



ALDENHAM PARISH COUNCIL

Minutes of the meeting of the **FULL COUNCIL** held at 7.30pm on 24th February 2020, in the Radlett Centre, Radlett.

Present: Councillors G Walton (Chairman), E Samuelson, H Jones, D Wickham, J Lefton, A Rubinson, C Kilhams & P De Skuba.

Officer: P Evans (Parish Council Manager).

Also present were four members of the Radlett Youth Council and M Kotecha (CD Officer)

91. Apologies for absence

Apologies were received from Cllrs M Cherry, D Lambert, S. Khawaja & B Evans.

92. Declarations of interest on any item on the Agenda – None.

93. 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 members of the public could address the Council. Those present did not wish to speak at this point.

Standing orders were then resumed.

94. To receive a presentation from Radlett Youth Council on their findings from their questionnaire at the Winter Fair 2019.

Two members of the RYC gave a power point presentation on their findings from their annual survey. Cllrs asked some questions for clarification, and thanked the members for their professional presentation. They then left the meeting.

95. To approve and adopt the Minutes of the Full Council meeting held on 29th January 2020.

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

96. To receive the Manager's Report (for information only).

This had been circulated prior to the meeting and is attached for reference purposes.

97. Chairman's Announcements – none

98. To receive and adopt the minutes and recommendations from the Trustees of the KGV Radlett.

These minutes had been circulated prior to the meeting. It was then agreed

- a) To set up a working party to formulate and overall strategy for the KGV Playing Fields consisting of M Cherry, D Wickham, C Kilhams, A Rubinson and S Khawaja, plus the clubs.**



ALDENHAM PARISH COUNCIL

b) To close the existing working party, the secretary will inform all members.

99. To authorise the payment of accounts for February.

These had been circulated prior to the meeting. Some questions were raised regarding the Rose Field pathway and insurance increase. 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.

100. 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 3rd February 2020.

b) Open Spaces Committee meeting of 10th February 2020.

Re: —Including in the Open Spaces Strategy reference to maintaining open spaces at a 'Green Flag' standard.

(i) That APC move towards 'Green Flag' accreditation of open spaces beginning with Phillimore Recreation Ground

(ii) Re -- Request from Radlett Trails (RTC) to fund bird boxes and rebuilding of structures at The Piggeries

(iii) That APC will purchase 60 bird boxes, of which 20 will be provided to RTC to install at The Piggeries, the remainder being installed in other open spaces in the parish.

(iv) That RTC will work with the Officer for APC to understand what is needed to ensure that the structures are safe and provide resources within a budget of £850.

Re: Refurbishment work at the depot and public toilets at Phillimore Recreation Ground

(v) That Grooms Property Services be appointed to complete the work at a budget of £5750 (from the Asset Purchase budget)

Re: Radlett Cricket Club's use of Salters Field for car parking.



ALDENHAM PARISH COUNCIL

- (vi) *Pass the administration of the bookings for car parking at Salters Field to the officer to agree subject to the same conditions laid down by APC in previous years.*
- (vii) *That the cost of hire for 2020 is set at £200 per day which will be reviewed annually alongside all other fees.*

101. Items of interest from Minutes of other authorities (for information only)

Cllr E Samuelson gave an update on the Festival of Culture. Cllr H Jones invited all councillors to the FOSW event at Scrubbits Wood on 26th April 2020.

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.

102. To receive reports from the following working parties;

a) Phillimore Rec Improvement Group.

A report had been circulated prior to the meeting. Members discussed this further and it was then

Resolved that APC appoint a project manager to oversee the project.

b) Summerhouse/Pegmire Lane working party.

A report had been circulated prior to the meeting. Members discussed this further and it was then

Resolved;

(i) That the Council only apply for outline planning permission on its own piece of land.

(ii) That as the process of obtaining this is likely to cost below £10,000 that it approaches and advertises for a planning consultant to carry this out, and within the advertisement the planning consultants are to be asked for a list of those other services, and costs they wish to have included in their fee proposal and why.

(iii) That the current project manager contract is cancelled.

103. To receive the Parish Council Managers report.

This has been circulated prior to the meeting. This was discussed further before it was;

Resolved that APC recruits Open Spaces Team members up to 60 hrs per week.



ALDENHAM PARISH COUNCIL

Date of the next meeting 23rd March 2020 at 7.30pm.

There being no further business the meeting closed at 9.18pm

Chairman Date