



Minutes of the meeting of the **FULL COUNCIL** held at 7.30pm on 28th June 2011, in the Douglas Hicks room, The Radlett Centre, Radlett.

Present: Councillors C Wilkins (Deputy-Chairman), Mrs G Balen, T Butwick, Mrs V Charrett, S. Khawaja, N Payne, Mrs E Samuelson, & G Walton.

Officers: P Evans (Clerk).

Also present were Borough Cllr C Goldstein & three members of the public.

33. Prayers to be led by the Chairman.

Prayers were led by the Deputy-Chairman, Cllr C Wilkins.

34. Apologies for absence

Apologies were received and accepted from Councillors Mrs C Clapper, J Howley, D Lambert & R Worthy.

35. Declarations of interest on any item on the Agenda – none.

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

Two parishioners spoke to the Council regarding their concerns that the increased parking charges imposed by HertsmereBC in the Borough would have a detrimental effect on the shops in Newberries Parade. They added that the new charge of £15 for the residential permits in CPZ areas were an imposition on the residents of the area, as they were still not able to park outside their property. There followed some discussion on the matter with members asking the parishioners questions. The parishioners were then thanked for their comments which had been noted.

Bor Cllr C Goldstein then updated members on HertsmereBC matters pertaining to the parish. He added that the 'Localism Bill' was gathering pace and this could be used in future to hold elected members to account etc.

He was then asked questions on:

- Farmers Market, which would not continue. He stated that the advertising could have been better, but that this was also under the jurisdiction of the operators of the market.
- The Car Parking charges, he added that very few people had contacted HertsmereBC regarding these charges.
- The planning decision regarding walls in Radlett, especially Aldenham Avenue. Cllr C Goldstein gave an update on this matter.

Borough Cllr C Goldstein was thanked for his attendance and he left the meeting.

Cllr C Wilkins then resumed standing orders.

37. To approve and adopt the Minutes of the Full Council meeting held on the 31st May 2011.

These and the confidential minutes were signed as a true record by Cllr C Wilkins, and adopted by the Council.

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

This had been previously circulated and is attached for reference purposes. The Clerk was asked to ensure appropriate signage was placed near the new Bar-B-Q, and he was given further contacts regarding possible funders for new trees.

39. Chairman's Announcements

Cllr C Wilkins updated members on the 'Heads of Terms' meetings regarding the Salters Field project. All members were supplied a copy of the latest draft and asked to comment to the Clerk before the next meeting of the Parks & Open Spaces Committee meeting on the 13th July.

Cllr C Wilkins added that he had attended the RAIFA twin towning ceremony at the Radlett Centre. This was the return visit from the German town of Lautertal. He requested that the Council formally considers the level of support it was prepared to offer for town twinning in future.

40. To receive a report from County Cllr C Clapper on the following HertsCC initiatives;

- a) Street Lighting & Highways
- b) The Localism Bill.

As Cllr Mrs C Clapper was not present, it was agreed to carry this matter forward.

41. To receive a request to purchase part of Phillimore Recreation Ground.

This matter had been deferred until after the walkabout in June. Members on the walkabout had seen the area requested by the parishioner. After a short discussion it was

Resolved that the Clerk informs the parishioner that the Council had declined their request as the Council considers that the land is a valuable recreational asset.

42. To receive an update on the 'Bikers on Track' lease and decide if enough progress has been made to continue this offer.

Cllr T Butwick updated members on the progress made and the promises of monies that had been withdrawn. Members expressed their concerns about the repeated delays and the current condition of the land. Cllr T Butwick was confident that there would be a final decision soon, and therefore this item was deferred to the meeting on the 19th July.



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

8th June 2011 - Finance & General Purposes Committee

These minutes were signed as a true record of the meeting by Cllr C Wilkins, as Cllr J Howley was not present.

10th June 2011 -- Strategic Planning Committee

These minutes were signed as a true record of the meeting by Cllr N Payne.

44. 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 23rd May & 6th June 2011.

b) Finance & General Purposes Committee meeting of the 8th June 2011.

Re- Investments

(i) That the Council place £50,000 in the one year bond with Metro Bank, with the signatories being the Chairman & Deputy Chairman of the Council plus the Chairman of the Finance & General Purposes Committee with withdrawals on the basis of any two signatures.

(ii) That the Council closes its capital expenditure account with Barclays Bank.

Re - The effectiveness of the internal auditor.

(iii) Resolved that the Council requires two internal audits each year, at the first a member of the F&GP Committee will meet the auditor to determine the audit plan.

Re- Possible upgrading the telephone system for The Radlett Centre.

(iv) Resolved that the Clerk advises the RCT that APC are not prepared to upgrade its telephone system at this time. However, it recognises the needs of the RCT and suggests that consideration is given to separating the two telephone systems.

c) Strategic Planning Committee meeting of the 10th June 2011.

Re the allocation of the Earmarked Reserves 2011/12.

The following adjustments are made;

	2010/11	2011/12	Comments
Play Equipment Plan	£ 20,000	£20,000	Remains the same
Salters Field Development	£ 5,000	£20,000	As the project will need Professional advice on Land Management etc.
Gardens Project	£ 20,000	£20,000	
Trees	£ 15,000	£25,000	Provision for 2012/13 as it is anticipated a lot of works will be carried out then.
Rec Ground Pavilion	£ 10,000	£10,000	
RYC Dilapidation	---	£20,000	Allowance to be made for possible costs under the lease finishing on RYC Centre.
General Reserves	£212,912	£183,131	
<u>Capital Reserves</u>			
Depot Fencing		£15,000	To replace current fencing as it is inadequate
Car Park at Phillimore Rec		£15,000	To add to the pavilion project if it goes ahead,
Depot Contingency		£ 5,725	To be paid in 2011/12
General Capital Reserves		£158,617	

45. 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



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

Cllr Mrs V Charrett updated members on the Radlett Festival, which despite the weather had returned a small profit.

47. Date of next meeting. – July 19th 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.

48. To receive a report from the 'Pavilion' project working party.

There being no further business the meeting closed at 10.30pm

Chairman

Date