

CHORLEYWOOD PARISH COUNCIL

MINUTES of the meeting of the PARISH COUNCIL held in the Council Chamber,
South Lodge, Rickmansworth Road, Chorleywood, on Tuesday 5th March 2011

MEMBERSHIP & ATTENDANCE

Chairman: * R Kipps

Councillors:

Mrs W Boatman	* Mrs V Lantree
* T Edwards	* G Liley
* Dr N O Eve	* K Morris
* M. Green	* Mrs A Preedy
* Mrs A Hayward	* Mrs L Sutherland
* Miss P Howell	* S Watkins
* Mrs M Jarrett	* Mrs J White
* R Khiroya	* Mrs J Worrall

*Denotes Member present.

10/62 PUBLIC FORUM

There was one member of the public present who stated he was there as an observer only.

10/63 REPRESENTATIONS FROM THE DISTRICT AND COUNTY COUNCILLORS

There were no representations received from the District and County Councillors.

10/64 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Mrs W Boatman.

10/65 DECLARATIONS OF INTEREST

There were no declarations of interest.

10/66 APPROVAL OF MINUTES

The following typos were reported:

Item 10/53 In the amendment to the previous minutes the apostrophe to be removed from the word 'typos'

Item 10/55 Para 2 last line the word 'complaint' to be replaced by 'complainant'

Item 10/56 Para 2 last line the word 'an' to be replaced with the word 'and'

Item 10/57 sub section 10/55 in the first line 'updated' should be replaced with 'updates'

Item 10/57 subsection 10/60 'form' in the title to be replaced with 'from'

Item 10/57 subsection 10/54 Paras 3 & 4 'committee chairman' should be 'committee chairmen'

Item 10/59 the word 'new' to be replaced with the word 'knew'

Subject to the above amendments, the Council approved the minutes of the meeting held on 8th February 2011 as a true and correct record, which the Chairman duly signed.

10/67 MATTERS ARISING

10/50 Representations from the District and County Councillors In response to a query on progress on the scheme to introduce parking orders in Shire Lane, members were advised that nothing had yet been received by the Planning Committee

10/59 Report of the Council's representation on the Local Strategic Partnership Members were advised that the list of projects that had received funding was yet to be produced. However it was reported that it appeared that all money that had been spent was in deprived areas and Chorleywood was not considered to be a deprived area.

10/57 Sub Section 10/82 Members were advised that no report on the Shell sign had been received yet.

10/68 CHAIRMAN'S ANNOUNCEMENTS

The Chairman announced that the residents of Highfield Way had complained to the Parish Council about the planned erection of the telephone mast in their street. The application was due to be discussed at the TRDC Development Control Meeting on April 14th before they would have an opportunity to voice their opinions to the Parish Council. As the next Planning meeting was scheduled for April 19th, the Chairman of the Planning Committee had requested an Extraordinary meeting of the Planning Committee for Wednesday 13th April 2011 at 10am. The Chairman of the Planning Committee advised members that this was necessary as without it she could not put the views of the residents and the Parish Council to the TRDC meeting on the 14th April. Although a number of Planning Committee members were unable to attend there were sufficient who could to make the meeting quorate.

The Chairman read out the contents of a card from the Clerk, currently on sick leave, expressing her thanks for the gift from the Councillors. Cllr Mrs M Jarrett took the opportunity to thank the Councillors and officers for the flowers acknowledging her recent significant birthday.

The Chairman advised that since the last Council meeting he had attended two dinners, the Royal British Legion and the Three Rivers District Council Civic Reception which would be the last one for some time.

10/69 QUESTIONS UNDER STANDING ORDER 9

There were no questions under Standing Order 9.

10/70 COMMITTEE REPORTS

Planning 1st February 2011

No issues were raised.

Planning 1st March 2011

No issues were raised.

Chorleywood Village Halls Trust 1st March 2011

10/40 It was agreed that there had been no resolution made and voted on and that therefore the minute should record that report was noted by the committee.

Open Spaces 8th March 2011

As the meeting had been chaired by the Committee Vice chairman in the Chairman's absence, the Vice Chairman Cllr N Eve presented the report.

10/80 It was agreed that the comment that was to be added to the Common Management Plan update that stated "subject to the constraints of common law" should actually be "subject to the constraints of the Commons Act 2006"

10/81 Signage Survey – Members were advised that a copy of the map of the Common showing the Permissive Horse track referred to in discussion at the Open spaces meeting had now been found.

Policy and Resources Committee 15th March 2011

No issues were raised.

10/71 ACCOUNTS FOR PAYMENT

Cheque 406660 – the details were confirmed to be an incorrect spelling of ‘Ground Guards’ which were explained to be the mats that had been purchased for use by the Rangers in the cemetery when digging graves and carrying out General maintenance work in the Cemetery.

Cheque 406666 – the use of the wood for benches was confirmed to be for benches on the Common and had been used by an outside contractor to make up a number of benches. Several Councillors felt that the decision had been taken some time ago to have no more benches on the Common and therefore questioned who had made the decision to have more or whether these new benches were to replace existing ones. It was not possible to answer the query at the meeting and members would be advised via the next Information Bulletin.

Cheque 406682 – payment to Chorleywood Parish Council was explained to be the recovery of petty cash.

The Council

RESOLVED

To authorise the schedule of payments.

	£
Parish Council Accounts	40,934.17
Village Halls Trust	5,632.72
Co-Op Bank Credit Card	59.84

10/72 PROPOSAL BY THE BLACK HORSE TO HOLD A FUND RAISING FUN DAY

Concern was expressed at the proposed positioning of the Bouncy Castle on a slope but through discussion it was agreed that there was no better location. It was agreed that if temporary fencing was erected that it should only be in front of the Bouncy Castle and not enclosing it and that it should only be in place for a maximum of one day either side of the event.

The Council

RESOLVED

That the event be allowed to go ahead subject to the conditions of the temporary fencing of the Bouncy Castle and suitable risk assessments being received.

This was proposed by Cllr K Morris, seconded by Cllr G Liley and carried as follows:

15 in favour

0 against

1 abstention

10/73 CALENDAR OF MEETINGS

The Chairman of the Planning Committee expressed concern that there was only one planning meeting in February which left quite a gap between planning meetings in the first part of the year and asked that this be reviewed. The three month gap between Full council meetings was questioned but in discussion it was agreed that if anything urgent came up, an extraordinary meeting could always be called. Cllr Mrs A Hayward advised that she would be unavoidably absent for two of the Planning and Resources meetings which she would be chairing next year but it was agreed that the Vice Chairman could chair the meetings on these occasions.

The Council

RESOLVED

That the Calendar of meetings be approved.

This was proposed by Cllr K Morris, Seconded by Cllr Mrs M Jarrett and carried with

14 in favour
0 against
2 abstentions

10/74 EXCLUSION OF PRESS AND PUBLIC

The Committee
RESOLVED

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 for
Planning 11th January 2011, 10/109 Querying the outcome of Planning Applications
Open Spaces 18th January 2011, minute number 10/71 Fencing on the Common
P&R 25th January 2011, 10/56 Annual Salary Review

and they are instructed to withdraw.

10/75 CLOSURE

There being no further business the meeting having commenced at 8.00pm closed at 8.54 pm.

These minutes have been checked by the Chairman.

Signed Dated.....

These minutes have been agreed at Full Council and signed by the Chairman.

Signed Dated.....