

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 October 2019

To Members of the Parish Council,

Councillors: Angela Arnold, Kirsty Barnes, Donna Duncan, Ann Grant, Brigid Kelly, Joan King, Pamela King, Stephen King, Sean McCluskey, Ronan MacManus, Michael Revan, Alison Scarth, Mandy Shumake, William Waite

The **FULL COUNCIL PARISH COUNCIL MEETING** will be held at the above address on **Wednesday 6th November at 7.30pm** when your presence is summoned for transacting the business outlined below.

The press and public are welcome to attend the meeting.

Gareth Williams
Clerk to the Council

AGENDA

- 86) APOLOGIES FOR ABSENCE**
To receive and accept apologies for absence.
- 87) 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
- 88) PUBLIC PARTICPATION**
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.
- 89) POLICE MATTERS**
To receive a report from the Local Safer Neighbourhood Team.
- 90) TO CONFIRM THE MINUTES OF THE MEETING HELD ON**
a) Full Council – 2nd October 2019
b) Finance & Admin Committee - 16th October 2019
- 91) TO RECEIVE A REPORT ON AGREED ACTIONS FROM THE LAST MEETING AND DISCUSS MATTERS ARISING**
Pertaining to previous minutes. Not covered by Agenda items

92) **CORRESPONDENCE TO CONSIDER**

- a) Request for support from Essex & Herts Air Ambulance
- b) Thank you letters from CP Community Hall Assoc. & CAB

93) **TO CONSIDER PLANNING/LICENCE APPLICATIONS**

To review the following Planning applications:

19/1839/LBC 19/1897/FUL 19/1937/FUL 19/1961/FUL
19/1974/PDE 19/2002/FUL 19/2054/NMA 19/2058/CLPD

94) **SOUTH OXHEY INITIATIVE**

- a) Update
- b) Xmas Lights – discuss future installations

95) **FINANCE & ADMINISTRATION**

- a) Approve September Accounts
- b) Hearing Advisory Service – Closure of monthly service to our resident's (costs £500)
- c) ROSPA Inspection report (took place Oct 30th – may be available on the night)
- d) Street naming – call for names for two upcoming developments and phase 3
- e) Tree Inspection Regime Implementation
- f) Council Drinks – set a date
- g) Parish Building Shutdown – discuss dates

96) **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) Earmarked Reserves – Initial discussions – finalised by end of January
 - c) Precept – Initial discussions – finalised by end of January

97) **CHAIRPERSONS REPORT**

Receive update from the Chairperson.

98) **ANY OTHER BUSINESS TO CONSIDER**

99) **CLOSE OF BUSINESS**