



## **ALDENHAM PARISH COUNCIL**

Notice is hereby given of the **January** meeting of the **FULL COUNCIL** at the Radlett Centre, 1 Aldenham Avenue, Radlett, Herts, WD7 8HL on **Tuesday 16<sup>th</sup> January 2018 at 7.30pm.**

Peter Evans  
Parish Council Manager  
10<sup>th</sup> January 2018

### **AGENDA**

Welcome and prayers led by the Chairman of the Council.

443. To receive apologies for absence.

444. Declarations of interest on any item on the Agenda.

- a) Disclosable pecuniary interests they or their spouse/partner have in any matter which is to be considered at this meeting.
- b) Members must also declare any other pecuniary or non-pecuniary interests they have in any matter to be considered at this meeting.

445. To adjourn the meeting for members of the public to address the Council (in accordance with Standing Order 3e).

446. To approve and adopt the minutes of the Full Council meeting held on 12<sup>th</sup> December 2017 (in accordance with Standing Order 12c)

447. The Full Council is asked to receive and adopt the minutes and approve publication on the Council website of the Finance & General Purposes Committee meeting held on 9<sup>th</sup> January 2018 (In accordance with Standing Order 6.4.8).

448. To set and inform Hertsmere Borough Council of the Council's precept demand for 2018/19.

449. To receive the Manager's Report.

450. Chairman's Announcements (info only).

451. To consider whether to instigate a Community Governance Review for Aldenham West Ward in order to include Patchetts Green in the parish to align with HertsmereBC Ward arrangements.



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452. To receive a request from Phillimore Hall Trust to nominate two trustees for the board of Trustees.
453. Finance
- a) To authorise the payment of accounts for January
  - b) To receive the latest financial statements.
454. To receive an update from the HertsmereBC Newberries Car Park development group.
455. To receive a report from the Radlett Neighbourhood Plan Steering Group.
456. The Full Council is asked to receive and adopt the minutes and approve publication on the Council website of the following Committees (In accordance with Standing Order 6.4.8).

a)	4 <sup>th</sup> December 2017	-	Planning Committee
b)	5 <sup>th</sup> December 2017	-	Finance & General Purposes Committee
c)	18 <sup>th</sup> December 2017	-	Planning Committee
d)	2 <sup>nd</sup> January 2018	-	Planning Committee
e)	3 <sup>rd</sup> January 2018	-	Parks & Open Spaces Committee
f)	4 <sup>th</sup> January 2018	-	Community Development & Engagement Committee

457. To decide upon the format of the Annual Parish Meeting.
458. Items of interest from Minutes of other authorities (for information only)
- Date of and any items for the next meeting. – 20<sup>th</sup> February 2018.

**The Chairman will then move the following resolution;**

**That under the Public Bodies (Admission to Meetings) Act 1960 s 1(2), the press and public is excluded from the meeting whilst matters pertaining to employees of the council or tenders are discussed.**

459. To approve and adopt the minutes of the following confidential meetings;
- f) Finance & General Purposes Committee meeting held on 5<sup>th</sup> December 2017 (in accordance with Standing Order 12c).
  - g) Full Council meeting held on 12<sup>th</sup> December 2017
460. To discuss forming a working party regarding the Pegmire Lane project.



## **ALDENHAM PARISH COUNCIL**

All members of the Public & Press are welcomed to attend. There is a session titled, '*To adjourn the meeting for members of the public to address the Council*'. During this session, you may address the Council regarding any items on the agenda, or any matter affecting the Parish. This agenda item has a time limit of 10 minutes. Each person can speak for a maximum of three minutes, there will not be a formal discussion, and the Council will decide either to put the matter on a further agenda (of the Council or a Committee) or ask the Parish Council Manager to write to you.