

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@watfordrural-pc.gov.uk



25th January 2022

To Members of the Parish Council,

Councillors: Angela Arnold, Valerie Coltman, Donna Duncan, Ann Grant, George Hallam-Attree, Joan King, Pamela King, Stephen King, Clare Leahy, Sean McCluskey, Ronan MacManus, Alison Scarth, Mandy Shumake, William Waite

The **ANNUAL PARISH COUNCIL MEETING** will be held at the above address on **Wednesday 2nd March @ 7pm**, when your presence is summoned for transacting the business outlined below.

The press and public are welcome to attend the meeting. Due to COVID restrictions, there is limited space – please contact the Clerk before-meeting to avoid disappointment.

A handwritten signature in black ink, appearing to read 'G. Williams'.

Gareth Williams, Clerk to the Council

ANNUAL PARISH AGENDA

1) POLICE MATTERS

To receive a report from the Local Safer Neighbourhood Team then open forum with public and cllrs.

2) ANNUAL REPORTS

- a) Chairman's Annual Report
- b) Financial Report

3) TO CONSIDER ANY MATTER IN THE PARISH UPON WHICH ACTION MIGHT BE TAKEN BY THE PARISH COUNCIL

Discussion with residents

4) PRESENTATION FROM WATFORD & THREE RIVERS TRUST GROUP

5) CLOSE OF BUSINESS

To Members of the Parish Council,

Councillors: Angela Arnold, Valerie Coltman, Donna Duncan, Ann Grant, George Hallam-Attree, Joan King, Pamela King, Stephen King, Clare Leahy, Sean McCluskey, Ronan MacManus, Alison Scarth, Mandy Shumake, William Waite

The **FULL COUNCIL PARISH COUNCIL MEETING** will be held at the above address on **Wednesday 2nd March @ 8pm** or 5 mins after the completion of the **ANNUAL PARISH MEETING**, whichever is sooner, when your presence is summoned for transacting the business outlined below.

The press and public are welcome to attend the meeting. Due to COVID restrictions, there is limited space – please contact the Clerk before-meeting to avoid disappointment.



Gareth Williams, Clerk to the Council

FULL COUNCIL AGENDA

- 121) APOLOGIES FOR ABSENCE**
To receive and accept apologies for absence.
- 122) DECLARATIONS OF INTEREST AND DISPENSATIONS**
To receive declarations of interest for items on the agenda. To receive written requests for dispensation for items on the agenda. To grant any dispensations
- 123) 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.
- 124) TO CONFIRM THE MINUTES**
- a) Full Council Meeting on 2nd February 2022
 - b) Events Committee Meeting 28th February 2022 (available on the night)
 - c) Discuss any recommendations from the Events Committee above
- 125) TO RECEIVE A REPORT ON AGREED ACTIONS FROM THE LAST MEETING AND DISCUSS MATTERS ARISING**
Pertaining to previous minutes. Not covered by Agenda items
- 126) COMMUNITY MATTERS/CORRESPONDENCE TO CONSIDER**
To receive any questions from local community organisations. To consider any written correspondence. NB in relation to our powers. None at the time of print.
- a) NHS Herts Valley CCG reply to our letter requesting a Health Hub be looked into
 - b) TRDC Licensing Policy (please refer to email sent with link as the file is so large)
- 127) PLANNING**
Discuss any applications cllrs have been sent that they want to action.
- 128) FINANCE & ADMINISTRATION**
- a) January 2022 Accounts – payments and income for agreement
 - b) Parish Building Re-evaluation for insurance purposes
Discuss Optional extras from chosen supplier
 - c) Electric Charging Point Install Quotes
 - d) Market Storage/Toilet Area Lease
 - e) Hall Hire fees 2022-2023
 - f) Lunch Club Fees 2022-2023/Lunch Club Age
 - g) Asset Register 2021-2022
 - h) LCRS Risk Assessment 2021-2022
 - i) Grants - funds remaining @EOY
- 129) 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) Earmarked Reserves 2022-2023 – additional items proposed

130) ANY OTHER BUSINESS

131) CLOSE OF BUSINESS