

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

28th March 2019

To Members of the Parish Council,

Councillors, Valerie Coltman (Chairperson), Shanti Maru (Vice-Chairperson), Angela Arnold, Eric Bishop, David Coltman, Yessica Gould, Ann Grant, Chris Green, Ty Harris, Joan King, Pamela King, Sean McCluskey, Brendan O'Brien, Alison Scarth

The **FULL PARISH COUNCIL MEETING** will be held at the above address on **Wednesday 3rd April at 7.30 pm** when your presence is summoned for transacting the business outlined below.

The press and public are welcome to attend the meeting.

A handwritten signature in black ink, appearing to read 'G. Williams', with a horizontal line underneath.

Gareth Williams
Clerk to the Council

AGENDA ANNUAL PARISH

- 155) **APOLOGIES FOR ABSENCE**
To receive and accept apologies for absence.
- 156) **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
- 157) **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.
- 158) **POLICE MATTERS**
To receive a report from the Local Safer Neighbourhood Team.

- 159) **TO CONFIRM THE MINUTES OF THE MEETING HELD ON**
6th March 2019 (includes Annual Parish)
- 160) **TO RECEIVE A REPORT ON AGREED ACTIONS FROM THE LAST MEETING AND DISCUSS MATTERS ARISING**
Pertaining to previous minutes. Not covered by Agenda items
- 161) **COMMITTEE MEETING MINUTES/REPORTS**
- a) Events Committee 4th February 2019
 - b) Events Committee 4th March 2019
 - c) Events Committee 18th March 2019
 - d) F&A Committee 20th March 2019
 - i) Recommendation for the Clerk to look into quotes for the work outlined by the Surveyors report on the Parish Building and Grounds
 - ii) Recommendation to allow planning applications to be discussed at the F&A committee meeting and “called in” if necessary.
 - iii) Recommendation to remove the Planning Committee as is
 - iv) Recommendation to place information about what planning applications will be viewed on the agenda.
 - v) Recommendation that all new members to receive training in the planning process
 - vi) Recommendation that no planning applications to be discussed on the phone or by email unless already previously “called in” by committee.
 - vii) Other recommendations to be undertaken under Agenda Item 167 – EXCLUSION OF THE PRESS & PUBLIC due to their sensitive nature.

- 162) **TO CONSIDER PLANNING/LICENCE APPLICATIONS**
Councillors to put forward for review any Planning applications of concern. The following applications will be discussed:

19/0384/FUL	19/0485/FUL
19/0417/FUL	19/0487/FUL
19/0431/CLPD	19/0504/FUL
19/0433/DIS	19/0514/CLPD
19/0436/FUL	19/0515/CLPD
19/0445/FUL	19/0518/FUL
19/0447/FUL	19/0531/TPO
19/0460/PDE	19/0547/CLED
19/0463/CLPD	19/0549/PDE
19/0470/FUL	19/0581/PDE

- 163) **SOUTH OXHEY INITIATIVE**
To receive any updates on the South Oxhey Initiative
- 164) **BUSINESS FAIR/BUSINESS AWARD SCHEME**
Discuss request for WRPC support for the inclusion of a Business Fair alongside the Summer Fun Day/Business Awards to support local businesses from SORA

- 165) **CORRESPONDENCE TO CONSIDER**
- a) Grant Request – Anna Kennedy Online – Autism Charity
 - b) Hertfordshire Police – Discuss request for additional PCSO funding
 - c) Discuss Email from TRDC CEO regarding CIL matters
- 166) **FINANCE & ADMINISTRATION**
- a) January Accounts – finalise
 - b) February Accounts – Available on the night
 - c) Community School Project – Discuss Initial report from Clerk
 - d) ROSPA inspection report – Review
 - e) Elections
 - i) Cancellation of F&A committee for May
 - ii) Any other business
- 167) **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) Expense Policy for Councillors
 - c) Expense Policy for Staff
 - d) Pottery Teachers request for redundancy
- 168) **CHAIRPERSONS REPORT**
Receive update from the Chairperson.
- 169) **ANY OTHER BUSINESS TO CONSIDER**
- 170) **CLOSE OF BUSINESS**

