

Minutes of the meeting of the Resources & Policy Committee held at the Sportsman Meeting Room, Birchwood Leisure Centre, Longmead, Hatfield AL10 0AN on Wednesday 9 June 2010 at 19:30.

PRESENT: Councillor D. Berry (Chairman)
Councillor M. Alder
Councillor M. Clark (Vice Chairman)
Councillor C. Juggins
Councillor S. Laver-Walton

OFFICERS: C. A. Lloyd (Town Clerk)
P. Widdicombe (Deputy Town Clerk)

1. APOLOGIES

Apologies for absence had been received from, Councillor D. Kay, Councillor R. Wheeler and Councillor G. Wiltshire

2. QUESTION TIME

There were no questions.

3. MINUTES

The minutes of the meeting held on 21st April 2010 were approved and signed as a true record.

4. AUDIT SUB COMMITTEE MINUTES

The minutes of the meetings held on 21st April were noted.

5. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

6. BIRCHWOOD LEISURE CENTRE WORKING GROUP

It was RESOLVED that a Birchwood Leisure Centre Working Group be set up with Councillor M. Alder, Councillor D. Berry, Councillor C. Juggins and (subject to her approval) Councillor K. Langley. Meetings to take place after 6.30pm.

7. POLICE COMMUNITY SUPPORT OFFICER'S BICYCLE

Members considered the report of officers which contained an extract from the Service Level Agreement with Hertfordshire Constabulary.

RESOLVED that £300 be provided towards the cost of a new bicycle for one of the Council's PCSOs.

(Action: Clerk)

8. GOAL POSTS AT CENTENARY PARK

Members considered the report of officers. The Clerk raised concerns with the ability of the goal posts suggested being able to withstand 365 day use and abuse when they were designed for match days only. This would be monitored. She further advised that she would be on site when the new posts were being erected by the Council's staff.

It was noted that the existing goal posts would be sited at Acacia Street prior to the School Summer holidays and the level of nuisance to neighbours monitored.

RESOLVED that goal posts to the value of £363.50 be purchased and erected in Centenary Park.

(Action: Town Clerk)

9. PURCHASE OF NEW COMPUTER AND PRINTER

Members noted the quotation received from Dell and RESOLVED that a PC costing no more than £700 and a printer costing no more than £200 be purchased for the Deputy Town Clerk.

(Action: Deputy Town Clerk)

10. LEMS福德 HALL ROOF REPLACEMENT

Members noted the report and RESOLVED that the additional expenditure of £16,082 be met from contingency.

(Action: Clerk)

11. HATFIELD TOWN FOOTBALL CLUB – GRANT APPLICATION

Following on from the Hatfield Town Football Club Working Group's meeting on 21 April, the Football Club had not been able to submit their application in time for the Leisure Committee meeting but the Chairman had requested that this Committee consider the application.

Councillor M. Alder as a member of the Working Group advised that he had spoken to Mr Collie, the Club Chairman, earlier in the day but did not consider this a personal interest.

The Town Council wished to assist the Club regardless of their location which was permissible under the Power of Well Being as it was not possible to provide a home for the Club on Town Council land, however, this was

tempered with the desire to show that the Town Council did not condone behaviour requiring censure by match officials or governing bodies.

It was RESOLVED that a grant of £1,000 be made to Hatfield Town Football Club for use as capital or revenue expenditure and the Leisure Services Manager be requested to consider advertising in the match day programmes during the 2010/11 season as part of his Marketing Strategy.

(Action: Clerk/Leisure Services Manager)

12. NEWGATE STREET VILLAGE HALL MANAGEMENT COMMITTEE YEAR END ACCOUNTS

The accounts for year ending 31 March 2010 were received and noted.

13. ACCOUNTS FOR PAYMENT

RESOLVED that the schedules circulated with the agenda be noted and approved.

14. DATE OF NEXT MEETING

Noted that the next meeting of the Committee may take place on 8th September 2010 at 19:30.

Closure: 20:15

Chairman