



Minutes of the meeting of the **FULL COUNCIL** held at 8.00pm on 28th April 2009, in the Douglas Hicks Room, The Radlett Centre, 1 Aldenham Avenue, 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)

323. Prayers to be led by the Chairman

Prayers were led by the Chairman, Councillor R Worthy.

324. Apologies for absence

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

325. Declarations of interest on any item on the Agenda. – None.

326. To approve and adopt the Minutes of the Full Council meeting held on Tuesday 31st March 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.

327. To receive the Clerks Report (for info only).

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

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

There were no parishioners present.

329. To receive a report on the structure of the Council meetings for 2009/10.

Following on from last months meeting, the Clerk tabled the amended plan. There followed a long discussion with several views being discussed. It was then;

Resolved:

- a) That the Full Council continue to meet monthly.***
- b) That Finance & General Purposes and Recreation Grounds Committees meet bi-monthly.***
- c) That the Publications Committee meets quarterly and the YCC Committee meets twice per year.***
- d) That the Full Council now meets at 7pm, with the committees deciding on there start times individually.***
- e) That the Clerk produces a final calendar marked 'Final Draft' which will be circulated to all Councillors.***

330. To review the amended quote for the installation of the Play Equipment in the Children's Play Area at Phillimore Recreation Ground.

Some amendments to the original tender had been made following on from a recent site meeting. Also, after reviewing the budget, the sub-committee had asked for an additional piece of equipment. A revised budget was therefore tabled. It was then:

Resolved;

- a) That the tender is amended to include fencing three sides of the children's play area at The Phillimore Recreation Ground, and for all bare ground below the safety surfaces to be turfed instead of seeded.***
- b) That a RSS 'Whirly Play Pod' is ordered to replace the large multi-play equipment.***

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

Cllr R Worthy reported that following his comments last month, HertsmereBC had confirmed that the enforcement officer was now investigating the use of the bins by Tesco's to protect their illegal ramp.

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

Cllr Mrs G Balen asked if there was any further update on the War Memorial. The Clerk confirmed that the contractor was still awaiting the necessary permissions from HertsmereBC.

The Clerk was asked if he could investigate the procedure regarding applying for grant funding from the Borough Councillors towards the taxi voucher scheme.

333. 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) Boundaries and Planning Committee meeting of the 30th March 2009.***
- b) Publications Committee meeting of the 1st April 2009.***
- c) Recreation Grounds Committee meeting of the 10th February & 6th April 2009.***

The Clerk pointed out that in February the Council had been asked to refer these minutes back to the Recreation Grounds Committee as there were some questions regarding their accuracy. These should have then been approved in March.

He added that the April minutes were not available so this item will be carried forward.

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

Some questions were asked for clarification before it was;

Resolved:

- a) That the Clerk investigates the increase in the invoice from British Gas regarding the YCC building, and reports this to the next F&GP meeting.***
- b) That all payments are approved.***



335. Items of interest from Minutes of other authorities.

Cllr E Samuelson reported on the recent CDRP meeting held at Hertsmere Civic offices.

336. To receive the draft minutes of the Annual Parish Meeting, and decide if any action is required.

A draft copy of the minutes had been circulated, which will be signed at the 2010 Annual Parish meeting. Some amendments were suggested for clarification.

The Clerk was then asked to ensure that all questions raised were action and replies sent to the parishioners.

337. Date of next meeting.

26th May 2008 2009 at 8 pm

There being no further business the meeting closed at 9.47pm

Chairman

Dated