



## **Managers' Report – April 2021**

To consider a CiL grant for Aldenhams War Memorial Hall -- £8,750 towards creation of a centenary garden at the hall (see minute 65)

*That a CiL grant of £8,750 is paid to Aldenhams War Memorial Hall management committee on production of invoices. – Trustees advised – two payments made so far, one more invoice just received – 20/3.*

To consider a CiL grant for 1<sup>st</sup> Radlett Scouts -- £12,000 for new front entrance to Scout Hut. (see minute 72b)

*That a CiL grant of £10,000 is paid to 1<sup>st</sup> Radlett Scouts subject to production of satisfactory invoices. – Planning permission applied – needs a tree report so withdrawn whilst we obtain one 10/3*

To consider switching the Councils banking arrangements from Barclays PLC to Unity Trust Bank (see minute 97)

- a) *That APC open an account with Unity Bank PLC with the signatories being any two members of the F&GP Committee. – completed.*
- b) *That the PCM and Assistant Manager are authorised to view the account on line as well as set up payments, but not to authorise them. – completed.*
- c) *That APC invest £100,000 in a one-year bond with United Trust Bank, signatures being any two of Cllrs M Cherry, J Lefton & E Samuelson, with the PCM (P Evans) being able to receive correspondence and view any documentation. – completed.*

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). (see minute 107b)

*To endorse the executive action taken by the Clerk and Chairman and allocate a budget of £3,000 from admin – professional fees for employment of David Lane Assoc. – completed.*

To review the outcomes of the staff review (see minute 108)

*That APC adopt items (i), (ii), (iii as amended) (iv), (v) and (vi), which, as they affect specific staff members will not be recorded. – completed.*

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 (see minute 109)

*That the Full Council informs HertsmereBC that it requires a precept of £636,934 for 2021/22. – completed.*