



Minutes of the meeting of the **FULL COUNCIL** held at 7.30pm on 26th April 2011, in the Douglas Hicks room, The Radlett Centre, Radlett.

Present: Councillors R Worthy (Chairman), Mrs A Baker, Mrs G Balen, Mrs V Charrett, Mrs C Clapper, D Lambert, Mrs E Samuelson, Mrs E Wackrow & C Wilkins.

Officers: P Evans (Clerk).

Also present were three members of the public.

Prior to the meeting the Council received a presentation from C Mansell regarding the development of the Councils website.

688. Prayers to be led by the Chairman.

Prayers were led by the Chairman, Cllr R Worthy.

689. Apologies for absence

Apologies were received and accepted from Councillors T Butwick & J Howley.

Cllr N Payne was not present.

690. Declarations of interest on any item on the Agenda

Personal – Cllr Mrs V Charrett declared a personal interest in agenda item 11 as she was a recipient of one of the cheques.

Prejudicial – none.

691. To adjourn the meeting for members of the public to address the Council (in accordance with Standing Order 1d)

A parishioner addressed the Council regarding agenda item 8, as he had submitted the request for a change of the tenancy agreement. He gave some background information and was asked some questions for clarification.

There was also a discussion regarding the farmers market and persons sitting on the bench outside Tesco's before Cllr R Worthy then resumed standing orders.

692. To approve and adopt the Minutes of the Full Council meeting held on the 29th March 2011.

These minutes were signed as a true record by Cllr R Worthy, and adopted by the Council.

693. To receive the Clerks Report (for information only)

This had been previously circulated and is attached for reference purposes.



694. Chairman's Announcements

Cllr R Worthy reminded members that the Fun Run at George V Playing Fields was being held on Bank Holiday Monday.

He also thanked all members for their help over the last four years as this was the last meeting before the election on the 5th May. Cllrs Mrs A Baker & Mrs E Wackrow would not be standing again, and they were presented with a bouquet each at the end of the meeting.

695. To review the allotment tenancy agreements.

A letter from the Radlett Horticultural Society had been circulated prior to the meeting. They proposed to rent a plot which would be then used by the Society members as sub-plots, with a view to introducing people into how to maintain an allotment plot.

As the current allotment rules do not allow this action it was necessary to review how this idea could be accommodated.

Several options were considered before it was;

Resolved

a) That the current agreement is not amended.

b) That the Clerk writes to the Radlett Horticultural Society stating that as a one off Aldenhams Parish Council will allow them

(i) To maintain one allotment plot,

(ii) To sub-let it to their members in four strips,

(iii) That the Council will supply four gate keys subject to receipt of the usual deposit.

696. Members of the following committees to confirm and approve the minutes of their meetings:

13th April 2011

- Finance & General Purposes Committee

These minutes were signed as a true record of the meeting by
Cllr C Wilkins.

5th April 2011

- Publications Committee

These minutes were signed as a true record of the meeting by
Cllr Mrs G Balen.

7th April 2011

- Community Development Committee

These minutes were signed as a true record of the meeting by
Cllr Mrs E Samuelson.



697. To receive and adopt the minutes of the following Committees (In accordance with Standing Order 6.4.8).

Resolved to adopt the following minutes and recommendations;

a) Boundary and Planning Committee meeting of the 21st March & 4th April 2011.

b) Publications Committee meeting of the 5th April 2011.

c) Community Development Committee meeting of the 7th April 2011.

Re- Youth Council

(i) That the Council consider places itself on 'Facebook' as the young people rarely look at their e-mails.

(ii) That the Clerk contacts members by phone to try to agree a further meeting date and to ask them if they will be part of a stall at the Radlett Festival.

Re- The Rose Field/Mitzvah Day Celebration.

(iii) That the Clerk writes to Mrs M Taylor stating that the Council is delighted to be involved in Mitzvah Day in November, and that it would consider providing refreshments or tools if the group felt this was required. However it feels that there is little to celebrate at this time and would ask that the event planned for July is postponed for the time being. If, however, Mrs M Taylors group wish to organize a 'Community Day' at Phillimore Rec the Council would be happy to allow that area to be used.

Re—Consultation Event for the older generation

(iv) That the Council consider having a stall at the Radlett Festival placed near the entrance to the Pavilion, as we will also use this as a way of obtaining views on the pavilion proposal.

(v) That the proposed 'Community Stall' is advertised in the next 'Around Radlett'.

(vi) That the Clerk asks the staff if they can man the stall during the day on an overtime basis.

d) Finance & General Purposes Committee meeting of the 13th April 2011.

Re- Support worker for Community Development Committee

(vii) That the Council employs a member of staff for 10hrs per week to support that committee and website. The Clerk and Chairman of the Community Development Committee are to prepare the job spec.

Re- New pavilion at Phillimore Recreation Ground

(viii) That the Clerk contacts possible funders stating that the building will probably cost £300,000 to build, and with fitting it out and associated costs this will probably rise to £500,000.

Re- Dilapidation amount for the former Radlett Youth Club building.

(ix) That the Clerk instructs a company to act on behalf of the Council regarding the dilapidation amount required under the lease on the Radlett Youth & Community Centre, with a budget figure of £1500.

(x) That the Council enter into tripartite talks with HertsCC and the Platt Subsidiary Foundation regarding this matter, stating that, although the Council accepts its obligation, any negotiated amount will be held in escrow until a decision is known regarding the future of the building.

698. To authorise the payment of accounts (schedule on the board at the meeting) (in accordance with Standing Order 6.4.10)

Resolved that all payments as appended to these minutes are approved.

699. Items of interest from Minutes of other authorities (for information only).

Cllr R Worthy reported on the All Faiths Forum which was poorly attended.
Cllr Mrs V Charrett reported that the Radlett Festival had an additional sponsor, Metro Bank.

700. Date of next meeting. – May 11th 2011.

The Chairman then moved 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.



701. To approve and adopt the Confidential Minutes of the Full Council meeting held on the 29th March 2011 (in accordance with Standing Order 2.h.ii)

These minutes were signed as a true record by Cllr R Worthy, and adopted by the Council.

There being no further business the meeting closed at 9.03pm

Chairman

Date