



## ALDENHAM PARISH COUNCIL

Minutes of the meeting of the **FULL COUNCIL** held at 7.30pm on 23<sup>rd</sup> December 2019, in the Radlett Centre, Radlett.

Present: Councillors G Walton (Chairman), E Samuelson, M Cherry, H Jones, D Wickham, J Lefton, D Lambert, A Rubinson, B Evans & C Kilhams.

Officer: P Evans (Parish Council Manager).

There was one member of the public present.

### **67. Apologies for absence**

Apologies were received from Cllrs S. Khawaja & P De Skuba.

### **68. Declarations of interest on any items on the agenda**

**a) Disclosable pecuniary** – Cllr H Jones declared a prejudicial interest in agenda item 73c as she is secretary to an organisation receiving a grant in the payments.

**b) Other pecuniary or non-pecuniary interests** -- None.

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

Cllr G Walton suspended standing orders so that the member of the public could address the council. The member of the public stated that they were present to observe.

Standing orders were then resumed.

### **70. To approve and adopt the Minutes of the Full Council meeting held on 23<sup>rd</sup> December 2019.**

These minutes were signed as a true record by Cllr G Walton, and adopted by the Council.

### **71. To receive the Manager's Report (for information only).**

This had been previously circulated and is attached for reference purposes.

### **72. Chairman's Announcements** – None.

### **73. Finance**

#### **a) To authorise the payment of accounts for December.**

These had been circulated prior to the meeting. Some questions were asked regarding the use of Amazon and the monthly fee to HertsCom for IT support etc. In future the wording will be adjusted to fully reflect the contract. It was then:

***Resolved that all payments as appended to these minutes are approved, and that the BACS list is signed by Cllrs G Walton & J Lefton to authorise the PCM to complete these transactions.***



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### **b) To decide whether to continue membership of NALC & SLCC.**

Members asked who had benefited from HAPTC this year. The PCM stated that all new councillors had attended induction training as well as some receiving training on council finances and planning. NALC had also given legal advice on a few occasions. It was then:

***Resolved to continue membership of NALC & SLCC for 2020/21.***

### **c) To receive the financial statements.**

This report had been circulated prior to the meeting. There was some discussion regarding where the income in admin was generated, and the overall CD Committee budget. There was also questions raised regarding Section 106 and CiL. Cllr G Walton added that the council appeared financially sound and the report was noted.

### **74. 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).**

***Resolved to adopt the following minutes and recommendations***

***a) Planning Committee meetings of 18<sup>th</sup> November & 2<sup>nd</sup> December 2019.***

***b) Community Development Committee meeting of 9<sup>th</sup> December 2019.***

Re:- Grant application -- Friends of Scrubbits Wood

*(i) That a grant of £400 be awarded to the group to purchase resources and provide the brass band for the 110<sup>th</sup> anniversary celebrations in April.*

Re:- Review dates for Around Radlett 2020

*(ii) Both issues of Around Radlett in 2020 to be no more than 20 pages.*

*(iii) Delivery dates for editions, Summer – 12<sup>th</sup> May 2020, Winter – 23<sup>rd</sup> October 2020.*

*(iv) That advertising fees remain the same for 2020 at £50 for inside page and £60 for outside page per issue.*

### **75. Items of interest from Minutes of other authorities (for information only)**

Cllr E Samuelson thanked Cllr B Evans for Edge Grove hosting the 'Coffee and Carols' event for the older generation.

Cllr D Lambert stated that the Head of Planning A Waite was leaving HertsmereBC. He also reported on the planning application for Aldenhams Reservoir



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Cllr M Cherry reported on discussions with Tabard RFC re their proposed new lease.

**Date of the next meeting Wednesday 29<sup>th</sup> January 2020 at 7.30pm.**

**There being no further business the meeting closed at 8.25pm**

**Chairman ..... Date .....**