

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, Alison Scarth, Sakhana Uthayakumar, William Waite, Joanna Walker,

The **ANNUAL PARISH MEETING** will be held at the above address on **Wednesday 6th March 2024 @ 7.00pm**, when your presence is summoned for transacting the business outlined below.

The **FULL COUNCIL PARISH COUNCIL MEETING** will be held at the above address on **Wednesday 6th March 2024 @ 7.30pm**, or following the Annual Meeting, whichever occurs first, 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

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

FULL COUNCIL AGENDA

Council to observe a minutes silence in respect to the passing of Cllr Steven Palmer

2324/120 APOLOGIES FOR ABSENCE
To receive and accept apologies for absence.

2324/121 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

- 2324/122 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.
- 2324/123 POLICE MATTERS**
To receive a report from the Local Safer Neighbourhood Team.
- 2324/124 TO CONFIRM THE MINUTES**
Full Council Meeting on February 6th 2024
- 2324/125 TO RECEIVE A REPORT ON AGREED ACTIONS FROM THE LAST MEETING AND DISCUSS MATTERS ARISING**
Pertaining to previous minutes. Not covered by Agenda items
- 2324/126 COMMUNITY MATTERS/CORRESPONDENCE TO CONSIDER**
To receive any questions from local community organisations. To consider any written correspondence. NB in relation to our powers.
Further – None at this time but may bring to meeting should an urgent one come in
a) Grant Application Watford Sure Start (separate inclusion within pack)
b) HCC Traffic Sensitive Street Review
- 2324/127 PLANNING**
Discuss any applications councillors want actioned.
(List below - validation start date 14th Jan to 7th Feb. NOTE other applications that come in after this date and before the meeting may be discussed)
- 2324/128 MARKET**
Discuss outcome of market operator meetings
- 2324/129 FUNDAY/EVENTS**
a) Events committee 14/02/24 - Confirmation of minutes
b) Climbing Wall quotes
c) Ice cream Van Proposal from Watford Whip - Summer
d) Bunting Installation. Review process
- 2324/130 FINANCE & ADMINISTRATION**
a) January 2024 Payments and receipts for approval
b) Zurich Insurance Policy 2024 ongoing – review and agree period (separate inclusion within pack)
c) Asset Register 2023-2024
d) LCRS Risk Assessment 2023-2024 (separate inclusion within pack)
e) Hall Hire fees for 2024-2025
f) Lunch Club Fees for 2024-2025
- 2324/131 ANY OTHER BUSINESS**