

Watford Rural Parish Council

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Parish Council Offices

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Watford Rural Parish Council

Minutes of the Finance & Admin Committee

Held on Wednesday 16th Oct @ 7.30pm at the Parish Office

Attendance:

Councillor Angela Arnold
Councillor Ann Grant
Councillor Joan King (Ex-officio)
Councillor Pamela King
Councillor Sean McCluskey
Councillor Mike Revan

Officer: Gareth Williams

Apologies:

Councilor Brigid Kelly (Chairperson)
Councillor Stephen King
Councillor Alison Scarth

Non-Attendance: None

In the absence of the Cllr Kelly. Cllr J. King was nominated and unanimously agreed for her to chair.

24) **APOLOGIES FOR ABSENCE**
None

25) **DECLARATIONS OF INTEREST AND DISPENSATIONS**
M. Revan serves on TRDC's Planning Committee so unable to be involved in Agenda Item 29. The

Clerk to look into whether this protocol is best practice

26) PUBLIC PARTICIPATION

None

27) TO CONFIRM THE MINUTES OF THE MEETING HELD ON

The Council Meeting Minutes of Wednesday 17th July were approved as a true and correct. The Chairperson signed the minutes.

28) TO RECEIVE A REPORT ON AGREED ACTIONS FROM THE LAST MEETING

18) PLANNING APPLICATIONS

Upon researching the three applications I was asked to call in, it was found that all locations had provisions for parking so each one was not viable.

19) DPO IMPACT ASSESSMENT

Encrypted email platform – Had a very beige recommendation from our IT department so I will seek advice from the joint Parish meeting on the 21st
Either way it needs to be done after creation of the Website and new domain which is in progress

20) COUNTRYSIDE EXHIBITION

Tasked with getting the figures for enforcement for past three months parking enforcement from TRDC. These have been discussed at Full Council and a meeting is planned with TRDC and Hertsmere.

29) PLANNING APPLICATIONS

The following applications were discussed: 19/1705/TPO, 191704/TCA, 19/1822/FUL, 19/1838/PDE, 19/1868/FUL, 19/1890/FUL, 19/1878/FUL, 19/1896/FUL, 19/1914/FUL, 19/19/1909/TCA

No comments to be made

30) NEWSLETTER

Discussion relating to content of the Winter newsletter. Ideas put forward:

Waste & Recycling Article – Cllr Arnold to write

Parking in SO – Cllr Kelly to write

Foodbank Article – Peter Lever to write

Taxi Rank, Station approach

Wreath Laying @ Oxhey Jets

Grants

Christmas Tree/Switching on of lights

Call to register to vote

Tree Planting

Welcome to new residents

31) 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. Unanimously Agreed. RESOLVED

- b) Earmarked Reserves Spend for 2020/2021
Cllrs were asked to go away and think of ideas for project ideas for earmarked reserves and to consider the Clerks recommendations.

- c) Initial precept discussion
Discussion about the state of play after the first 6 months. The Clerk will bring more detail to subsequent meetings for discussion.

32) ANY OTHER BUSINESS

None

33) CLOSE OF BUSINESS

There being no further business to be considered the chairperson closed the meeting at 8.35pm

Next meeting will be held on Wednesday 20th November @ 7.30pm