

**A MEETING OF
WELWYN PARISH COUNCIL
To Be Held In
THE PARISH CENTRE LOCKLEYS DRIVE WELWYN
ON MONDAY 26th JULY 2010.
COMMENCING AT 7.30 PM**

7.30PM: PUBLIC PARTICIPATION: 15 MINUTES IS ALLOWED FOR THE PUBLIC TO ADDRESS THE COUNCIL

7.45PM: COUNCIL MEETING: TO TRANSACT THE FOLLOWING BUSINESS

AGENDA

- 1. WELCOME**
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATION OF INTEREST**
- 4. MINUTES OF THE COUNCIL MEETING HELD ON 21ST JUNE 2010.**
- 5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON THE 21ST JUNE 2010.**
- 6. CASUAL VACANCY**

A notice was posted advertising a Casual Vacancy on the Parish Council following the resignation of Dr. Ober. As during the statutory period no election was called, the Council are able to Co-opt a parishioner to fill this vacancy. The Council to consider applications to fill this post.

7. REPORTS OF COMMITTEES

- **Planning and Licencing**

29th June and 20th July 2010.

8. THE FORMER CLOCK MOTEL SITE

Report by Councillor Skidmore attached as

APPENDIX 1

9. AFFORDABLE HOUSING

Report by Councillor Skidmore

APPENDIX 1a

10 REVIEW OF RENTS RECEIVED FROM TENANTS OF COUNCIL OWNED PROPERTY

10.1 Welwyn and District Bowls Club Lease

The Bowls Club advised they consider the valuation undertaken by Brown and Lee Chartered Surveyors, had not made allowances for the fact the existing club house had been enlarged and improved by the Bowls Club since the lease was granted. This could reduce the rental charge for the lease. Following discussion with Brown and Lee Chartered Surveyors, a meeting was held between Brown and Lee Chartered Surveyors and the Bowls Club on site to resolve this issue. The Parish Council awarded a grant of £ 10,000 to the Bowls Club in 1989 towards renovation of the Club House which will also affect the valuation. Brown and Lee Chartered Surveyors revised report to include a revised valuation report plus the original valuation report were circulated with the Agenda of the Full Council meeting held on the 29th March 2010.

Following a meeting with the Bowls Club and discussion at the Full Council meeting held on the 24th May 2010, Brown And Lee Chartered Surveyors have been requested to provide additional supporting information to their report and the Bowls Club have been requested to provide a copy of their accounts and a list of members by post Code. Correspondence with the Bowls Club attached as

APPENDIX 2

Report from Brown and Lee Chartered Surveyors attached as

APPENDIX 3

10.2 Welwyn Sports and Social Club Lease

The Sports and Social Club Lease is due for renewal March 2010. The Sports and Social Club have agreed that Brown and Lee Chartered Surveyors undertake a professional valuation. Brown and Lee Chartered Surveyors have been instructed to undertake the valuation. A response from Brown and Lee Chartered Surveyors was circulated with the Minutes of the meeting held on the 23rd June 2010 as Appendix 2. The Clerk to obtain details of annual inflation figures from the Central Statistics Office,

to enable the rent to be calculated. Response awaited.

11. APPLICATION FOR GRANT AID

Miss Verity Rainey requesting grant aid towards an Internship with the European Union's "Formula Europe Institute" in Brussels. Details attached as **APPENDIX 4**

EXEMPT BUSINESS

Under Section 100A(4) of the Local Government Act 1972 for the following items on the Agenda, the Chairman as this point excluded the public and accredited representatives of newspapers on the grounds that it involved the likely disclosure of exempt information as defined in Part 1 of the Act by virtue of the paragraph specified against the items.

- 12 MINUTES OF THE COUNCIL MEETING (EXEMPT BUSINESS) HELD ON THE 21ST JUNE 2010.**
- 13 MATTERS ARISING FROM THE COUNCIL MEETING (EXEMPT BUSINESS) HELD ON THE 21ST JUNE 2010.**
- 14 SPINDLEBURY COTTAGE**
Countryside Properties are marketing the sale of Spindlebury Cottage by informal tender. The closing date for bids for the property is 31st July 2010. A full report to be included with the Agenda for the next Full Council meeting.
- 15 AN APPLICATION FOR BORROWING APPROVAL FROM COMMUNITIES AND LOCAL GOVERNMENT**
Progress Report by the Chairman
- 16 CLOSE OF MEETING**

Anita S Pack

Clerk to the Council

Posted: 21st July 2010.