



## ALDENHAM PARISH COUNCIL

Notice is hereby given of the **July** meeting of the **FULL COUNCIL**.  
This is to be held using zoom video conferencing **meeting ID: 818 9847 8078**  
**Password: 085340** on **Monday 27<sup>th</sup> July 2020** at **2.30pm**.

Peter Evans  
Parish Council Manager  
21<sup>st</sup> July 2020

### AGENDA

1. To receive apologies for absence.
2. 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.

**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 pertaining to employees of the council or tenders are discussed.**

3. To receive a request from the Gravel Allotments Trustees to create a budget for the feasibility studies regarding development of the site on a joint costings basis with HBC.

**The Chairman will then move the following resolution; That the meeting then continues in public session.**

4. To adjourn the meeting for members of the public to address the Council (in accordance with Standing Order 3e).
5. To discuss the Aldenham Reservoir situation and the Council's response.
6. To discuss the latest proposals regarding the Strategic Rail Freight Terminal.
7. To approve and adopt the minutes of the meeting held 22<sup>nd</sup> June 2020 (in accordance with standing order 12c).
8. Managers' Report.
9. Chairman's Announcements.



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10. To decide the next steps following the Cobden Hill site visit.
11. To consider moving to an on-line portal for council business.
12. To review and adopt the 'Terms of References' for all the Committees of the Council and the scheme of delegation.
13. Finance
  - a) To authorise the payment of accounts for July.
  - b) To decide how to authorise payments in August.
14. 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) Planning Committee meeting 15<sup>th</sup> June 2020.
  - b) Finance & General Purposes Committee meeting 29<sup>th</sup> June 2020.
  - c) Planning Committee meeting 6<sup>th</sup> July 2020.
  - d) Open Spaces Committee meeting 13<sup>th</sup> July 2020.
15. Items of interest from Minutes of other authorities (for information only)

Date of and any items for the next meeting. – **Monday 29<sup>th</sup> September 2020.**

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**All members of the Public & Press are welcome to view the meeting via <https://zoom.us/> the details are at the top of this agenda. You will need to download <https://zoom.us/> to your device that you wish to view the meeting on. If you wish to speak during the session titled, *to adjourn the meeting for members of the public to address the Council*. Please again let the Parish Council Manager. 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.**

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