MINUTES OF A MEETING OF HERTFORD TOWN COUNCIL HELD IN THE ROBING ROOM, THE CASTLE, HERTFORD ON MONDAY, 11 JULY 2016

Present:

The Mayor of Hertford Councillor Dr L Radford

Councillors

Mrs R Bolton, P Boyle, S Cousins, M Deards, R Deering, Mrs S Dunkley, Miss C Geall, Mrs S Newton, P Ruffles, Mrs S Rutland Barsby, Miss J Sartin, A Stevenson and Miss M Tybinka.

Officers
Town Clerk – Joseph Whelan
TTIC Assistant – John Lewis

Prayers –Cllr Ruffles led the Council in the opening prayers.

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

None

141. MAYOR'S ANNOUNCEMENTS

The Mayor advised members that she had attended a number of engagements since the last meeting and she expressed gratitude to Cllr S Dunkley who had stepped in when necessary. She had welcomed various groups to Hertford most notably members of a European Club of Caravaners and also a group of visiting European students both of whom spent time in the town and visited the Castle. She had had a busy diary particularily with events for local schools with their end-of-term Fêtes. She reported that she had been delighted to present a cheque for £8,041.00 to the British Heart Foundation which had been her charity in the 2015-2016 Mayorial Year. Finally she made a plea to members to help support and volunteer for the various forthcoming events at Hertford Castle starting with "Rock at The Castle" on Sunday 7th August.

142. THE MINUTES

It was **RESOLVED** that subject to a correction to show Cllr. Ruffles as being present for the Full Town Council meeting held on Monday 4th April 2016 -

The minutes of the Full Town Council meeting held on 4 April 2015, the Annual Meeting of the Council held on 19 May 2016 and the Special Town Council meeting held on 27 June 2016 be approved as a correct record and the Mayor be authorised to sign the same.

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

None.

144. COMMUNITY SERVICES COMMITTEE

Councillor S Cousins moved the report of the Community Services Committee meeting held on 13 June 2016.

It was **RESOLVED** that:

The report of the Community Services Committee held on 13 June 2016 be received.

145. <u>DEVELOPMENT AND LEISURE COMMITTEE</u>

Councillor Miss J Sartin moved the report of the Development and Leisure Committee meeting held on 20 June 2016 (including the relevant reports of the Planning Sub-Committee meetings of 29 February, 14 March, 4 April, 18 April, 3 May, 16 May, 31 May and 13 June 2016)

Question: Cllr Deering asked for an update on the lights purchased for installation in Maidenhead Street- Cllr Sartin reported only that so far 1 light had been installed and that equipment was on order for the installation of the remaining lights.

It was **RESOLVED** that subject to a correction to show Cllr Ruffles as being "in attendance" for the Development & Leisure Committee meeting held on Monday 20th June 2016 -

The report of the Development and Leisure Committee meeting held on 20 June 2016 (including the relevant reports of the Planning Sub-Committee meetings of 29 February, 14 March, 4 April, 18 April, 3 May, 16 May, 31 May and 13 June 2016) be received.

146. FINANCE, POLICY AND ADMINISTRATION

Councillor Miss C Geall moved the report of the meeting of the Finance, Policy and Administration Committee held on 27 June 2016 (including the report of the Personnel Sub Committee held on 31 May 2016)

It was **RESOLVED** that subject to correction of a small number of typographical errors -

- The report of the Finance, Policy and Administration Committee held on 27 June 2016 (including the report of the Personnel Sub Committee held on 31 May 2016) be received.
- 2. The Council **adopts** the revised Standing Orders.
- 3. The Council adopts the Children and Vulnerable adults Safeguarding Policy
- 4. The Council adopts the Council Objectives for 2016-19

There being no further business, the meeting closed at 7.50pm