



ALDENHAM PARISH COUNCIL

Notice is hereby given of a meeting of the
Finance & General Purposes Committee of the Council.
This is to be held using www.zoom.us – Meeting ID: 823 5230 7542
Passcode: 300048 on **Wednesday 17th February 2021 at 2.30pm.**

Peter Evans
Parish Council Manager
11th February 2021

AGENDA

1. To receive apologies for absence.
2. Declarations of interest on any item on the Agenda.
 - a) Disclosable pecuniary interests they or their spouse/partner have in any matter which is to be considered at this meeting.
 - b) Members must also declare any other pecuniary or non-pecuniary interests they have in any matter to be considered at this meeting.
3. To adjourn the meeting for members of the public to address the Committee (in accordance with Standing Order 3e).
4. To approve and adopt the minutes of the meeting held 11th January 2021 (in accordance with standing order 12c).
5. Managers' Report.
6. Chairman's Announcements.
7. To consider the following requests from committees;
 - a) Community Development Committee – To release £7,000 from the events earmarked reserves to be put towards the 100 year Phillimore Recreation Ground celebration event in September 2021.
 - b) Planning Committee – To employ a planning consultant to help with drafting a response to HertsmereBC regarding planning application number 21/0050/FULEI from the professional fees budget (admin).

**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 matters pertaining to employees of the council or tenders are discussed.**

8. To receive the outcomes of the staff review.

Standing orders were then be resumed after this item is discussed.



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9. To consider budget proposals from all committees for 2021/22 and make a recommendation to the Council for a total precept demand for 2021/22 to Hertsmere Borough Council.

Next meeting – April 12th 2021 – 7.30pm

All members of the Public & Press are welcome to view the meeting via <https://zoom.us/> If you have any problems please contact the Parish Council Manager Peter Evans on manager@aldenham-pc.gov.uk or on 07833 251115. If you wish to speak during the session titled, *To adjourn the meeting for members of the public to address the Committee*. Please again let the Parish Council Manager. You may address the Committee regarding any items on the agenda, or any matter affecting the Parish. This agenda item has a time limit of 10 minutes. Each person can speak for a maximum of three minutes, there will not be a formal discussion, and the Committee will decide either to put the matter on a further agenda (of the Council or a Committee) or ask the Parish Council Manager to write to you.