



9<sup>th</sup> October 2019

Dear Councillor

This is to inform you that a Meeting of the Council will be held at The Sportsman, Birchwood Leisure Centre, Longmead, Hatfield AL10 0AN at 7.30p.m. on Wednesday 16<sup>th</sup> October 2019, to which you are summoned, for the transaction of the following business.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'C A Lloyd'.

C A Lloyd  
Town Clerk

### **AGENDA**

1. **APOLOGIES**

To receive apologies for absence if any.

2. **DECLARATIONS OF INTERESTS BY MEMBERS**

To note declarations of Members' personal interests or personal and prejudicial interests in respect of items on this Agenda.

3. **QUESTION TIME**

Fifteen minutes of the Meeting will be given over to questions from members of the public on issues relating to the work of the Council.

4. MINUTES

To approve the minutes of the meetings held on 31<sup>st</sup> July 2019.

5. RESOURCES AND POLICY COMMITTEE

To add Councillor Bhumi Zhaveri to the membership of the Committee bringing the number of Members up to six.

6. CRICKET AT NEWGATE STREET

To consider the attached report

7. OBJECTION TO THE PROPOSAL TO DECOUPLE THE S106 FROM THE QUARRY PLANNING APPLICATION REF NO 5/0394-16

To consider Ellenbrook Residents Association submission attached and decide what the Town Council wishes to submit.

8. REPORTS OF COMMITTEES (available to view & download at <http://www.hatfield-herts.gov.uk/council-meetings/> )

To note the Minutes of the Meetings of the Council's Committees and approve (or otherwise) the recommendations contained therein.

- a) Planning Committee – 7<sup>th</sup> August 2019
- b) Planning Committee – 28<sup>th</sup> August 2019
- c) Sport & Leisure Committee – 4<sup>th</sup> September 2019
- d) Planning Committee – 18<sup>th</sup> September 2019
- e) Resources & Policy Committee – 25<sup>th</sup> September 2019
- f) Planning Committee – 9<sup>th</sup> October 2019 (to follow)

9. MOTIONS RECEIVED UNDER STANDING ORDER NUMBER 9

Motions from the Liberal democrat Group

1. We note from the 2019/2020 budget that staffing costs seem to have been aggregated. How can we know the funding position for each cost centre – e.g. the café? Income £52,000. Expenditure £30,000. Can we please have a report showing the proposed gross profit for the year?
2. Cllr Griffiths asked that certain documents be made available to him on October 1<sup>st</sup> concerning the Birchwood development. They were not presented. Can we have an explanation please?
3. In light of this can we please have an update of the current position of the development with regard to instructions to architects and developers etc. Also, can any documents relating to this project that will give a full picture of the current position be made available before the end of the month.

4. In minutes of a meeting 12<sup>th</sup> September 2017 reference was made that

*A Sports Ground Sub Committee be set up to engage a suitable Marketing Consultancy firm to assist the Town Council consult with all Hatfield residents on the three options;*

*The Sub Committee have a budget of £20,000 from reserves to spend on public consultation;*

*The Football Ground Working Group be thanked for their work*

- So (i) Do these sub-committees/ groups still exist? And if so who is on them and what have they done?  
(ii) What was the £20,000 spent on?

10. LEMS福德 HALL CHANGING ROOMS – ARCHITECT FEES

Report attached

11. FLAT ROOF PROPOSAL FOR DEPOT

Report attached

12. DATE OF NEXT MEETING

To note that the next scheduled meeting of the Council is 11<sup>th</sup> December 2019.

**Distribution:** All Councillors