

ALDENHAM PARISH COUNCIL

Minutes of the meeting of the **FULL COUNCIL** using zoom video conferencing at 2.30pm on 29th September 2020.

Present: Councillors J Lefton (Chairman), E Samuelson, H Jones, D Wickham, A Rubinson, P De Skuba, M Cherry, D Lambert.

Officer: P Evans (Parish Council Manager). There was also one member of the public present.

Cllr B Evans was not present and did not send his apologies.

153. Apologies for absence.

Apologies were received from Cllrs C Kilhams & S Khawaja.

- 154. Declarations of interest on any item on the Agenda None.
- **155.** To adjourn the meeting for members of the public to address the Council (in accordance with Standing Order 3e)

The member of the public introduced themselves, and standing orders were then resumed.

156. To approve and adopt the minutes of the Full Council meeting held on 27th July 2020.

These minutes were signed as a true record by Cllr J Lefton, and adopted by the council.

157. To receive the Manager's report (for information only).

This had been previously circulated and is attached for reference purposes. **Cllr P De-Skuba joined the meeting at 2.40pm.**

158. Chairman's Announcements.

Cllr E Samuelson reported she represented Aldenham Parish Council at a RFU Pitch Up open day held at Tabard RFU on Sunday 13th September. The event was well attended.

Cllr J Lefton announced that she was aware that two members of the parish had passed away recently. S Thorne had lived in the parish for many years and owned a bespoke tailor's business in Aldenham Road as well as being an allotment holder and keeper of bees on the allotment site. P Howard was a very enthusiastic member of the Men's Club at the Village Institute and the Radlett Festival.



159. Finance

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- a)To agree the payments already made in August. These payments were agreed.
- **b)To authorise the payment of accounts for September.** A list of payments had been circulated prior to the meeting. There were some questions for clarity before it was

Resolved that all payments appended to these minutes are approved, and that the BACS list is signed by ClIrsE Samuelson & J Lefton to authorise the PCM to complete these transactions.

c) To receive the latest financial statements. This report had been circulated prior to the meeting and was noted.

160. 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 & 17th August and 7th September 2020.
- *b)* Community Development Committee meeting 14th September 2020.

Re: - New APC website

- *(i)* To adopt the new website subject to comments received from CD members. The new website should go live as close to the deadline date of 23rd September.
- (*ii*) A statement about accessibility should be put on the current APC website informing users that a new website is under construction to comply with the new regulations.

Re: - Winter Fair 2020

(iii) Not to host a Winter Fair for 2020.

(*iv*) To switch on the Winter Lights using a pre-recorded technology with no other activities at Radlett Centre within the allocated budget of $\pm 1,000$.



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- (v) The Officer will look into trying to obtain sponsorship funds for the Christmas tree.
- (vi) To obtain the cost per unit of extra baubles for the Christmas tree at The Radlett Centre. Depending on how much sponsorship money is forthcoming a decision will then be made by the Chair of the CD Committee, the Assistant Manager and the CD Officer as to how many baubles to purchase to enhance it.

Re: -Around Radlett

- (vii) That a hard copy of Around Radlett should be produced for the Winter edition. This should be delivered end of October/beginning of November ahead of the light switch on (22nd November).
- (viii) A survey insert be included in the next edition of Around Radlett to ask which version of communication readers would prefer going forward.
- *(ix)* The agreement with the contractor of Around Radlett is reviewed and finalised in discussion with the contractor, Chairman of CD & PCM.
- (x) Advertisers be contacted and offered free space in the Winter Around Radlett as a goodwill gesture.

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

Cllr H Jones reported on the recent Village Institute meeting and also the Aldenham Alms-houses.

Date of next meeting 26th October 2020 – 2.30pm

There being no further business the meeting closed at 3.20pm.

Chairman Date