

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



To Members of the Parish Council,

Councillors: Angela Arnold, Valerie Coltman, Hrithik Dattani, Mashkoor Khan, Joan King, Stephen King, Clare Leahy, Sean McCluskey, Ronan MacManus, Steven Palmer, Alison Scarth, Sakhana Uthayakumar, William Waite, Joanna Walker,

The **FULL COUNCIL PARISH COUNCIL MEETING** will be held at the above address on **Wednesday 10th January 2024 @ 7.30pm**, when your presence is summoned for transacting the business outlined below.

The press and public are welcome to attend the meeting.

A handwritten signature in black ink, appearing to read 'G. Williams', with a horizontal line underneath.

Gareth Williams, Clerk to the Council

FULL COUNCIL AGENDA

- 2324/95 APOLOGIES FOR ABSENCE**
To receive and accept apologies for absence.
- 2324/96 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
- 2324/97 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.
- 2324/98 POLICE MATTERS**
To receive a report from the Local Safer Neighbourhood Team.
- 2324/99 TO CONFIRM THE MINUTES**
Full Council Meeting on 6th December 2023
- 2324/100 TO RECEIVE A REPORT ON AGREED ACTIONS FROM THE LAST MEETING AND DISCUSS MATTERS ARISING**
Pertaining to previous minutes. Not covered by Agenda items
- 2324/101 COMMUNITY MATTERS/CORRESPONDENCE TO CONSIDER**
To receive any questions from local community organisations. To consider any

written correspondence. NB in relation to our powers.

Further – None at this time but may bring to meeting should an urgent one come in

- a) Consider Funding request from Essex & Herts Air Ambulance
- b) HAPTC – D-Day commemoration – Lamp Light of Peace

2324/102 PLANNING

Discuss any applications councillors want actioned.

(List below - validation start date 13th – 26th August. NOTE other applications that come in after this date and before the meeting may be discussed)

23/2180/PDE, 23/2188/NMA, 23/2111/FUL, 23/2018/FUL

2324/103 COMMUNITY TRAVEL SCHEME

- a) Consider increasing Vouchers per person to £50 due to the recent increase in Black Cab fees
- b) Discuss Minibus scheme again

2324/104 MARKET

Discuss future plans

2324/105 FINANCE & ADMINISTRATION

- a) November 2023 Payments and receipts for approval

2324/106 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) Ascend Charity – usage of our building.
 - c) Final Budget discussions for 2024-2025 financial year
 - d) Future projects for Earmarked Reserves

2324/107 ANY OTHER BUSINESS