



## ALDENHAM PARISH COUNCIL

Minutes of the meeting of the **FULL COUNCIL** held at 7.30pm on 29<sup>th</sup> January 2020, in the Radlett Centre, Radlett.

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

Officer: P Evans (Parish Council Manager).

### **91. Apologies for absence**

Apologies were received from Cllr B Evans.

### **92. Declarations of interest on any items on the agenda – None.**

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

There were no members of the public present.

### **94. 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.

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

This had been previously circulated and is attached for reference purposes. The PCM was asked to arrange a Pegmire/Summerhouse Lane working party meeting to consider developments regarding the Local Plan call for sites and the performance of the existing project manager.

### **96. Chairman's Announcements.**

Cllr G Walton stated he had attended the recent award ceremony for the winner of the Polar Bear photo competition alongside the sponsors Griggs Homes.

### **97. The Full Council is asked to receive the minutes, approve the recommendations and then adopt the minutes and approve publication on the Council website of the Finance & General Purposes Committee meeting held on 13<sup>th</sup> January 2020 (In accordance with Standing Order 6.4.8).**

Cllr M Cherry introduced this matter, highlighting the topics discussed. There were questions regarding the funding of the Radlett Centre which the APC representatives will take up at the next RCT Board meeting. It was then;

***Resolved to adopt the minutes and recommendations of the Finance & General Purposes Committee of 13<sup>th</sup> January 2020 and approve them for publication on the website.***



## **ALDENHAM PARISH COUNCIL**

### Re: —Radlett Centre Trust Funding

- (i) That £120,000 is allocated to the Radlett Centre Trust for 2020/21 under the following power Local Government Act 1972 (s145).
- (ii) That a further £16,000 is paid to the Radlett Centre Trust for 2020/21, which they will place directly in the 'Building Fund' for use only on items as detailed in the schedules attached to the MoU.
- (iii) That £9,000 is allocated in the RCT Maintenance budget to fund servicing etc. only, not anything covered by the capital/replacement schedules.

### Re – 2020/21 Budget

- (iv) Recommended that the Full Council informs HertsmereBC that it requires a precept of £686,613 for 2020/21.

### Re- The internal auditors report

- (v) That the PCM increases the Fidelity Guarantee cover to £1.6m with immediate effect.

### Re – The APC Projects list

- (vi) That the £18,182.74 CiL receipts received in October be placed in a new fund 'Community Capital Grant' with a strategy for this fund being discussed at the next meeting.
- (vii) That the projects Phillimore Rec Car Park, Café Shelter and Children's Play Area update be added together under one header 'Phillimore Rec Improvement'
- (viii) That KGV Access and cycle routes/skatepark – Salters Field be merged into a new project titled 'KGV Improvements'.
- (ix) That the KGV – Radlett Trust be asked to develop a strategy for improvements in the area, in particular the access road and car park, working alongside the existing clubs.

### Re – Risk Management for APC

- (x) That this council confirms that it has carried out a full risk assessment this year, and meets the criteria set by the audit regulations as stated in the Annual Return Part 2.

### Re – Allotment Drive Project

- (xi) That Beacon Surveying Services Ltd be appointed as project managers for the remedial works on the allotment drive with a budget of £6,000 being allocated from Earmarked Reserves – Allotments.



## ALDENHAM PARISH COUNCIL

**98. To set and inform Hertsmere Borough Council of the Council's precept demand for 2020/21.**

The report tabled at the F&GP Committee meeting earlier in the month had been circulated prior to the meeting. There was some discussion before it was

***Resolved that the PCM informs HertsmereBC that the APC precept demand for 2020/21 will be £686,613.***

**99. To receive a report from the Radlett Neighbourhood Plan Steering Group.**

Cllr E Samuelson reported that the final independent inspectors report had been received and he had recommended to HertsmereBC that they call for a referendum on the plan. Hopefully this will be discussed by them at the executive in February.

**100. To decide upon the format of the Annual Parish Meeting.**

There was an open discussion regarding the format of the evening. It was agreed to keep the layout the same, with an emphasis on the Radlett Neighbourhood Plan.

**101. To confirm that the Radlett 'High Street Furniture' is to be repainted the existing colour.**

The results of the on-line survey had been circulated. It was therefore

***Resolved that the PCM informs HertsCC Highways that the colour chosen for the painting of the street furniture is burgundy and to enter into a contract with hem to carry this work out as soon as possible.***

**102. To authorise the payment of accounts for January.**

These had been circulated prior to the meeting.

***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.***

**103. To nominate a representative for APC on the Radlett Festival Committee.**

Cllr B Evans had informed the Chairman that he wished to step down from this role due to other commitments. Members were informed that it was unlikely that there would be a Radlett Festival in 2020 so the decision was taken to review this appointment at the annual meeting in May.

**104. 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).**



## **ALDENHAM PARISH COUNCIL**

***Resolved to adopt the following minutes and recommendations of the Planning Committee meetings of 16<sup>th</sup> December 2019, 6<sup>th</sup> & 23<sup>rd</sup> January 2020.***

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

Cllr D Lambert reported on the draining of the reservoir and the impact on the sailing club. Cllr E Samuelson reported on the same subject as she had recently attended the Aldenhams Country Park Advisory Board meeting, she added that apparently the angling society was also affected.

Cllr J Lefton reported on the joint councillors meeting with Hertsmere and Herts councillors.

Cllr C Kilhams reported on the Phillimore Rec Improvement Working Party meeting with the recommendations being discussed at the next full council meeting.

Cllr P De Skuba reported that a resident had now started a petition regarding parking in Newberries School and Shenley Hill.

**Date of the next meeting 24<sup>th</sup> February 2020 at 7.30pm.**

**There being no further business the meeting closed at 9.24pm**

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