CHORLEYWOOD PARISH COUNCIL

South Lodge, Rickmansworth Road **1st February 2011**

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 8th February 2011, 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

To consider any reports received

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 Full Council meeting dated 7th December 2010.

6. MATTERS ARISING FROM THE PREVIOUS MEETING

To update any items that may be raised arising from the Minutes of the meeting of 7th December 2010, which will not be covered elsewhere in the agenda.

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:

Committee	Date of Meeting
Planning	30th November 2010 (previously circulated)
Planning	21st December 2010 (previously circulated)
Chorleywood Village Halls Trust	11th January 2011
Planning	11th January 2011 (previously circulated)
Open Spaces	18th January 2011
Policy & Resources	25th January 2011

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. DRAFT LEASE FOR SOUTH LODGE

Three Rivers District Council have offered to renew the lease on South Lodge for use by the Parish Council for office accommodation for a period of seven years at an annual rent of one peppercorn (if demanded). The remaining terms and conditions remain the same as the previous lease agreement. Members are therefore asked to confirm that the lease can be signed by the Chairman and Clerk. (A copy of the lease is available for inspection at the Parish Office.)

12. REPORT FROM THE COUNCIL'S REPRESENTATIVE ON THE LOCAL STRATEGIC PARTNERSHIP

To receive a report and update from the Joint Parish Council's representative on the Local Strategic Partnership to follow under separate cover.

13. CLOSE

.