

CHORLEYWOOD PARISH COUNCIL

South Lodge, Rickmansworth Road

19th June 2012

NOTICE IS HEREBY GIVEN that the next meeting of the Parish Council will be held in the BULLSLAND HALL, BULLSLAND LANE, CHORLEYWOOD on Tuesday 26th June 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

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 3rd April 2012
To approve the minutes of the Annual Parish Meeting dated 8th May 2012 and to note the minutes of the Annual Meeting held on 8th May 2012.

6. MATTERS ARISING FROM THE PREVIOUS MEETING

To update any items that may be raised arising from the Minutes of the meeting of 3rd April 2012, the minutes of the Annual Parish Meeting dated 8th May 2012 and the Annual Meeting dated 8th May 2012 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.

9. COMMITTEE MINUTES

Enc

To receive the minutes from the following committees and to consider any recommendations therein.

| <u>Committee</u> | <u>Date of Meeting</u> |
|---------------------------------|---|
| Open Spaces Extra Ordinary | 24 th April 2012 (previously circulated) |
| Chorleywood Village Halls Trust | 15 th May 2012 |
| Planning Committee | 15 th May 2012 (previously circulated) |
| Open Spaces Committee | 22 nd May 2012 |
| Policy and Resources | 29 th May 2012 |
| Planning | 12 th June 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. APPROVAL OF THE ANNUAL RETURN FOR YEAR ENDING 31ST MARCH 2012

Enc

To consider the attached report.

12. THE LOCALISM ACT 2011 – THE AMENDED STANDARDS REGIME

Enc

To consider the attached report.

13. FOUR YEAR VISION

Enc

To consider the Four Year Vision document.

14. CHORLEYWOOD PARISH COUNCIL VILLAGE DAY

Enc

To consider the attached report.

15. 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”.

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|-----------------------------------|----------|--|
| 4. Public access to report | - | denied until issue resolved (see future agenda) |
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PRIVATE & CONFIDENTIAL

16. COUNCIL PROCEDURE FOR THE APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN AND THE APPOINTMENT OF COMMITTEES

Enc

To consider the attached report from Cllr Eve.

17. CLOSURE.