

CHORLEYWOOD PARISH COUNCIL

South Lodge, Rickmansworth Road

NOTICE IS HEREBY GIVEN that the next meeting of the Parish Council will be held at South Lodge Rickmansworth Road, Chorleywood on Tuesday 29th January 2013, commencing at 8.00pm and you are hereby summoned to attend:

21st January 2013

**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 4th December 2012

6. MATTERS ARISING FROM THE PREVIOUS MEETING

To update any items that may be raised arising from the Minutes of the meeting of 4th December 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. - None received

9. COMMITTEE MINUTES

Enc

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

Committee

Date of Meeting

| | |
|---------------------------------|--|
| Planning Committee | 27 th November 2012 (previously circulated) |
| Planning Committee | 18 th December 2012 (previously circulated) |
| Chorleywood Village Halls Trust | 8 th January 2013 |
| Planning | 8 th January 2013 |
| Open Spaces | 13 th January 2013 |
| Policy and Resources | 22 nd January 2013 |

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 and Direct Debits.

11. MEMORIAL FOR CLLR NORMAN EVE

Enc

To consider the attached report

12. THE K6 GRADE II LISTED TELEPHONE BOX ON A404 RICKMANSWORTH ROAD

Enc

To consider the report issued under separate cover.

13. CLOSURE.