

MINUTES of the meeting of the **GENERAL PURPOSE & HIGHWAYS COMMITTEE** held in the Heritage Hall at the Town Hall, at 8.56pm on Monday 15th May 2023.

PRESENT: Councillor Harrison (Chair)

Councillors Antony, Beardwell, Brown, Compton, Freeman, Inwood, Langdon and Rees.

In attendance: Town Clerk and Deputy Town Clerk
Town Councillors Haugh, Jani, Lockett and Squire-Smith.
6 Members of the Public

43/24 APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN:

Members noted the appointment of Councillor Harrison as Chairman and Councillor Langdon as Vice-Chairman of the committee for the ensuing year.

44/24 APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillor Birch.

45/24 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.

46/24 COMMITTEE'S TERMS OF REFERENCE:

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

47/24 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 17th April 2023 (minutes 385/23 to 394/23). The minutes were signed by the Chairman.

48/24 CLIMATE AND BIODIVERSITY ACTION WORKING PARTY:

It was **RESOLVED** that the following Members be appointed to the Climate and Biodiversity Action Working Party for the ensuing year: - Councillors Beardwell, Freeman, Langdon and Lockett.

The date of the next meeting will be Monday 17th July 2023.

There being no further business the Chairman closed the meeting at 9.01 pm.

Signed: _____

Chairman

Date _____