

Minutes of a Meeting of the Resources and Policy Committee held in the Council Offices, Kennelwood, Town Centre, Hatfield on Wednesday 18 October 2006 at 7:30pm.

PRESENT: COUNCILLOR G. WILTSHIRE (CHAIRMAN)

COUNCILLORS: A. APPLEBY, M. CLARK, J. HAWKINS,
MRS L. MENDEZ, R. SMITH & MRS. M. WHITE.

OFFICERS PRESENT: P. CLARK (TOWN CLERK)
P. WIDDICOMBE (DEPUTY TOWN CLERK)

36. APOLOGIES

Apologies for absence were received from Councillors P. O'Brien and W. Davies.

37. MINUTES

The Minutes of the meeting held on 13 September 2006 were approved and signed by the Chairman as a correct record.

38. DECLARATIONS OF INTEREST

Councillor Hawkins and Mrs Mendez declared a personal interest in Agenda Item 6 Breaks Manor Community Park Project.

39. TWINNING

The Minutes of the Meeting of the Twinning Advisory Sub-Committee held on 13 September 2006 were received. Councillor Clark thanked the Deputy Town Clerk for the tremendous amount of work that he, as well as the Breaks Manor Staff, always put into the Youth Exchange. The Deputy Town Clerk advised the Committee that more participants were required for the 2007 Youth Exchange.

The report from the participants in the 2006 Youth Exchange was received and noted.

40. BOROUGH, PARISH AND TOWN COUNCILS' MEETING

The Committee received and noted the Minutes of the Meeting held on 11 September 2006. The Deputy Town Clerk advised the Committee that the briefing note regarding the East Of England and Regional Plan from the Borough Council's Chief Planning and Environmental Health Officer would be considered at the Town Council's next Planning Committee.

41. BREAKS MANOR COMMUNITY PARK PROJECT

The Committee noted the decision of the Council to approve a Grant of £1,000.

42. REMEMBRANCE DAY

The Committee noted the report of the Town Clerk.

43. CIVIC SERVICE / ST GEORGE'S DAY

The Committee noted the report of the Town Clerk.

44. BIRCHWOOD LEISURE CENTRE

The Committee considered the report of the Town Clerk who advised the Committee that there would be no additional costs for the CCTV System.

RESOLVED

That the quotations totalling £16,809.90 and the cost of in-house redecoration of the old bar area be approved.

45. CAPITAL EXPENDITURE

The Committee considered the Schedule of Capital Expenditure for 2006 / 2007. Officers were asked to provide more details in future Schedules.

46. ACCOUNTS FOR PAYMENT

RESOLVED

That the Schedules circulated with the Agenda be approved.