

# **CHORLEYWOOD PARISH COUNCIL**

**South Lodge, Rickmansworth Road**

**26<sup>th</sup> January 2010**

**NOTICE IS HEREBY GIVEN that the next meeting of the Parish Council will be held in the Council Chamber, South Lodge, Rickmansworth Road, on Tuesday 2<sup>nd</sup> February, commencing at 8.00pm and you are hereby summoned to attend:**

**Yvonne Merritt**  
**Clerk of the Council**

**There will be provision for the receipt of representations, if any, from the parishioners at the commencement of the meeting under item 1 on the Agenda.**

## **AGENDA**

**1. PUBLIC FORUM**

**2. REPRESENTATIONS FROM DISTRICT AND COUNTY COUNCILLORS**

**Enc**

To consider the attached report

**3. APOLOGIES FOR ABSENCE**

**4. DECLARATIONS OF INTEREST**

To note any declarations of interest by any members.

**5. APPROVAL OF MINUTES**

**Enc**

If so resolved, to approve the minutes of the meeting dated 1<sup>st</sup> December 2009.

**6. MATTERS ARISING FROM THE PREVIOUS MEETING**

To update any items that may be raised arising from the Minutes of the meeting of 1<sup>st</sup> December 2009.

**7. CHAIRMAN'S ANNOUNCEMENTS**

**8. QUESTIONS UNDER STANDING ORDER 9.**

To receive any questions under standing order 9 to the Chairman or Clerk concerning the business of the Council – None Received.

## **9.. COMMITTEE REPORTS**

**Enc**

To present the reports from the following committees:

<b><u>Committee</u></b>	<b><u>Date of Meeting</u></b>
Chorleywood Village Halls Trust	24 <sup>th</sup> November 2009
Planning	15 <sup>th</sup> December 2009 (previously circulated)
Planning (5 <sup>th</sup> January 2010)	11 <sup>th</sup> January 2010 (previously circulated)
Chorleywood Village Halls Trust (5 <sup>th</sup> January 2010)	12 <sup>th</sup> January 2010
Open Spaces	12 <sup>th</sup> January 2010
Policy and Resources	19 <sup>th</sup> January 2010

## **10. ACCOUNTS FOR PAYMENT**

**Enc**

To authorise the schedules of payments (Parish Council Account and Village Halls Account) and to note the expenditure from Credit Card Transactions.

## **11. SELECTION OF CHAIRMAN**

**Enc**

To consider the attached report

## **12. EXCLUSION OF PRESS & PUBLIC**

The Committee should consider whether or not in accordance with Standing Order 32 & 33 the remaining items should be take in private, and if so, it will be appropriate for a resolution to be passed in the following terms:-

“that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw”.

<b>4. Public access to report</b>	<b>-</b>	<b>denied until issue resolved (see future agenda)</b>
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## **CONFIDENTIAL BUSINESS**

## **13. SAFER NEIGHBOURHOOD AWARDS**

**Enc**

To consider the attached report

## **.14. CLOSURE**