

BERKHAMSTED TOWN COUNCIL

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Civic Centre
161 High Street
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16 January 2018

SUMMONS TO ALL MEMBERS OF THE COUNCIL

Notice is hereby given that a meeting of **Berkhamsted Town Council** will be held in the Council Chamber, Civic Centre, Berkhamsted on **Monday 22 January 2018 at 7.15 pm** for the purpose of transacting the business set out in the agenda below and you are hereby summoned to attend. (This meeting will be followed by a meeting of the Town Planning Committee which will start at approximately 8 pm.)



Cllr Mrs C Green
On behalf of the Town Clerk

MEMBERS:

Councillors Mrs C Green – Town Mayor
A Armytage
S Bateman
S Beardshaw
D Collins
E Collins
G Corry
F Earl
J Jones
P B Matthews
B Newton
Dr I M Reay
T Ritchie
G Stevens
G Yearwood

MEMBERS OF THE PUBLIC ARE INVITED TO ALL MEETINGS OF THE TOWN COUNCIL

FC 01/18 Apologies for absence

To receive apologies for absence.

FC 02/18 Declarations of Interest

To receive **declarations of interest** regarding items on the agenda.

FC 03/18 Minutes of Last Meeting

To receive and approve the **minutes of the Meeting of the Full Council** held on 18 December 2017.

FC 04/18 Town Mayor's Communications

- (i) Notification of external auditor appointments for the 2017-18 financial year
(21117)*
- (ii) Future of Berkhamsted August Bank Holiday Fete – e-mail correspondence dated 12 December 2017 from Peter Block, President,, Lions Club of Berkhamsted.
(121217)*
- (iii) NALC Newsletter – 21 December 2017
(221217)*
- (iv) Herts Inspiring Libraries 2018 - 21– Consultation on options for the future provision of library services. Consultation closes on 18 February 2018. <https://www.hertfordshire.gov.uk/media-library/documents/about-the-council/consultations/public-consultation-document-2018-final.pdf>;
- (v) To consider whether the Town Council should respond.

FC 05/18 Public Participation

To suspend Standing Orders to **allow any member of the public present to speak**.

FC 06/18 DBC Civic Centre Lighting Project

To discuss arrangements for the Town Council office to continue to provide a service while work is being undertaken.

STANDING COMMITTEES

To **receive and adopt** the minutes of the:

FC 07/18 Town Planning Committee

Held on: * 3 January 2018

FC 08/19 Finance & Policy Committee
Held on **15 January 2018

*Previously circulated

**To follow

WORKING PARTIES /GROUPS

FC 09/18 Canal and River Partnership

To **note** that the meeting scheduled for 10 January 2018 had to be postponed.

FINANCIAL MATTERS

FC 10/18 Estimates of Income & Expenditure 2018/19

To approve the Budget for 2017/18 (FP 08/17 refers – papers to follow)

FC 11/18 Precept 2018/19

To set and approve the Town Council **Precept for 2018/19** (paper to follow).

FC 12/18 Investment Strategy 2017/18

- (i) To **Review** the Investment Strategy previously agreed at the 23 January 2017 meeting. (Attached for ease of reference.)
- (ii) To **RESOLVE** that the strategy should continue to be followed by the Town Council in order to spread investment risk;
- (iii) To **RESOLVE** that the strategy should next be reviewed in 2021 or at an earlier date if required.

FC 13/18 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 14/18 Risk Register and Assessment January 2018

To **review, approve and adopt** the Risk Register and Assessment (previously circulated)

Staffing Matters

FC 14/18 To **endorse** the resolution set out in FP 13/18 regarding Mrs A Mchugh's salary point with effect from 1 March 2018.

JEM 16018