

**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



8<sup>th</sup> July 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 next meeting of the Parish Council will be held virtually \* on Wednesday 15<sup>th</sup> July 2020 at 7.30 pm when your presence is summoned for the purpose of transacting the business outlined below. The meeting will be held on the Zoom platform. Login details are available from the Clerk to the Council.

The press and public are welcome to attend the meeting

Gareth Williams

Clerk to the Council

*\* Permitting legislation - The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020*

**AGENDA**

- 1) **APOLOGIES FOR ABSENCE**  
To receive and accept apologies for absence.
- 2) **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.
- 3) **POLICE MATTERS**
  - a) Report on latest activity
  - b) Setting local priorities
- 4) **TO CONFIRM THE MINUTES OF THE MEETING HELD ON 3<sup>rd</sup> June 2020**
- 5) **TO RECEIVE A REPORT ON AGREED ACTIONS FROM THE LAST MEETING AND DISCUSS MATTERS ARISING**  
Pertaining to previous minutes. Not covered by Agenda items
- 6) **COMMUNITY MATTERS/CORRESPONDENCE TO CONSIDER**  
To receive any questions from local community organisations. To consider any written correspondence. NB in relation to our powers
  - a) South Oxhey Jets Grant application - £800
  - b) Donation to pursue a Joint partnership scheme to help the deprived – circa £1250
  - c) Fairway Care Home, WD19 4LX – Grant application will be made available as soon as is possible
- 7) **COVID 19 MATTERS**
  - a) **Charity Donations**  
Chair would like to discuss allocation of unspent Fun day monies

- b) **Christmas lights/event**  
Discuss options
- c) **Memorial for Covid victims**  
Discuss Cllr Waite proposal to purchase bench/plaque/plant tree
- d) **Public Facilities Opening**  
Building, Park
- e) **Government Funding**  
Do we approach TRDC for monies?
- f) **Any other Covid business**
  
- 8) **SOUTH OXHEY INITIATIVE**  
Update
  
- 9) **FINANCE & ADMINISTRATION**
  - a) Approve May Accounts
  - b) Review Hall Hire costs
  - c) Review Standing Orders 2020-2021
  - d) Review Financial Regulations 2020-2021
  - e) Review Financial & Management Risk Assessment 2020-2021
  - f) Review ROSPA Inspection report
  
- 10) **PLANNING**  
Discuss any applications cllrs want actioned.
  
- 11) **CLOSE OF BUSINESS**