



ALDENHAM PARISH COUNCIL

DRAFT minutes of the **COMMUNITY DEVELOPMENT AND ENGAGEMENT COMMITTEE** meeting held at 2.30pm on Thursday 22nd March 2018, in the Radlett Centre, Radlett.

Present: Councillors E Samuelson (Chairman), B Evans, C Wilkins & V Charrett (substitute for Cllr G Balen)

Officer: C Larkin (Community Development and Engagement Officer)

Cllr N Payne (ex-officio)

Cllr T Butwick was not present and no apologies were received.

Also present was 1 member of public.

170. Apologies for absence.

Apologies were received from Cllrs G Balen and J Lefton.

171. Declarations of Interest on any item on this Agenda. – None

172. To adjourn the meeting for members of the public to address the Committee (in accordance with standing order 3e).

Cllr E Samuelson suspended standing orders so the member of the public could address the Committee.

The member of the public spoke regarding item 176 on the agenda.

Cllr E Samuelson thanked him for his comments and resumed standing orders.

With the agreement of the committee agenda item 176 was brought forward.

173. To approve and adopt the Minutes of the meeting held on 4th January 2018 (in accordance with Standing Order 12c).

These minutes were signed by Cllr E Samuelson as a true record of the meeting and then adopted.

174. Officer's Report.

This had been circulated prior to the meeting and was noted.

175. Chairman's announcements

Cllr E Samuelson reported that she attended the Hertsmere Youth Conference on 21st March. She was disappointed that only one Radlett school was in attendance. Cllr E Samuelson also reported about a website www.healthyyoungmindsinherts.org.uk, which focusses on mental health awareness among young people and she is keen to involve the Radlett Youth Council in promoting this.



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176. To receive a report from the meeting with Radlett Festival Ltd. and discuss the next steps.

A report was circulated prior to the meeting. The Radlett Festival is not going ahead this year and a discussion took place about the way forward.

- It was discussed, that the Radlett Festival Committee, with the support of APC arrange an evening where local people, who are interested in joining a working party, can attend to learn more and become involved.
- It was suggested that a Parish Councillor may be able to join the Committee and Cllr B Evans nominated himself.
- Subject to the Radlett Festival Committee's requirements, it may be possible for APC to support the event in various ways, such as staff resources and promotion of event. It was:

Resolved that the Officer liaises with the Radlett Festival Committee to set a date for the first meeting to take this forward.

177. To discuss Summertime Activities 2018

Cllr E Samuelson explained the format of the last 2 years Summertime Activities for 0-12 year olds and there was a discussion about this year's event. It was:

Resolved

a) that the Summertime Activities for 2018 would run every Tuesday morning throughout August and they would include the Messy Play and Wildplay activities.

b) The Officer will contact some local sporting organisations and clubs to see what sports activities they could offer for the older children.

178. Sports' Forum – Decide Terms of Reference for a Sports' Forum

Cllr E Samuelson explained the background behind the idea of a Sports' Forum. It was discussed whether APC could facilitate a meeting to bring all of Radlett's sports' clubs together. It was:

Resolved that APC liaise with Simon Spalter from Radlett Lawn Tennis and Squash Club to take this forward.

179. To discuss replacement winter lights outside the Radlett Centre for 2018/19

A report and some images had been circulated prior to the meeting. There was a discussion about the current lights and their brightness and it was:

Resolved:

a) That replacement winter lights outside the Radlett Centre would be deferred and discussed in 12 months' time.



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- b) ***That the Officer would investigate the costs for additional types of coloured Christmas lights.***
- c) ***Committee members to suggest to the officer sites where coloured lights would enhance the effect of the current display.***

180. To receive an update from the following working parties:

- a) **Youth Council** – Cllr E Samuelson reported that 2 new members had joined the Youth Council and a date of 30th June 2018 had been set for the Radlett Youth Council event.
- b) **Around Radlett** – In Cllr G Balen’s absence, Cllr V Charrett reported that the last issue of Around Radlett had been well received.

181. Financial

- a) **To consider the latest financial statements**
The latest financial statements were circulated prior to the meeting and were noted. Cllr E Samuelson commented that the CDE spending was under budget.
- b) **To request from the F&GP Committee whether the underspend of £5005.85 from the CDE events’ budget can be carried over from the 2017/18 budget and be allocated towards the events’ budget for 2018/19.**

This request was considered and the F&GP Committee will ratify it at their next meeting on 3rd July 2018.

- c) **To receive a grant application for:**

- i) Radlett Festival of Music –

The officer stated that there is a fund of £4,400 that APC are holding on behalf of the Radlett Festival Committee and Community Hertsmere which must be allocated to a Youth Event. Both groups had agreed that this event met this criteria so it was:

Resolved that a grant for £1000 from the earmarked reserves that APC was holding on behalf of Community Hertsmere was approved.

- ii) Herts Inclusive Theatre, Aldenham - £786.00

The application form was circulated prior to the meeting. This application was reviewed and members felt they were unable to pay a grant of the requested amount. Members felt that more information was requested and it was:

Resolved that the Officer would contact HIT Theatre to check how many of their members are from the Parish of Aldenham and would benefit from the grant, if paid.



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182. Date of next meeting – 7th June 2018 (time to be confirmed)

There being no further business the meeting closed at 4.25pm.

Chairman

Dated

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