

BERKHAMSTED TOWN COUNCIL

Minutes of an Extraordinary Meeting of

BERKHAMSTED TOWN COUNCIL

Held at the Main Hall, Civic Centre on

Monday 14 February 2022 at 7.05 pm

PRESENT:

Councillors S Claughton – Town Mayor
A Armytage
G Corry
A Foster
P Fisher
R Freedman
J Jones
T Porter
G Stevens
N Taylor

OTHERS PRESENT:

Officers: T Noakes, Town Clerk (Minutes)

NOT PRESENT:

Councillors P White

OPENING MATTERS AND GOVERNANCE

FC 15/22 To receive **Apologies for Absence**

- (i) **Apologies for absence** were received from Councillors W Conian, M Hardinge, P de Hoest and A Peeler.

FC 16/22 To **receive declarations of interest** regarding items on the agenda

- (i) No **declarations of interest** were declared.

FC 17/22 **Minutes of the last meeting**

- (i) Minutes of the meeting of Berkhamsted Town Council held on the 10 January 2022 were **approved**.

FC 18/22 **Public Participation**

- (i) No members of the public were present.

FC 19/22 Standing Committees Membership

Councillor Anne Foster was **appointed** as a member of the following Standing Committees for the remainder of the ensuing year:

- (i) **Finance and Policy Committee;** and
- (ii) **Transport and Environment Committee,**

and as a Substitute Member for the:

- (iii) **Town Planning Committee.**

FC 20/22 Working Parties and Groups Membership

Councillor Anne Foster was **appointed** as a member of the following Working Group for the remainder of the ensuing year:

- (i) **Allotment Working Group**

FC 21/22 Grant Application for West Herts Healthy Hearts (WHHH)

- (i) Full Council **approved** the amendment to the terms of the Grant awarded to West Herts Healthy Hearts (WHHH) in 2020. Berkhamsted Town Council will continue to support the Civic Centre Hall hire costs for WHHH up to the 31 December 2022. This is subject to a maximum total spend of £1,254 during the 2022 calendar year. There will be no carry over into 2023 if there is any balance remaining at the end of 2022.

Action – Town Clerk

FC 22/22 The Queen’s Platinum Jubilee Proms in the Park - Berkhamsted

- (i) Full Council approved funding, of up to £12,500, for an organised event on Thursday 2 June 2022 to celebrate the Queen’s Platinum Jubilee.
- (ii) Final details of the event, including the estimated final cost, will be agreed with a Councillor Working Group (WG). The WG membership includes Councillors A Foster, J Jones and G Stevens.
- (iii) Local community groups and residents would be encouraged to apply for Town Council grants for their own Platinum Jubilee organised events. Any grant values awarded, will be in addition to the funded Queen’s Platinum Jubilee event above.

Action – Town Clerk

FC 23/22 EXCLUSION OF PRESS & PUBLIC

To **RESOLVE:**

That under Section 1 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded for the remainder of the meeting, because it is likely that publicity would prejudice the public interest by reason of the confidential business to be transacted or for other special reasons stated in the resolution, arising from the nature of the business or proceedings.

FC 24/22 Project Officer Role

- (i) Full Council **approved** the transfer of the Town Council Project Officer role from agency position to a 24-month fixed term contract.

Action- Town Clerk

FC 25/22 Close of Meeting

The meeting closed at 19.39 hrs.

Signed.....

Date.....