

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



28th September 2020

To Members of the Parish Council,

Councillors: Angela Arnold, Kirsty Barnes, Donna Duncan, Ann Grant, 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 7th Oct 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*

36) APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

37) 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.

38) POLICE MATTERS

a) Report on latest activity

39) TO CONFIRM THE MINUTES OF THE MEETING HELD ON 2nd Sept 2020

40) TO RECEIVE A REPORT ON AGREED ACTIONS FROM THE LAST MEETING AND DISCUSS MATTERS ARISING

Pertaining to previous minutes. Not covered by Agenda items

41) 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) Grant Application from 14th Bushey & Oxhey Sea Scouts – circa £2500 for COVID Tent to allow split groups to both do activities

42) **HCC PROPOSALS FOR UNITARY AUTHORITY STATUS**

Discuss WRPC position for future discussions

43) **FINANCE & ADMINISTRATION**

- a) Approve August Accounts
- b) Approve September Accounts
- c) Hall Hire/Reception Opening
- d) To accept WRPC Covid risk assessment for building
- e) New Gas Boiler

44) **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) Agree Staff Salaries 2020-2021

45) **ANY OTHER BUSINESS**

46) **PLANNING**

Discuss any applications cllrs want actioned.

47) **CLOSE OF BUSINESS**