

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 19th June @ 7.30pm at the Parish Office

Attendance:

Councillor Angela Arnold
Councillor Ann Grant
Councillor Brigid Kelly (Chairperson)
Councillor Joan King (Ex-officio)
Councillor Stephen King
Councillor Sean McCluskey
Councillor Mike Revan
Councillor Alison Scarth

Officer: Gareth Williams

Apologies: Councillor Pamela King

Non-Attendance: None

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- 1) **APOLOGIES FOR ABSENCE**
None
 - 2) **DECLARATIONS OF INTEREST AND DISPENSATIONS**
None Stated
 - 3) **PUBLIC PARTICIPATION**
None

4) **TO CONFIRM THE MINUTES OF THE MEETING HELD ON**
The Council Meeting Minutes of Wednesday 20th March were approved as a true and correct. The Chairperson signed the minutes.

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

56 (2018-2019) Parish Surveyors Recommendation

The tree outside was taken down 19th June

The window panes are being replaced 27th June NB they are working inside so no issues with accessibility which was raised as a concern at Full Council

Am still awaiting further quotes to change the extraction fans as the initial one seemed high (£800)

6) **PLANNING APPLICATIONS**

The following applications were discussed:

19/1025/HCR3, 19/0916/FUL

19/0916/FUL – TRDC councillors to speak to planning officers regarding their concerns

7) **DPO IMPACT ASSESSMENT**

The Clerk went through the DPO review document showing some of the issues faced by Council to be GDPR compliant. Training for councillors was put forward as an option to look into. The Clerk to come to the next F&A with answers to: councillors encrypted email platform, images taken at events, way for consent to be given for publication of children's names for the Xmas Poster comp, website costings from Three rivers parish Website designer.

8) **SCHOOL COMMUNITY PROJECT**

Councillors went through the Clerks 1st draft for a school grant form. Changes will be made and brought to Full Council.

9) **MARKET TRADER PARKING**

The planned meeting was cancelled due to the key TRDC officer being unavailable at the last minute. An email from TRDC states that Countryside are looking for reassurances from our council that we are still going ahead with the Market. The Clerk was asked to produce a draft letter outlining our current position.

10) **CORRESPONDENCE TO CONSIDER**

It was decided that due to the infancy of our participation on the TRDC Local Strategic Partnership board that we would not put forward a nominee for a director to the trustees.

11) **ANY OTHER BUSINESS**

The clerk mentioned that the Chief Inspector for Three Rivers called upon receiving the letter re. PCSO patrols. As well as a meeting with PCSOs from the local SNT who came to represent their side. Councillors have a better idea about why the foot patrols have lessened: workload, initiatives, using cars to get to foot patrol areas, knife crime on the streets etc. It was greed that communication is the key. It was mentioned that the current CEO of TRDC Steven Halls has left.

12) **CLOSE OF BUSINESS**

There being no further business to be considered the chairperson closed the meeting at 9.40pm

Next meeting will be held on Wednesday 17th July @ 7.30pm