

ELSTREE AND BOREHAMWOOD TOWN COUNCIL
ANNUAL COUNCIL MEETING

MINUTES of the Meeting held on **Thursday 7th May 2009** at Hertsmere Borough Council Civic Offices, Borehamwood, starting at 19:30 hours.

PRESENT: Councillors: F Turner, Mayor (Chairman), P Strack, Deputy Mayor
K Bright, E Butler, R Butler, G Franklin, P Hedges,
J Heywood, A Mitchell, P Swallow
in attendance: Joel Charin, Town Clerk
Ben Simon, Leisure and Entertainments Advisor
also present: 4 members of the public

Cllr. J Heywood announced with great sadness that Inspector David Rankin had passed away the previous day. Inspector Rankin had served the Town Council and the community for many years; most recently he had been working with the Town Council on the provision of Community Support Officers.

All stood for a Minute's Silence in respect for Inspector Rankin.

The Mayor opened the meeting by saying that she had had an unforgettable year and by thanking all for their help and support.

1 ELECTION OF TOWN MAYOR

Cllr. J Heywood took great pleasure in nominating Cllr. P Strack as Mayor for the new Municipal Year, 2009-10. Cllr. A Mitchell seconded the nomination.

Cllr. G Franklin thanked Cllr. F Turner for having been an exceptional Mayor; he had received many positive comments from throughout the community on what had been an exemplary year. Cllr. G Franklin nominated Cllr. R Butler as Mayor, seconded by Cllr. P Hedges.

On being put to the vote it was **resolved** that Cllr. P Strack be elected Mayor for the ensuing Municipal Year, 2009-10.

2 DECLARATION OF ACCEPTANCE OF OFFICE

The Town Mayor expressed her thanks and signed the declaration of acceptance of office.

Councillor P Strack in the Chair

3 ELECTION OF DEPUTY TOWN MAYOR

Cllr. J Heywood nominating Cllr. A Mitchell as Deputy Mayor for the new Municipal Year, 2009-10; Cllr. K Bright seconded the nomination.

Cllr. G Franklin nominated Cllr. R Butler as Deputy Mayor, seconded by Cllr. P Hedges.

On being put to the vote it was **resolved** that Cllr. A Mitchell be elected Deputy Mayor for the ensuing Municipal Year, 2009-10.

4 DECLARATION OF ACCEPTANCE OF OFFICE

The Deputy Town Mayor expressed her thanks and signed the declaration of acceptance of office.

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5 APOLOGIES FOR NON-ATTENDANCE & SUBSTITUTIONS

Apologies were received and accepted from Cllr. H David and Cllr. M Heywood.

Cllr. J Heywood thanked Cllr. M Bright, who resigned from the Town Council on the 22nd April 2009, for all his work during six year's on the Town Council. This was seconded by Cllr. G Franklin.

6 DECLARATIONS OF INTEREST

There were no declarations of interest.

7 APPOINTMENT OF MEMBERS TO SERVE ON OUTSIDE BODIES

It was **resolved** that representatives be appointed as follows for the Municipal Year 2009-10, or for longer where stated.

BODY	REPRESENTATIVE FOR 2009/10
Aldenham Country Park	Cllr. J Heywood
Borehamwood Community History Project	Cllr. F. Turner
Borehamwood & Elstree Twin Town Association	Cllr. A. Mitchell
Brookside Boys Club Management Committee	Cllr. E. Butler
Elstree, Borehamwood and District Community Association	Cllrs. J. Heywood & P. Strack
Elstree, Borehamwood, and Radlett Society for Mentally Handicapped Children and Adults	Cllr. P. Hedges
Hertsmere Crime Reduction Partnership - Borehamwood Crime Reduction Group	Cllr. K. Bright
Hertsmere Local Strategic Partnership (LSP) known as 'Hertsmere Together'	Rotates between parish councils – no representative required this year
Hertsmere Standards Committee* (Two representatives 2 years each)	Cllr F. Turner appointed to 2010
Threeways Community Association	Cllr P. Hedges
Hertsmere Community Partnership (Observer on Management Board)	Cllr. F Turner
Hertfordshire Association of Parish & Town Councils	Cllr. J. Heywood appointed to 2010

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8 APPOINTMENT OF MEMBERS TO SERVE ON STANDING COMMITTEES

It was **resolved** that representatives be appointed as follows for the Municipal Year 2009-10, or for longer where stated.

COMMITTEE	COUNCILLORS ELECTED
ENTERTAINMENTS (6 Members)	Chair: Cllr J. Heywood Vice Chair: Cllr K. Bright Cllr R. Butler, Cllr G. Franklin Town Mayor: Cllr. P Strack Deputy Mayor: Cllr. A Mitchell
ENVIRONMENT AND PLANNING (5 Members)	Chair: Cllr H. David Vice Chair: Cllr P. Swallow Cllr R. Butler, Cllr P. Hedges & Cllr F. Turner
GENERAL MANAGEMENT COMMITTEE (5 Members)	Chair: Cllr J. Heywood Vice Chair: Cllr P. Swallow Cllr E. Butler, Cllr G. Franklin & Cllr A. Mitchell
TRANSPORT & ROAD SAFETY FORUM (5 Members)	Chair: Cllr K. Bright Vice Chair: Cllr M. Heywood Cllr E. Butler, Cllr R. Butler & Cllr P. Strack
YOUTH COUNCIL 2 Members and Substitute Member to represent the Council	Cllr R. Butler Cllr P. Swallow Substitute Member: Cllr H. David

9 MINUTES OF THE COUNCIL MEETING HELD ON 26 MARCH

The Minutes of the Council Meeting held on 26th March 2009 were approved and signed as a true record.

