

CHORLEYWOOD PARISH COUNCIL

MINUTES of the meeting of the PARISH COUNCIL held in the Council Chamber,
South Lodge, Rickmansworth Road, Chorleywood, on Tuesday 25th September 2012

MEMBERSHIP & ATTENDANCE

Chairman: * Mrs Lyn Sutherland

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

*Denotes Member present

12/37 PUBLIC FORUM

There were five members of the public present

Representations were made from Mr M Hyde who was in favour of Grazing on the Common

12/38 REPRESENTATIONS FROM THE DISTRICT AND COUNTY COUNCILLORS

The report District Councillor Trevett was noted, the Chairman thanked Cllr Trevett for his report.

12/39 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Mrs Boatman, Dr Eve, Mrs Lantree and Mrs Preedy, Cllr Morris was absent.

12/40 DECLARATIONS OF INTEREST

There were no declarations of interest.

12/41 APPROVAL OF MINUTES

The meeting of the Council held on 26th June 2012, was held at the Bullsland Hall and not the Parish Office as noted in the minutes.

Subject to the change noted above

The Council

RESOLVED

To approve the minutes of the meeting dated 26th June 2012.

These were duly signed by the Chairman

12/42 MATTERS ARISING

There were no matters arising from the minutes.

12/43 CHAIRMAN'S ANNOUNCEMENTS

The Chairman advised that she had presented the prizes for the Best Kept Allotments at the Horticultural Show.

She also attended the inauguration of the new Vicar at Christchurch.

She attended the butterfly training session, lead by Bill Cattle and organised by Friends of the Common. She said she found it useful to see how the survey takes place first hand and found the whole experience very enjoyable.

The Chairman of the Council, Chair of Open Spaces, Ranger and Clerk attended a site visit to Burnham Beeches to see how the Virtual Fencing worked. A report will be issued to Open Spaces at the future meeting.

12/44 QUESTIONS UNDER STANDING ORDER 9

There were no questions under Standing Order 9.

The Meeting was suspended at 8.20 pm to receive a presentation from Kate Belinis, CEO for the CDA for Herts about the introduction of and elected Police and Crime Commissioner as part of the Governments Localism Bill.

The meeting recommenced at 8.35pm

12/45 COMMITTEE REPORTS

Chorleywood Village Halls Trust – 4th September 2012

The Clerk confirmed she had received an offer from the Royal British Legion to contribute £650 towards the electricity work carried out in their hall. A letter of thanks had been forwarded. Cllr Watkins advised that he had met with a builder to discuss what would be required to make the Hollybush Hall disability compliant. He had been advised that a great deal of work would be required at a large expense.

The Clerk confirmed that she had checked with the Planning Department at TRDC and as the two other halls managed by the trust had facilities for the disabled the upgrade of the Hollybush would not be a legal requirement. Members felt that further discussion was needed at a future meeting.

Planning – 4th September 2012

Bullsland Farm – The developers have requested that they make a presentation to the Planning Committee regarding the new proposals. This will be arranged for the future meeting.

81 Quickley Lane – It was confirmed that Officers had reported the breach of enforcement orders on this property and that TRDC were aware of works taking place.

The Chairman advised that owners had said that eventually the generator on the side of the railway track would be replaced with a cable. Until that time the generator was an integral part of the railway system and would stay in situ.

Policy & Resources 18th September 2012

Recommendation 1 Terms of Reference for the HR Panel

Members discussed the terms of reference of the HR Panel and were in general agreement, that Standing Order 15 be appropriately worded. It was agreed that the HR Panel would be responsible for drafting policies to put to the relevant committees or Full Council as appropriate and the order of priorities would be decided by the P&R Committee.

The Council

RESOLVED

To approve the recommendation of P&R Committee

That Standing Order 15 be appropriately worded.

12/46 ACCOUNTS FOR PAYMENT

The Committee

RESOLVED

To accept the accounts for payment

Parish Account £168,181.20

Village Halls Trust £16,906.83

Parish Credit Card £79.99

Village Halls Trust Credit Card £16.50

12/47 STANDING ORDERS

The Council read through the proposed changes to the draft Standing orders. Standing Order 15 (Matters affecting employees of the Council was discussed) would need to be appropriately worded as detailed in minute 12/45

The Chairman thanked Cllrs Green and Eve for all the hard work they had put into drafting the Standing Orders.

The Council

RESOLVED

To approve the Standing Orders as per the report

That Standing Order 15 be appropriately drafted.

This was proposed by Cllr Mrs Worall, seconded by Cllr Mrs Jarrett and unanimously approved

12/48 CLOSURE

There being no further business the meeting closed at 9.34 pm

These minutes have been checked by the Chairman.

SignedDated

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

SignedDated.....

