MINUTES OF A MEETING OF HERTFORD TOWN COUNCIL HELD IN THE ROBING ROOM, THE CASTLE, HERTFORD ON MONDAY, 17 OCTOBER 2011

Present:

The Worshipful the Mayor of Hertford
Councillor Mrs S Newton

The Deputy Mayor
Councillor R Radford

Councillors

P Boyle, Miss C Geall, Mrs B Haddock, Mrs B Mansfield, P Moore M McCormick, D Poole, Dr L E Radford, P Ruffles, Miss J Sartin, Miss I Sigmac, A Stevenson, R Willis and N Wilson

Officers

Town Clerk – Mrs N James Civic Administration Manager – Ms T Carpenter

In attendance

1 Member of the public

Prior to the meeting the Council stood for a minute's silence in memory of former Mayor Jack Coote, who died at the weekend.

Prayers – The Rev'd Gerry Booker (Mayor's Chaplain) led the Council in the opening prayers.

239. DECLARATIONS OF INTEREST

None.

240. MAYOR'S ANNOUNCEMENTS

The Mayor advised the Council that she had attended many interesting engagements over the last couple of months, and she wished to particular comment on the following:

The Community Service held on Sunday 2 October. The Service had been an extremely successful multi faith, community group event which had been arranged at short notice following the riots in London. The Service acknowledged the work of the many individuals and organisations within the Town that give tirelessly of their time.

The Mayor's white water rafting experience had proved to be an enjoyable but not to be repeated event. The Mayor was delighted to announce that she had so far raised between £700 - £800 for her charities, with sponsorship still coming in.

The Sea Cadet Parade held on Sunday 16 October had been hugely successful, with cadets from all over Hertfordshire in attendance. The Mayor expressed her appreciation to the organisers of the event, with particular thanks to the Police, who assisted with the safe passage of the Parade.

241. THE MINUTES

It was **RESOLVED** that:

The minutes of the Full Town Council meeting held on 18th July 2011 be approved as a correct record and the Mayor be authorised to sign the same.

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

None.

243. COMMUNITY SERVICES COMMITTEE

Councillor M McCormick moved the report of the Community Services Committee meeting held on held on 5 September 2011.

Min 172, Questions/Comments from members of the public

The Council noted that the comment from Mr John Cook regarding the ownership of the entrance to the North Road Allotment site had been a long debated issue in the recent past.

It was **RESOLVED** that:

The report of the Community Services Committee held on 5 September 2011 be received.

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

Councillor Miss J Sartin moved the report of the Development and Leisure Committee meeting held on 19 September 2011 (including the relevant reports of the Planning Sub-Committee meetings of 7 June, 20 June, 4 July, 18 July, 8 August and 22 August)

Min 196 Matters Arising

To note that new sales outlets had been identified for the Calendar, including Kids Connection, Hertfordshire Graphics and the Riverside Garden Centre. The new card retailer would also be approached.

Min 199 – Events, Rock at the Castle

The Chairman confirmed that the Committee had resolved that there would not be an entry fee for Rock at the Castle, but, contrary to reports, charity donations would continue to be collected.

Min 204 CCTV

It was noted that several members had recently visited the CCTV Control Room and had been pleased to note that the cameras were of good quality and a quality service was provided by the Control Room.

It was **RESOLVED** that:

The report of the Development and Leisure Committee meeting held on 19 September 2011 (including the relevant reports of the Planning Sub-Committee meetings of 7 June, 20 June, 4 July, 18 July, 8 August and 22 August) be received

245. FINANCE, POLICY AND ADMINISTRATION

Councillor Miss C Geall moved the report of the meeting of Finance, Policy and Administration Committee held on 3 October 2011.

Min 218, Declarations of Interests

Whilst not a member of the Committee, Cllr Ruffles was present at the meeting and wished it to be noted that he had not declare a prejudicial interest in the item regarding Hertford Museum in error. He did however leave the room during the discussion on the item and this had been noted in the minutes.

It was **RESOLVED** that:

- (i) A Personnel Sub Committee, with a membership of five Councillors be created. Membership to include Councillors P Boyle, Miss C Geall, M McCormick, Dr L Radford and A Stevenson.
- (ii) The report of the Finance Policy and Administration Committee held on 3 October 2011 be received.

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