10 ANNOUNCEMENTS BY THE MAYOR

There were no announcements by the Mayor.

11 REPORTS FROM REPRESENTATIVES SERVING ON OUTSIDE BODIES

Aldenham Country Park - Cllr. P Strack reported that the damage caused to the road around Christmas time has been repaired, from the entrance gate to the cattle grid. Also, there are now double yellow lines along Aldenham Road. Graham Philips, who for some years worked on the grounds, has now moved on to Herts Groundwork and Cllr. P Strack stated that the community owes a great debt to Graham Philips for all his efforts.

Community Action Hertsmere - Cllr. F Turner attended the first board meeting and the official launch in the community shop of Community Action Hertsmere, formerly Hertsmere Community Partnership. Items discussed included the Leeming Road regeneration programme, the CVS volunteer centre and the Rolling Base Bus, which is proving very popular.

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Elstree and Borehamwood Museum - Cllr. F Turner reported that the Museum thanked the Town Council for the grant awarded. Visitor numbers have increased slightly and the Museum is continuing with its outreach work, which included a presentation at the Twin Town Association's recent German evening.

Brookside Boys' Club - Cllr. E Butler reported that the Girls' Club is to be launched on 8 May; all councillors were invited to attend from 7pm. Except for the boxing equipment, the Boys' Club is allowing the Girls' Club full use of all their facilities and equipment, including the 5-a-side football pitch. The Girls' Club is looking for funding and also for volunteers to assist in running the Club.

Twin Towns Association - Cllr. A. Mitchell stated that the association held a very successful German evening on 14 April; there was a good turn out and membership has increased. The AGM is to be held on 26 May.

Three Ways Community Centre - Cllr. P Swallow reported that a draft management agreement is under consideration and that the Community Centre currently is not complying with charity law, but that Cllr. P Strack was working hard to assist.

Cllr. E Butler asked that action be taken to ensure that the Town Council's representative be allowed to attend management meetings; Cllr. P Strack responded that she was sure there would be no problem in this regard.

12 MINUTES OF COMMITTEE MEETINGS

Minutes of the following Committee meetings were noted:

General Management Committee - 19 February 2009
Entertainments Committee - 26 February 2009
Environment and Planning Committee - 5 March 2009

13 MINUTES OF ANNUAL PARISH MEETING

The Minutes of the Annual Parish Meeting held on 18th March 2009 were received and noted.

14 MINUTES OF YOUTH COUNCIL

Minutes of the Youth Council meeting on 4 March 2009 were received and noted.

Cllr. P Swallow reported that there would probably be two meetings of the Youth Council in June, in preparation for the Youth Council's participation in the Festival Parade. Also, three days of activities are being planned for the summer holidays and a residential event during the October half term school holiday.

15 REPORT OF THE CLERK

There was no report from the Clerk.

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PAYMENT OF ACCOUNTS

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

General Account

Date	Voucher No's	Total Payments £
18/03/09	428-430	10,317.16
23/03/09	431-434	3,366.55
31/03/09	435-438	892.20
07/04/09	01-011	19,487.21
15/04/09	012-016	12,061.79
20/04/09	017-024	1,722.22

16 FURTHER ACCOUNTS

Members received the financial statements for month ending March 2009.

17 DATES OF FUTURE MEETINGS

Date	Meeting	Time
14 May 2009	Environment & Planning Committee	7.30pm
21 May 2009	General Management Committee	7.30pm
2 June 2009	Festival Advisory Committee	7.30pm
2 June 2009	Entertainments Committee	8.30pm
3 June 2009	Transport & Road Safety Forum *	6.30pm
11 June 2009	Environment & Planning Committee	7.30pm
9 July 2009	General Management Committee	7.30pm
16 July 2009	Environment & Planning Committee	7.30pm
23 July 2009	COUNCIL *	7.30pm
13 August 2009	Environment & Planning Committee	7.30pm
3 September 2009	Environment & Planning Committee	7.30pm
16 September 2009	Festival Advisory Committee	7.30pm
17 September 2009	Entertainments Committee	7.30pm
8 October 2009	Environment & Planning Committee	7.30pm
15 October 2009	General Management Committee	7.30pm
22 October 2009	COUNCIL *	7.30pm
28 October 2009	Transport & Road Safety Forum *	6.30pm
12 November 2009	Environment & Planning Committee	7.30pm
19 November 2009	General Management Committee	7.30pm
26 November 2009	Entertainments Committee	7.30pm
3 December 2009	Environment & Planning Committee	7.30pm
17 December 2009	COUNCIL *	7.30pm

All meetings will be held at Fairway Hall, Brook Close, Borehamwood WD6 5BT except those marked '*' which will be held at Hertsmere Borough Council, Civic Offices, Elstree Way, Borehamwood, Herts. WD6 1WA

CLOSURE

The meeting closed at 20:10 hours.

Chairman:.....

Date:.....