

**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



6<sup>th</sup> January 2021

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 13<sup>th</sup> January 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. The press and public are welcome to attend the meeting. Login details are available from the Clerk to the Council.

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*

**74) APOLOGIES FOR ABSENCE**

To receive and accept apologies for absence.

**75) 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.

**76) POLICE MATTERS**

Report on latest activity

**77) TO CONFIRM THE MINUTES**

Full Council Meeting 3<sup>rd</sup> December 2020

- 78) **TO RECEIVE A REPORT ON AGREED ACTIONS FROM THE LAST MEETING AND DISCUSS MATTERS ARISING**  
Pertaining to previous minutes. Not covered by Agenda items
- 79) **COMMUNITY MATTERS/CORRESPONDENCE TO CONSIDER**  
To receive any questions from local community organisations. To consider any written correspondence. NB in relation to our powers.
- 80) **COVID MATTERS**  
Discuss any updates
- 81) **FINANCE & ADMINISTRATION**  
a) November Accounts  
b) Phase 3 Block naming – cllrs to put forward suitable names for consideration. 9 names needed.
- 82) **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) Finalise Budget for 2021-2022  
c) Finalise Earmarked Reserves for 2021-2022
- 83) **ANY OTHER BUSINESS**
- 84) **PLANNING**  
Discuss any applications cllrs want actioned.
- 85) **CLOSE OF BUSINESS**