MINUTES OF A MEETING OF HERTFORD TOWN COUNCIL HELD IN THE ROBING ROOM, THE CASTLE, HERTFORD ON MONDAY, 2 MARCH 2009

The Mayor, Councillor Miss K P Darby

Councillors, J F Cook, Mrs H P Durbin, Miss C J Geall, , Mrs B S Haddock, J C Hedley, Mrs D M Hone, Mrs S M P Newton, D R Poole, R A K Radford, Dr L E Radford, P A Ruffles, Miss J C S Sartin and N Wilson.

Mrs N L Villa, Town Clerk Miss M Challis, Assistant to the Town Clerk Mr Elliot James, Prayers

269. <u>DECLARATIONS OF INTEREST</u>

Councillor Mrs H P Durbin declared a prejudicial interest, should the meeting include any discussion on the Mudlarks project.

It was proposed and agreed that all previously declared interests relating to the Committee minutes be carried forward.

270. MAYOR'S ANNOUNCEMENTS

The Mayor thanked Mr Elliot James for stepping in at short notice to lead the prayers.

Councillor Sally Newton presented the Town Council with a flag to acknowledge the council's support during her Mayoral year and to recognise the Town Council achieving Quality Status. Her intention is for it to be flown from the Castle's flagpole during Town Council events, and she would also like the Council to consider allowing it to be flown in recognition of outstanding achievements by people in the town.

The Mayor reminded Councillors that tickets for her Civic Dinner on 25th April are now on sale from the Town and Tourist Information Centre.

The Mayor held a Fish and Chip lunch at the Castle earlier in the day, and was able to announce that monies raised so far amounted to approximately £100.

271. THE MINUTES

It was **RESOLVED** that:

The Minutes of the Town Council Meeting held on 19 January 2009 be approved as a correct record and the Chairman authorised to sign the same.

272. QUESTIONS AND/OR STATEMENTS FROM MEMBERS OF THE PUBLIC

There were no members of the public wishing to speak.

273. COMMUNITY SERVICES

Councillor N Wilson moved the report of the Community Services Committee held on 19 January 2009.

It was **RESOLVED** that:

The report of the Community Services Committee held on 19 January 2009 be received.

274. DEVELOPMENT AND LEISURE

Councillor Miss J C S Sartin moved the report of the Development and Leisure Committee held on 9 February (rescheduled from 2 February) 2009, including the relevant reports of the Planning Sub-Committee meetings of 24 November, 8 December 2008, 5 and 19 January 2009.

Councillor J C S Sartin confirmed that the new corporate brochure is now available for the promotion of the Castle. She thanked Councillor N Wilson for the design of the corporate logo – The Castle which is now widely used.

It was **RESOLVED** that:

The report of the Development and Leisure Committee held on 9 February (rescheduled from 2 February) 2009, including the relevant reports of the Planning Sub-Committee meetings of 24 November, 8 December 2008, 5 and 19 January 2009 be received.

275. FINANCE, POLICY AND ADMINISTRATION

Councillor Miss C J Geall moved the reports of the Special Finance, Policy and Administration Committee held on 8 December 2008, and the Finance, Policy and Administration Committee held on 16 February 2009.

It was **RESOLVED** that:

The report of the of the Special Finance, Policy and Administration Committee held on 8 December 2008, and the Finance, Policy and Administration Committee held on 16 February 2009 be received.