

MINUTES of the meeting of the **GENERAL PURPOSE & HIGHWAYS COMMITTEE** held in the Heritage Hall at the Town Hall, at 8.46pm on Monday 16th May 2022.

PRESENT: Councillor Antony (Town Mayor) in the Chair.
Councillors Adams, Beardwell, Brown, Compton, Harrison, Langdon, Rees, and Stanier.

In attendance: Town Clerk and Assistant Town Clerk
Town Councillors Inwood, Jani, Lockett and Squire-Smith.

41/23 APPOINTMENT OF CHAIRMAN:

It was **RESOLVED** that Councillor Harrison be appointed Chairman for the ensuing year. Councillor Harrison took the chair and welcomed everyone to the meeting.

42/23 APPOINTMENT OF VICE-CHAIRMAN:

It was **RESOLVED** that Councillor Stanier be appointed Vice-Chairman for the ensuing year.

43/23 APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillor Birch.

44/23 DELEGATION OF POWERS AND DUTIES:

Members noted the powers and duties delegated to the General Purpose & Highways committee in the Full Council Meeting. That the considerations, powers and duties in regard to:- footpaths, street lighting, sustainable travel, open spaces and climate and environmental matters, together with the considerations in regard to Highways & Transport matters; and the delegation to make representation to the North Hertfordshire District Council and Hertfordshire County Council, and such other bodies as they consider necessary, be delegated to the General Purpose & Highways Committee; and that the Committee shall appoint Sub-Committees and Working Parties as appropriate.

45/23 COMMITTEE'S TERMS OF REFERENCE:

Members noted the terms of reference as approved in the full council meeting.

46/23 APPROVAL OF GENERAL PURPOSE & HIGHWAYS COMMITTEE MINUTES:

It was **RESOLVED** to approve as a correct record the minutes of the meeting of the General Purpose & Highways Committee held on 14th March 2022 (minutes 302/22 to 314/22). The minutes were signed by the Chairman.

The date of the next meeting will be Monday 18th July 2022.

There being no further business the Chairman closed the meeting at 8.50 pm.

Signed: _____
Chairman

Date _____