

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



2nd January 2020

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 8th January at 7.30pm** when your presence is summoned for transacting the business outlined below.

Please note that all documentation will be available on the night.

The press and public are welcome to attend the meeting.

Gareth Williams
Clerk to the Council

AGENDA

- 115) APOLOGIES FOR ABSENCE**
To receive and accept apologies for absence.
- 116) 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
- 117) 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.
- 118) POLICE MATTERS**
To receive a report from the Local Safer Neighbourhood Team.
- 119) TO CONFIRM THE MINUTES OF THE MEETING HELD ON**
 - a) Full Council – 4th December 2019
- 120) TO RECEIVE A REPORT ON AGREED ACTIONS FROM THE LAST MEETING AND DISCUSS MATTERS ARISING**
Pertaining to previous minutes. Not covered by Agenda items

- 121) **CORRESPONDENCE TO CONSIDER**
Police grant request
- 122) **TO CONSIDER PLANNING/LICENCE APPLICATIONS**
To review the following Planning applications: 19/2487/CLPD, 19/2461/PDE, 19/2443/DIS, 19/2419/OUT, 19/2431/PDE, 19/2430/DIS, 19/2318/FUL, 19/2300/FUL, 19/2281/NMA
- 123) **SOUTH OXHEY INITIATIVE**
a) Update
b) Request for help from existing retailer
- 124) **MARKET**
Discuss latest
- 125) **PARISH POTHOLES**
- 126) **COMMUNITY ASSETS**
Discuss
- 127) **FINANCE & ADMINISTRATION**
a) Approve November Accounts
b) Internal Audit Report
c) LGPS – Remain in pension pooling policy?
- 128) **CHAIRPERSONS REPORT**
Receive update from the Chairperson.
- 129) **ANY OTHER BUSINESS TO CONSIDER**
- 130) **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 – Any further submissions?
c) Precept – If we have Band D base from TRDC
- 131) **CLOSE OF BUSINESS**