

All Committee Members are hereby summoned to attend a meeting of the ENVIRONMENT AND PLANNING COMMITTEE which will be held on Tuesday 6 February 2024 at 7.00pm in Fairway Hall,
Brook Close, Borehamwood, WD6 5BT [Meeting Open to Press & Public]

- **1. Apologies:** To receive and accept apologies for absence. Apologies were received from Cllr A Collins (unwell)
- **2. Declarations of Interest:** To:
  - a) receive declarations of interest from Councillors on items on the agenda;
  - b) receive written requests for dispensations for declarable interests; and
  - c) grant any requests for dispensation as appropriate.
- **3. Minutes:** To confirm and sign the Minutes of the meeting held on 9 January 2024.

   **Attached**
- **4. Public Participation:** To receive questions/statements from the public in relation to items on the agenda (one 3-minute slot for up to 3 Members of the Public). At the Chair's discretion, this item may be considered at a later part of the agenda.
- **5. Planning Applications:** To consider Planning Applications from Hertsmere Borough Council.

(Note – many of the applications are past the date which the Town Council is able to submit Consultee comments and are included for information purposes only.)

- Attached

- **6. Planning Decisions:** To receive any decisions reached on applications upon which the Committee submitted comments. At the time of agenda dispatch there were none.
- 7. **Neighbourhood Plan:** Update received from Ilana Gershlick.

- Attached

- **8. Site Warden Report:** To received update on:
  - a) Section 106 Application Update
  - b) Benches
  - c) All Saints Churchyard
  - d) Allum Lane Allotment Development
- **Exclusion of Press and Public:** The Chairman to move the following resolution: That under the Public Bodies (Admission to Meetings) Act 1960 s.1 (2), the press and public be excluded from the meeting whilst confidential matters are discussed.

## **Excluded Agenda (Item 10)**

**10. Stapleton Road Allotments:** To receive update report on following meeting with landowner.

- Attached

11. Close of Meeting: To close meeting. The next meeting of the Environment and Planning Committee is scheduled for Tuesday 16 April 2024 at 7.00pm.

T Malton

Tracey Malton Town Clerk 30 January 2024

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## **Distribution List:**

Name	Organisation	post	e-mail	courier
Cllr G Alexander - Brookmeadow	EBTC		X	
Cllr R Butler - Cowley Hill	EBTC -		X	
Cllr R Challice - Shenley Road	EBTC		X	
Cllr A Collins - Hillside	EBTC		X	X
Cllr P Kaza - Kenilworth North	EBTC		X	X
Cllr T Kumar - Hillside	EBTC		X	X
Cllr J Newmark – Cowley Hill	EBTC		X	
Cllr P Nirmalakumaran – Kenilworth South	EBTC		X	
Cllr D Ozarow – Kenilworth South	EBTC		X	X
Cllr S Parnell - Hillside	EBTC		X	
Cllr A Plancey – Brookmeadow	EBTC		X	
Cllr L Smith – Cowley Hill	EBTC		X	
Cllr Mrs F Turner – Elstree	EBTC		X	X
Library	Agenda only	X		
Borehamwood & Elstree Times	Agenda only	X		
Youth Council Secretary			X	
Neighbourhood Planning Committee	Agenda only		Х	

