

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



24th August 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 at the Parish Hall, Oxhey Drive, WD19 7SB on Wednesday 2nd Sept 2020 at 7.30 pm when your presence is summoned for the purpose of transacting the business outlined below.

The press and public are welcome to attend the meeting but please inform the clerk 24 hrs before as there will be restrictions on numbers due to COVID safety precautions.

Gareth Williams
Clerk to the Council

AGENDA

22) ELECTION OF CHAIRMAN

To receive proposals for the Office of Chairman of the Council and elect for the rest of year 2020/21

23) ACCEPTANCE OF OFFICE

To receive the Declaration of Acceptance of Office by the Chairman. To be duly signed by the Chairman and countersigned by Clerk as Principal Officer of the Council.

24) ELECTION OF VICE-CHAIRMAN

To receive proposals for the Office of Vice-Chairman of the Council and elect for the rest of year 2020/2021

25) APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

26) 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.

27) POLICE MATTERS

- a) Report on latest activity
- 28) **TO CONFIRM THE MINUTES OF THE MEETING HELD ON 15th July 2020**
- 29) **TO RECEIVE A REPORT ON AGREED ACTIONS FROM THE LAST MEETING AND DISCUSS MATTERS ARISING**
Pertaining to previous minutes. Not covered by Agenda items
- 30) **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) Pavillion Bowls Club - £1500 for Green Maintenance
 - b) Carpenders Park Residents Association – £1500 for Newsletter Printing
- 31) **SOUTH OXHEY INITIATIVE**
Update
- 32) **PLANNING**
Discuss any applications cllrs want actioned.
 - a) Reform of the national planning policy framework – Cllr Arnold wants to discuss possible impact
 - b) Furze School application 20/1677/FUL – The Chair has asked to please make yourself fully aware on the TRDC portal before the meeting
- 33) **FINANCE & ADMINISTRATION**
 - a) Approve June Accounts
 - b) Approve July Accounts
 - c) Covid grant agreed last meeting – discuss to whom we allocate
 - d) TRDC housing policy – Chair wants to discuss
 - e) Committee participation for rest of year.
- 34) **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) Boundary dispute
- 35) ANY OTHER BUSINESS
- 36) CLOSE OF BUSINESS