



## **Managers' Report – January 2021**

To review the proposed lease for the booster station on top of The Radlett Centre (see minute 191)

*Resolved that the PCM seeks advice from the Council solicitors on these points and reports back at the next meeting. – Company have been advised 6/1, have sent this year's rent whilst negotiations are on-going.*

To discuss the impact of the Strategic Rail Terminal at Park Street (see minute 192)

- a) *That the PCM writes to Helioslough asking for an update on their intentions re the site.*
- b) *That the PCM contacts 'STRiFE' for an update on their campaign.*
- c) *That the PCM writes to the local MPs supporting their stand on the Strategic Rail Terminal proposal and asks that they keep the Council informed of progress. – All emails sent 7/1.*

To receive an update on the Allotment Drive reinstatement project (see minute 196)

*Resolved that the PCM asks the project manager to prepare plans for submission to HertsmereBC which include the drainage option but replaces the fencing as shown on the map with hedging where overlooking of neighbours may be an issue. – Project Manager instructed 4/1, awaiting plans.*

Re: PC Manager Report

*That APC adopt items (i) to (iv) in the report, with effect from 1<sup>st</sup> January 2021. As they affect specific staff members the specifics will not be recorded.*

Re: Around Radlett

*That the council gives 3 months' notice to the contractor to terminate the contract. – completed.*

Re: Safeguarding Policy. -- That APC adopt the safeguarding policy.

Re: 100-year Celebration of Phillimore Recreation Ground – Sept21

*Recommended that the Finance and General Purpose Committee release £7,000 from the events earmarked reserves to be put towards the event.*

Staffing information -- There has been 0 days' sickness since the last meeting.

**Agenda 10 -- To declare a casual vacancy for the Aldenham East Ward.**

*As there was no election called for the vacancy that was caused by the resignation of B Evans, APC can now co-opt an elector of Aldenham East ward to fulfil the vacancy.*

*The normal procedure is that*

1. *At this meeting APC declare a casual vacancy*



## **ALDENHAM PARISH COUNCIL**

2. Posters are placed on the noticeboards around the ward, on the APC website and on social media asking people to apply or get in contact with the council asking about the role and what is involved.
3. APC may like to consider what skills it lacks and so would prefer applicants to have i.e. accountancy etc
4. Any one applying will be asked to submit to the PCM a CV and letter detailing why they would like to become a councillor.
5. Applicants will then be asked to attend the next full council meeting to 'pitch' to the council their application.
6. APC will then consider if the applicant(s) are suitable (there is no obligation to elect anyone.
7. If there are more than two applications, there is a vote with the person with the lowest votes being eliminated until one is left.
8. If elected the person will become a councillor at the next meeting. Before that they will be asked to complete an acceptance of office form and ask what committees they would like to join.