

ELSTREE AND BOREHAMWOOD TOWN COUNCIL
Minutes of the COUNCIL MEETING 21 JANUARY 2010

Meeting held on **Thursday 21 January 2010** at Hertsmere Borough Council Civic Offices, Borehamwood, starting at 19:00 hours.

PRESENT: Councillors: P Strack, Mayor (Chairman)
E Butler, R Butler, H David, G Franklin, P Hedges,
J Heywood, C Kelly, P Swallow, F Turner
in attendance: Joel Charin, Town Clerk
Katja Ting, Finance Officer
also present: one member of the public

1 APOLOGIES FOR NON-ATTENDANCE & SUBSTITUTIONS

Apologies were received and accepted from Cllr.s K Bright, A Mitchell and S Parnell.

2 DECLARATIONS OF INTEREST

Cllr. P Strack declared an interest in the grant application from the Green Belt Society and took no part in the discussions.

Cllr. G Franklin declared an interest in voucher 346. Cllr. E Butler declared an interest in voucher 156 and Cllr. R Butler declared an interest in vouchers 156 and 357.

3 MINUTES OF THE COUNCIL MEETING HELD ON 17 DECEMBER 2009

The Minutes of the Meeting held on 17 December 2009 were approved and signed as a true record subject to noting that Cllr. S Parnell is now Chair and Cllr. F Turner Vice Chair of the Entertainments Committee.

It was **agreed** to appoint Cllr. G Franklin to the Environment and Planning Committee instead of Cllr. R Butler.

4 LEASING OF LAND AT STAPLETON ROAD

It was **agreed** to delegate to the Environment and Planning Committee authority to decide on the future use of this land.

5 REPORT OF THE CLERK

It was **resolved** to approve and accept the Annual Return for the financial year ending 31st March 2009.

The external auditor's 'Issues Arising' report for year ending 31 March 2009 was **noted**.

6 GRANT APPLICATIONS

It was **agreed** to grant £300 to the Borehamwood Football Club and it was **agreed** to grant £300 to the Elstree and Borehamwood Light Operatic Society.

It was **agreed** that the grant application process would be reviewed so as not to penalise those applying late in the year.

7 PAYMENTS

The following Schedule of Accounts, as approved, were **confirmed**:

Date	Voucher No's	Total Payments
07/07/2009	122-137	£12,224.04
15/07/2009	138-188	£18,310.93
30/07/2009	189-213	£13,233.11
07/08/2009	214-233	£20,119.63
20/08/2009	234-242	£6,113.77
27/08/2009	243-251	£2,767.64
31/08/2009	252-257	£807.14
15/09/2009	258-260	£9,959.79
22/09/2009	261-271	£4,267.45
29/09/2009	272-275	£8,819.79
07/10/2009	276-278	£10,088.71
10/10/2009	279-287	£2,478.49
21/10/2009	288-302	£14,234.38
10/11/2009	303-305	£11,004.77
12/11/2009	306-347	£59,046.10
25/11/2009	348-363	£14,440.05

8 Exclusion of Press and Public

It was moved that the press and public be excluded from the remainder of the meeting, having regard to the confidential nature of the business to be transacted, publicity of which might be prejudicial to the public interest.

CLOSURE

The meeting closed at 19:50 hours.

Chairman:.....

Date:.....

.

ELSTREE AND BOREHAMWOOD TOWN COUNCIL
Minutes of the COUNCIL MEETING 21 JANUARY 2010

ELSTREE AND BOREHAMWOOD TOWN COUNCIL
Minutes of the BUDGET MEETING 21 JANUARY 2010

Meeting held on **Thursday 21 January 2010** at Hertsmere Borough Council Civic Offices,
Borehamwood, starting at 20:00 hours.

PRESENT: Councillors: P Strack, Mayor (Chairman)
K Bright, E Butler, R Butler, H David, G Franklin, P Hedges,
J Heywood, C Kelly, P Swallow, F Turner
in attendance: Joel Charin, Town Clerk
Katja Ting, Finance Officer

1 APOLOGIES FOR NON-ATTENDANCE & SUBSTITUTIONS

Apologies were received and accepted from Cllr.s A Mitchell and S Parnell.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 COUNCIL DECISIONS

- a. The revised estimates for 2009/10 as shown at Appendix A were **agreed**.
(Total estimated expenditure £383,685).
- b. The transfer of the end of year deficit was confirmed. (Estimated at £54,398).
- c. It was **agreed** to defer the budget estimates for 2010/11.
It was **agreed** to establish a budget working group composed of the Mayor,
Cllr. H David and Cllr. G Franklin to consider further savings.
- d. With a vote of 4 against and 7 in favour, it was **agreed** to ask Hertsmere Borough
Council for a Precept of £331,013.

CLOSURE

The meeting closed at 21:10 hours.

Chairman:.....

Date:.....

.