



Managers' Report – June 2021

To review the proposed lease for the booster station on top of The Radlett Centre (see minute 191 & 234)

- a) *That APC enter into a contract with Russell-Cooke Solicitors to act on behalf of APC in this matter.*
- b) *That APC enter into a contract with Arc Partners to carry out a survey regarding the potential rent for the mast.*
- c) *That as this is a new lease, and that APC have now agreed to pay RCT one payment per year, that any rent received remains the income for APC. **Chased 12/6 negotiations ongoing.***

To receive an update on the Allotment Drive reinstatement project (see minute 196, 232 & 246)

- a) *That further discussion takes place regarding the drainage durability of the road – **completed***
- b) *That the plans are submitted to Hertsmere Borough Council for consideration. – **Architect drawing up plans ready for submission.***
- c) *That the costs of these submissions and the architect's fees are met from the Earmarked Reserves – Allotment Project.*

Re: Transfer from Barclays to Unity Trust Bank

*That APC open an account with Unity Bank PLC with the signatories being any two members of the F&GP Committee. – **account open just looking at transferring account – chased 18/6.***

To review and agree the statement 1 of Annual Return 2020/21 (see minute 262)

*That the CM and Chairman answer yes to questions 1 – 9 on the section one statement of the Annual Return. – **completed sent to external auditor.***

To review and agree statement 2 of the Annual Return 2020/21 (see minute 263).

- a) *That APC are satisfied with the explanation regarding the restated figures for 2019/20 and that this explanation is attached to the Annual Return when this is sent to the external auditor.*
- b) *That the CM and Chairman sign the section two statement on the Annual Return.*
- c) *That the Council is satisfied that the accounts as attached to these minutes have been prepared in accordance with the Account and Audit Regulations, and that these accounts have been adopted by the Council. – **completed sent to external auditor.***

To receive an update from the Phillimore Rec Improvement Working Party (see minute 267)

A report from the cost consultant had been circulated prior to the meeting. Cllr C Kilhams added that there were two options put forward for consideration by members. After some discussion it was

*Resolved to continue with the initial scheme, and ask IID to produce those plans for public consultation. – **further meeting with architects.***



ALDENHAM PARISH COUNCIL

Staffing information -- There has been 2 day's sickness since the last meeting.