



ALDENHAM PARISH COUNCIL

Notice is hereby given of the **February** meeting of the **FULL COUNCIL**.
This is to be held using zoom video conferencing meeting ID:8261 888 1924
Passcode: 259364 on **Monday 22nd February 2021** at **2.30pm**.

Peter Evans
Parish Council Manager
16th 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 Council (in accordance with Standing Order 3e).
4. To approve and adopt the minutes of the meeting held 25th January 2021 (in accordance with standing order 12c).
5. Managers' Report.
6. Chairman's Announcements.
7. 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 17th February 2021 (In accordance with Standing Order 6.4.8).
8. To set and inform Hertsmere Borough Council of the Council's precept demand for 2021/22.
9. To decide upon the format of the Annual Parish Meeting.
10. To declare a casual vacancy for the Aldenhams West Ward.
11. To consider the next steps regarding the planning application for a solar farm within the parish.



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12. To authorise the payment of accounts for February.
13. 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).
 - a) Planning Committee meeting 18th January 2021.
 - b) Planning Committee meeting 1st February 2021.
 - c) Open Spaces Committee meeting 8th February 2021.
14. Items of interest from Minutes of other authorities (for information only).
15. To consider candidates for co-option to the council for the Aldenham East casual vacancy.

**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.**

16. To receive the plans for the allotment drive project and confirm submission to HertsmereBC planning department.
17. To receive an update from the Phillimore Rec Improvement Project and formally appoint new architects.

Date of and any items for the next meeting. – **Monday 22nd March 2021.**

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All members of the Public & Press are welcome to view the meeting via <https://zoom.us/> the details are at the top of this agenda. You will need to download <https://zoom.us/> to your device that you wish to view the meeting on. If you wish to speak during the session titled, *to adjourn the meeting for members of the public to address the Council*. Please again let the Parish Council Manager. During this session, you may address the Council 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 Council 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.

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