

BERKHAMSTED TOWN COUNCIL

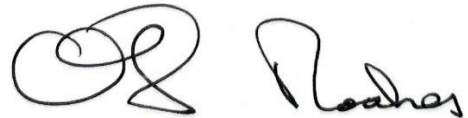
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9 March 2021

SUMMONS TO ALL MEMBERS

Notice is hereby given that there will be a meeting of the **Finance & Policy Committee** using 'Zoom' video conferencing, on **Monday 15 March 2021 at 7.30pm** for the purpose of transacting the business set out in the agenda below, and you are hereby summoned to attend.



Mr Tony Noakes
Town Clerk

MEMBERS:

Councillors: R Freedman (Chair)
G Stevens (Vice-Chair)
P de Hoest
J Jones
N Taylor
P White
N Woolner

Substitutes: A Peeler
S Cloughton
T Porter
M Hardinge

Members of the public are invited to attend all meetings of the Town Council and it has put in place procedures to facilitate this for virtual meetings.

Anyone wishing to speak at this meeting should contact the Town Clerk for the meeting log in details. Email townclerk@berkhamstedtowncouncil.gov.uk and confirm your name, your address in Berkhamsted and details of any items on the agenda you may wish to speak about. The cut off point for requests to join the meeting is midday on the 15 March 2021.

AGENDA

OPENING MATTERS

- FP 11/21** To receive apologies for absence.
- FP 12/21** To receive **declarations of interest** regarding items on the agenda.
- FP 13/21** To approve the **minutes of the previous meeting** held on 4 January 2021.

F&P Committee Minutes Actions – 4 January 2021

Reference	Action	Complete	Outstanding - Responsibility
04/21	Support for the London NorthWestern Railway application to Network Rail to locate a new Bicycle Rack behind platform 4 at Berkhamsted Railway Station.	✓	Town Clerk
06/21	£3,600 Grant for Age UK Dacorum	✓	Town Clerk
06/21	£450 Grant for Northchurch United Charities	✓	Town Clerk
06/21	Grant for Berkhamsted Raiders CFC deferred, follow up details required		Town Clerk
08/21	Lagley Meadow Youth Centre tenant rent request for Q1/2021	✓	Town Clerk
09/21	2021/22 budget V5 approved. Present to FC 11 January as final version.	✓	Town Clerk

FP 14/21 Chairs Communications:

- (i) Thankyou letter from Open Door for grant award.

FP 15/21 To suspend Standing Orders to allow public participation

FINANCIAL MATTERS

FP 16/21 Grant Applications

- (i) A grant application for £5,000 from Friends of St Peters, Great Berkhamsted, for the purchase of a range of electric, heavy-duty equipment for managing the grass and keeping paths, benches etc clean. **For review and decision.**
- (ii) A grant application for £1,500 from Dacorum Community Trust to support Berkhamsted residents in need. **For review and decision.**

- (iii) A grant application for £1,000 from the Repair Café at Open Door Berkhamsted. **For review and decision.**

FP 17/21 Income and Expenditure including Receipts and Payments Schedule

- (i) To **note and approve** the Income and Expenditure and Variance Analysis at 28 February 2021.
- (ii) Payments and receipts schedules for the period 1 December 2020 – 28 February 2021 will be sent to Cllr R Freedman for scrutiny and he will report back as appropriate at the meeting.
- (iii) To **note** the balance sheet at 28 February 2021.

FP 18/21 2021/22 Detailed BTC Budget Submission

A copy of the BTC detailed 2021/22 budget submission for **noting**.

FP 19/21 The ‘Moor’ Playground Upgrade Project

To **review and approve** the Moor playground upgrade project. The approved 2021/22 budget includes £20K funding for upgrade work on the Moor.

FP 20/21 BTC IT Infrastructure Upgrade

A proposal to upgrade the IT infrastructure for BTC Councillors and staff. For **review and approval**. The approved 2021/22 budget includes funding for this project.

FP 21/21 Project Officer Recruitment Update

For **review and noting**. The approved 2021/22 budget includes funding for this project.

FP 22/21 ‘Crystal Palace’ Pub Project

To **discuss** BTC involvement in any future plans for the development of the site – **Cllr J Jones**.

FP 23/21 Hanging Baskets on the High Street

Project Update for **noting**. The approved 2021/22 budget includes funding for this project.

FP 24/21 Railings Opposite the Railway Station

Project Update for **noting**. The approved 2021/22 budget includes funding for this project.

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