



Watford Rural Parish Council
Serving the Community since 1894

Parish Council Offices

Oxhey Drive, South Oxhey, Watford, Hertfordshire WD19 7SB
Telephone 0208 4280449 Email admin@watfordrpc.co.uk

12th April 2019

To Members of the Finance & Admin Committee,

Councillors, David Coltman, Valerie Coltman (Ex-Officio), Yessica Gould, Ty Harris, Joan King, Pamela King, Brendan O'Brien (Chair), Shanti Maru, Alison Scarth,

The next meeting of the **Finance & Admin Committee** will be held at the above address on **Wednesday 17th April 2019** when your presence is summoned for the purpose of transacting the business outlined below.

Gareth Williams
Clerk to the Council

AGENDA

- 62) APOLOGIES FOR ABSENCE**
To receive and accept apologies for absence.
- 63) DECLARATIONS OF INTEREST AND DISPENSATIONS**
To receive declarations of interest for items on the agenda
To receive written requests for dispensation for items on the agenda
To grant any dispensations.
- 64) PUBLIC PARTICIPATION**
To note if any members of the public have requested to speak at this meeting, in accordance with the Parish Council's Public Speaking Arrangements.
- 65) TO CONFIRM THE MINUTES OF THE MEETING HELD ON**
Wednesday 20th March 2019
- 66) TO RECEIVE A REPORT ON AGREED ACTIONS FROM THE LAST MEETING**

Pertaining to previous minutes. Not covered by Agenda items.

67) PLANNING APPLICATIONS

The following applications will be discussed:

19/0630/LBC, 19/0620/TCA, 19/0603/FUL, 19/0571/FUL, 19/0533/CLPD

68) WILDLIFE MEADOW

Update

69) EXCLUSIONS OF THE PRESS & PUBLIC

- a) Resolve to exclude the Press & Public under the provisions of **Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972** due to the confidential nature of the business transacted. Namely:
 - b) Pottery Teachers request for redundancy
 - c) Essential User Car Allowance

70) ANY OTHER BUSINESS

71) CLOSE OF BUSINESS