football on the ATP. She proposed, and it was agreed that a new external ash tray be purchased to replace the broken one previously removed by the west entrance (cost £15).

It was reported that some capital funding was to be made available from Youth Connexions for the Memorial Hall. The Chairman proposed, and it was agreed, that details of approval of Youth Project use of the ATP be delegated to the Clerk, Council and Community Involvement Committee Chairmen, but its use would not be open ended.

Resolved

- 1 To note the report.**
- 2 To replace the external ash tray by the west entrance.**
- 3 Approval of Youth Project use of the ATP be delegated to the Clerk, Council and Community Involvement Committee Chairmen, but its use would not be open ended.**

4033-15 Wheathampstead Dementia Friendly Community Launch

Councillors Brewster, Halford, Johnston and Woodhams, and the Clerk attended the launch event for the Wheathampstead Dementia Friendly Community which aimed to overcome the stigma of dementia. Five speakers contributed to an interesting evening, giving different perspectives of the condition - from personal experiences of caring for a loved one to medical information and support. Over 14,000 people were known to be living with dementia in Hertfordshire. Training courses would be provided to make the community more dementia aware and better able to understand the problems faced by dementia sufferers and their carers

Resolved **To note the report**

4034-15 Butterfield Road Update

Further to Minute 3969-15 a meeting with HCC had been scheduled for 19 March.

Resolved To note the report

4035-15 Budget Report

The financial report showing committee income and expenditure to date had been circulated and was noted. The colour printing was very poor and it was recommended that a request for a new colour printer be taken to Council

Resolved To note the report

The Chairman declared the meeting closed at 21.10h.

Dated this day of 2015

Chairman