



Minutes of the meeting of the **FULL COUNCIL** held at 7.00pm on 29 July 2009, in the Douglas Hicks Room, The Radlett Centre, 1 Aldenham Avenue, Radlett.

Present: Councillors R Worthy (Chairman), Mrs G Balen, Mrs A Baker, Mrs V Charrett, Mrs C Clapper, J Howley, N Payne, Mrs E Samuelson and Mrs E Wackrow.

Officer: Mrs J Adams (Deputy Clerk)

Also present was one parishioner.

**380. Prayers to be led by the Chairman**

Prayers were led by the Chairman, Councillor R Worthy.

**381. Apologies for absence**

Apologies were received and accepted from Cllrs T Butwick, D Lambert and C Wilkins.

**382. Declarations of interest on any item on the Agenda.**

Personal – Cllr J Howley registered a personal interest as a Trustee of Ground Work Hertfordshire.

Prejudicial – None.

**383. To adjourn the meeting for members of the public to address the Council (in accordance with Standing Order 6.4.5).**

Cllr R Worthy suspended standing orders so that the member of the public, the present tenant of 28 Elm Walk, could address the Council.

The tenant informed Members of her family's wish to stay at the property and offered to rent it for a further two years. She added that she would like to see work carried out to the patio and bathroom but was not concerned about any other defects the property had.

**384. To approve and adopt the Minutes of the Full Council meeting held on Tuesday 30 June 2009 (in accordance with Standing Order 6.4.1)**

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



**385. To receive the Clerks Report (for info only).**

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

**386. To receive such communications as the persons presiding may wish to lay before the Council (in accordance with Standing Order 6.4.6)**

The Chairman emphasised the need to act on recommendations by Councillor Lambert in respect of the S106 contributions from Highways.

The Chairman informed members that the Civic Interfaith Service would be held on Sunday 24 January 2010 at the Radlett Centre.

**387. To respond to questions from Councillors (in accordance with Standing Order 6.4.7 – info only)**

Members noted that the diseased horse chestnut tree had been felled from the front of the building and whilst they were sorry to lose a tree it had opened up the front of the building to the main road.

Members asked as a matter of urgency that notices were put up around the Recreation Ground informing people who to contact in the event of vandalism and/or anti social behaviour.

Councillor Mrs Balen raised the matter of holding a MacMillan Cancer Support Coffee morning on Friday 25<sup>th</sup> September at the Radlett Centre. She explained that event would be well advertised including Around Radlett. A possible tombola stall and/or raffle were being considered. Members agreed to host the event. It was suggested that the event could also be put on the website.

Members discussed the matter of the start time of the Parish Council meeting and suggested to start all future meetings at 7.30 pm.

The A5183 from Radlett to Elstree was considered a dangerous road. The matter of Cats Eyes had been requested but the work had not been carried. Councillor Clapper offered to take the matter forward.

**388. To consider whether to sell 28 Elm Walk**

The Chairman pointed out that 28 Elm Walk was not being sold Purely to fund the tractor shed but to fund works to the pavilion as well.

Following a lengthy discussion the matter was put to a vote. Four Members were against selling the property and one Member was for selling.



**389. Members of the following committees confirmed and approved the minutes of their meetings**

- 17<sup>th</sup> June 2009 - Radlett Youth & Community Centre Committee
- \*8<sup>th</sup> July 2009 - Recreation Grounds Committee
- \*15<sup>th</sup> July 2009 - Publications Committee

The Radlett Youth & Community Centre Committee was signed as a true and correct record.

\*There was no Member present to confirm and sign the Recreation Grounds Committee and these will be signed at the next meeting.

\* The Publication Committee minutes had previously been signed.

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

These minutes had been previously circulated.

***Resolved to adopt the following minutes and recommendations;***

***a) Radlett Youth & Community Centre Committee meeting of the 17<sup>th</sup> June 2009.***

***b) Boundaries and Planning Committee meeting of the 22<sup>nd</sup> June & 6<sup>th</sup> July 2009.***

***c) Recreation Grounds Committee meeting of the 8<sup>th</sup> July 2009.***

Re: A request to re-route the footpath at Wall Hall

***(i) Resolved to accept the route as agreed by HertsCC.***

Re: Action to be taken in response to the tree survey report recently received.

***(ii) Resolved that the Clerk obtains three estimates for the tree removals required as stated in the report, and a further report that will recommend a re-planting scheme on the areas surveyed in year 1.***

Re: The Children's Play Area project and the security arrangements at Phillimore Recreation Ground.

The Clerk informed members that the children's play area project was nearing completion, and he urged members to visit the area.

Members felt that it would be a good idea to see whether a 'tea bar' was feasible in the Phillimore Recreation Ground.

Members also discussed the concerns of local residents regarding the use of the park by certain persons late at night. The Committee felt that although this was a police matter there were some actions that the Council could take to address the concerns.

It was therefore;

**Resolved:**

- (aa) That the Chairman writes an article for 'Around Radlett' with pictures on the completion of the Children's Play Area project.**
- (bb) That the Clerk organizes an opening ceremony in September.**
- (cc) That the proposal to open a 'tea bar' is allowed, subject to the Council being provided a copy of the licence from HertsmereBC and public liability insurance of at least 2m pounds.**
- (dd) That for this year the rent is free providing the applicant informs the Clerk of the number of visitors to the tea bar.**
- (ee) That the Clerk investigates the costs of installing CCTV in the Phillimore Recreation Ground and having this maintained by HertsmereBC.**
- (ff) That provision of additional and replacement equipment is built into the five year plan.**

Re: The leasing of land at Pegmire Lane following the recent site visit.

This item had been discussed before, and a letter from the solicitors acting on behalf of the Council had been circulated prior to the meeting. This letter was in response to a request for a five year lease.

**Resolved that a seven year lease is created, with a break clause at five years clauses covering clearance of the land and the creation of a fence to mark the borders. That Mr Lacks proposal be discussed with the solicitors to see if this was legally sound.**



Re: The policy of allowing bees to be kept on the allotments at Phillimore Recreation Ground.

The Clerk advised members that some complaints had been received regarding attacks from bees on the allotments.

***Resolved that the Clerk asks the owner of the bees to move them to the compound immediately, unless there is a legitimate or legal reason as to any delay.***

***d) Publications Committee meeting of the 13<sup>th</sup> July 2009.***

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

***It was resolved that all payments were approved.***

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

Councillor Clapper reported that she had been approached by a local business man who had offered to replant the roundabout at the junction of the A41 and the B462. She had made initial enquiries and had been informed that the proposal was not lawful. Members agreed that the roundabout and nearby verges were untidy and required attention. Councillor Clapper would further her enquiries.

**393. Date of next meeting.**

29<sup>th</sup> September 2009 at 7.30pm.

**There being no further business the meeting closed at 8.25 pm**

**Chairman .....**

**Date .....**