

CHORLEYWOOD PARISH COUNCIL

South Lodge, Rickmansworth Road

31st January 2012

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 7th February 2012, 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 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 6th December 2011.

6. MATTERS ARISING FROM THE PREVIOUS MEETING

To update any items that may be raised arising from the Minutes of the meeting of 6th December 2011, which will not be covered in the course of 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:

<u>Committee</u>	<u>Date of Meeting</u>
Play Equipment in Chorleywood Sub Committee	20 th December 2011 (previously circulated)
Planning Committee	20 th December 2011 (previously circulated)
Play Equipment in Chorleywood Sub Committee	3 rd January 2012 (previously circulated)
Village Halls Management Committee	10 th January 2012
Planning Committee	10 th January 2012 (previously circulated)
Cricket Club Advisory Committee	17 th January 2012
Open Spaces Committee	17 th January 2012
Policy and Resources	24 th January 2012

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. INTERNAL AUDIT REPORT SECOND INTERIM

Enc

To consider the attached report.

12. FOUR YEAR VISION

Enc

To consider the feedback from the Effectiveness of the Council Team questionnaire.

13. CLOSURE