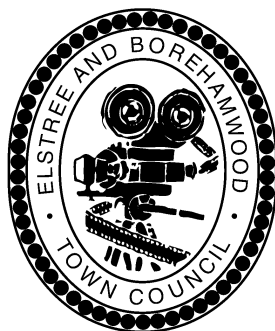


ELSTREE AND BOREHAMWOOD TOWN COUNCIL



FULL COUNCIL

MINUTES of a meeting held at Fairway Hall, Town Council Offices, Brook Close, Borehamwood, WD6 5BT on Wednesday 7 September 2022 at 7.30pm.

Present:

- Cllr Mrs S Parnell – Hillside (Mayor)
- Cllr C Butchins – Hillside (Deputy Mayor)
- Cllr A Collins – Cowley Hill
- Cllr S Rubner – Brookmeadow
- Cllr R Butler - Cowley Hill
- Cllr R Challice - Shenley Road
- Cllr V Eni – Brookmeadow
- Cllr P Kaza - Kenilworth South
- Cllr J Newmark - Kenilworth South
- Cllr Mrs P Strack – Hillside
- Cllr Mrs F Turner - Elstree
- Cllr M Vince - Cowley Hill

In Attendance:

- D Salter – Entertainments Officer
- H Jones – Town Clerk

Cllr Mrs S Parnell in the Chair (Mayor)

28. APOLOGIES

It was RESOLVED that:

apologies for absence be received and approved in respect of Cllr S Lawrence (Family Business).

29. DECARATIONS OF INTEREST

There were none.

30. MINUTES

It was RESOLVED that:

the Minutes of the Annual Council Meeting held on 15 June 2022 be signed by the Mayor as a true record and adopted by the Council.

31. MEETING SCHEDULE 2023

It was RESOLVED that:

the Meeting Schedule for Calendar Year 2023 be approved and adopted.

32. ACCOUNTS FOR PAYMENT

It was RESOLVED that:

the payment of accounts be confirmed as follows:

		2022/23	
Page	Vch.	Date	Amount
1	47-59	04/5/22	£24,310.16
2	60	06/05/22	£200.00
3-4	61-86	19/05/22	£34,853.07
5	87-99	27/05/22	£4,550.00
6	100-112	27/05/22	£15,933.58
7-8	113-144	14/06/22	£41,259.31
9-10	145-168	24/06/22	£26,820.19
11-12	169-199	12/07/22	£38,346.53
13-14	200-220	21/07/22	£34,376.72
15-16	221-245	01/08/22	£21,674.84
17-18	246-263	12/08/22	£170,821.60
		Total	£413,146.00

[In addition to the Agenda appendices, details of all payments over £500 are published on the Town Council's website for public inspection - www.elstreeborehamwood-tc.gov.uk]

33. INTERNATIONAL AFFAIRS

The Council reaffirmed its unanimous commitment in tackling antisemitism and concluded that the twinning arrangement with Shoham in Central Israel was an important step in the right direction towards this goal. Council received an update

report from Shoham Twinning Advisory Group meeting of 5 September 2022 and unanimously approved the twinning arrangement as set out below.

It was RESOLVED that:

the recommendation from the General Management Committee meeting of 21 July 2022 (Minute 24) be approved as follows:

- (i) the formal decision to twin Elstree and Borehamwood with Shoham in Central Israel (subject to the agreement of Shoham Council) to deliver tangible economic and social benefits with particular focus upon culture, education and post-covid economic regeneration be approved;**
- (ii) Shoham Council be invited to send a delegation to Borehamwood towards the end of 2022, ideally timed to include the Christmas Lights Switch On Event on 27 November (This visit to include formal signing of the twinning agreement);**
- (iv) other civic engagements/meetings and a reciprocal visit from EBTC to Shoham be arranged for the first quarter of 2023; and**
- (v) the Town Clerk (and one companion) be asked to visit Shoham at the earliest opportunity in order to help solidify administrative working relationships between the two Towns.**

34. OUTSIDE BODIES

Members received notification from Cllr Mrs P Strack of reports emailed to Members from The Aldenham Country Park Advisory Group.

35. SIGNED MINUTES

It was RESOLVED that:

the following Committee signed Minutes be adopted and included in the Council Minute Book:

Entertainments Committee

7 June 2022

Environment and Planning Committee

23 May 2022

21 June 2022

General Management Committee

26 May 2022

Transport and Community Safety Forum

25 May 2022

Youth Council

13 April 2022

25 May 2022

22 June 2022

36. PUBLIC PARTICIPATION – QUESTION TIME

There were none.

37. CLOSE OF MEETING

The Meeting closed at 7.55pm.

It was noted that the next meeting of Council was scheduled for Wednesday 30 November 2022 at 7.30 pm at Fairway Hall.

Date:.....MAYOR.....