



ALDENHAM PARISH COUNCIL

DRAFT Minutes of the **COMMUNITY DEVELOPMENT AND ENGAGEMENT COMMITTEE** meeting held at 5.30pm on Thursday 2nd June 2016, in The Radlett Centre, Radlett.

Present: Councillors Mrs E Samuelson (Chairman), Mrs G Balen, C Wilkins, B Evans & Mrs J Lefton.

Officers: P Evans (Parish Council Manager)

Cllr N Payne (ex-officio) was also present

Cllr T Butwick was not present.

61. Apologies for absence. – None.

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

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

There were no members of public present.

64. To elect a Vice Chairman.

Cllr B Evans was nominated by Cllr Mrs E Samuelson and seconded by Cllr Mrs J Lefton. Cllr B Evans accepted the nomination and was duly elected.

65. To review the 'Terms of Reference for this committee and the 'Around Radlett' working party.

There were some amendments suggested which are shown on the attached sheet.

66. To approve and adopt the Minutes of the meeting held on 4th April 2016 (in accordance with Standing Order 12c).

Minute number 57 was rewritten as members agreed that the concept was to look into 'meet the Councillor Sessions' rather than to decide to have another one in June. These amended minutes were then signed by Cllr Mrs E Samuelson as a true record of the meeting and adopted by the Committee.

67. Officers' Report.

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

68. Chairman's announcements

Cllr Mrs E Samuelson reported that she had attended the 'Older Peoples Day' at Allum Hall organised by HertsmereBC. There were many organisations there although the event not particularly well attended. She was particularly enthused by an organization called 'Small Acts of Kindness' and she suggested that they may be invited to attend a future CDE meeting.



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There were other organizations such as the Alzheimer's Society and the Independent Living Service who deliver food for Lunch Clubs who may also be invited in the future.

Cllr Mrs E Samuelson also gave a brief update on the 'Cycling Initiative'.

69. To discuss the events planned for 2016/17.

The PCM had circulated a report prior to the meeting. It asked members to consider the events planned against the terms of reference. Members agreed that the current programme was sufficient taking into account the fact that the CDE officer post is vacant until 20th June 2016.

70. To receive an update on the Christmas Lights project for 2016.

The PCM reported that he had met the HertsCC Highways representative the previous day to discuss the next part of the project where lights will be installed in the trees between HOB and Budgens. The PCM is awaiting a report but is hopeful that the project will be completed in time.

71. Financial

a) To receive latest financial statements.

These were circulated prior to the meeting and were noted.

b) To receive a grant request for £300 from St Johns Church towards their Queens 90th Birthday Celebrations.

A grant application form had been circulated prior to the meeting. Members considered the application carefully, and were keen to support the non-religious part of the day. It was then;

Resolved that the PCM advises St Johns Church that a grant of £250 has been agreed towards the entertainment and children's games in the afternoon, not for the service sheets.

72. To receive updates from the following working parties

a) Youth Council – Cllr Mrs E Samuelson reported that the Youth Council had received a letter from Oliver Dowden MP regarding the Oyster card, and he also wishes to attend their 'Question Time' event.

b) Around Radlett– Cllr Mrs G Balen reported that she and Mrs J Adams had met with the printers the day before, so the Summer Edition should be signed off soon.

73. Date of next meeting, items for communication.

2015/16 accounts, report on Summer Activities, Winter Fair.

There being no further business the meeting closed at 7.00pm

Chairman

Dated