

BERKHAMSTED TOWN COUNCIL

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26 March 2019

SUMMONS TO ALL MEMBERS

Notice is hereby given that there will be a meeting of the **TRANSPORT and ENVIRONMENT COMMITTEE** held in the Council Chamber, Civic Centre, Berkhamsted, on **Monday 1 April 2019 at 7.30 pm** for the purpose of transacting the business set out in the agenda below and you are hereby summoned to attend.

pp. J. Mason

Mrs J Mason
Town Clerk

MEMBERS:

Councillors: T Ritchie (Chair)
S Bateman
D Collins
F Earl
P Matthews (Vice Chair)
I Reay
G Yearwood

Substitutes: C Green
G Corry
J Jones

EX OFFICIO:

Councillor S Beardshaw - Town Mayor

Substitutes: J Jones
D Collins
G Corry

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

- TE 19/19** To receive **apologies for absence**
- TE 20/19** To receive **Declarations of Interest** regarding items on the agenda
- TE 21/19** To approve the **minutes of the meeting** held on 4 February 2019.
- TE 22/19** Actions taken following the 4 February meeting. (An update will be presented at the meeting.)
- TE 23/19** **Chair's Communications**
- (i) Latest opportunities for tourism and business – Update from Visit Herts (22-02-19)*
 - (ii) Notification of BCA AGM Wednesday 27 March (13-03-19)*
 - (iii) Confirmation of Freetrade Berkhamsted Closure following correspondence from Mr C Ponsonby-Talbot stating that volunteers are very unlikely to come forward before the Freetrade Foundation deadline of 10 July 2019 (26-03-19)*
 - (iv) Berkhamsted and District Chamber of Commerce – notification that the closing date for entries for Berkhamsted Business of the Year 2019 is 31 March 2019. (19-03-19)*

*date circulated to councillors

TE 24/19 **Public Participation**

To suspend Standing Orders so that **members of the public might speak**

ENVIRONMENT

- TE 25/19** **Climate Change** - to consider a response to the following statement and questions raised at the Annual Town Meeting on 14 March 2019 by Ms S Hampton and others:

“In response to the 6th IPCC report and the subsequent declaration by the UN Secretary General that humanity faces an existential threat, and to the demands of striking schoolchildren across 112 countries and counting, will Berkhamsted Town Council - like 27 District and Borough Councils and 10 Town and Parish Councils so far - declare a Climate Emergency and develop an action plan to ensure that our town is carbon neutral by 2030? In addition, will the Council press Dacorum Borough Council and Herts County Council to make the same commitment?”

TE 26/19 **CIL Working Group**

To **note** that there will be a meeting of the group on Wednesday 24 April 2019 at 4 pm.

TE 27/19 Heritage Hub Questionnaire

To **approve** the Town Council's response to the feedback questionnaire on the Hub context and Options Report previously received (to follow).

TRANSPORT

TE 28/19 Parking

- (i) Report on the Parking Forum Meeting held on 6 March 2019 (Cllr T Ritchie);
- (ii) Any other updates on the Multi Storey Car Park project (NB the traffic lights and RTOs required in Lower Kings road are considered at item 29/19 immediately below.)
- (iii) Request from market traders for additional parking provision during the MSCP construction period (Cllr F Earl);

TE 29/19 Phasing of traffic lights at the High Street/Lower Kings Road/High Street junction and implementation of waiting and loading restrictions in Lower Kings Road

- (i) To **note** that HCC has already agreed in principle to a meeting to discuss the lights phasing;
- (ii) To **note** that the above meeting was not scheduled pending sight of the s106 agreement which Cllr T Ritchie has now obtained. This has been circulated;
- (iii) To **agree** a course of action arising from the above.

JEM 26-03-19