



**CHORLEYWOOD PARISH COUNCIL**

**South Lodge, Rickmansworth Road**

**6<sup>th</sup> October 2014**

**NOTICE IS HEREBY GIVEN that the next meeting of the Parish Council will be held at  
PARISH COUNCIL OFFICES, SOUTH LODGE RICKMANSWORTH ROAD, CHORLEYWOOD HERTS  
WD3 5SL**

**on Tuesday 14<sup>th</sup> October 2014, 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 22<sup>nd</sup> July 2014.

**6. MATTERS ARISING FROM THE PREVIOUS MEETING**

To update any items that may be raised arising from the Minutes of the meeting dated 22<sup>nd</sup> July 2014.

**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.-

I understand that a meeting took place between the Chair and Vice Chair of the Open Spaces Committee. at T.R.D.C. with officers/members of Leisure Committee in early September . As this was not reported to the Open Spaces Committee meeting on the 16th September, could the Chair of that committee inform Council of its contents and outcome?

Cllr Steve Watkins

**9. CLERKS REPORT**

**Enc**

To consider items on the Clerk's report not covered elsewhere on the agenda.

**10. COMMITTEE MINUTES**

**Enc**

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

Committee	Date of Meeting
Planning	29 <sup>th</sup> July 2014 (previously circulated)
Planning	2 <sup>nd</sup> September 2014 (previously circulated)
Open Spaces	9 <sup>th</sup> September 2014
Village Halls	16 <sup>th</sup> September 2014
P&R	23 <sup>rd</sup> September 2014
Planning	7 <sup>th</sup> October 2014 (to follow)

**11. ACCOUNTS FOR PAYMENT**

**Enc**

To authorise the schedules of payments (Parish Council Account and Village Halls Account).

**12. MOTION TO FULL COUNCIL**

- i. **To agree to re-open the debate on a Play Space on the Common**
- ii. **To agree to review the findings of the police report presented to Full Council in September 2014 in order to examine the materiality of the risks identified, and to explore ways to mitigate any unacceptably high risks to acceptable levels.**

**Proposer; Cllr. Barbara Green  
Seconder: Cllr. Martin Trevett**

Supporting comments:

1. The police report did not come up with solutions to any problems raised, but simply outlined the problems.
2. We have an obligation to our electorate to explore possible solutions to the issues raised rather than simply to say nothing can be done.
3. No activity in life is risk-free. The important thing is to focus on unacceptably high risks and explore whether these can be reduced to acceptable levels.
4. The finances from TRDC are time-limited; the money could be 'lost' at the end of this financial year if we do nothing.

A copy of the Police Report is attached in Appendix 1.

Attached in Appendix 2 is a letter from TRDC with regard to an environmental survey of the Common.

**13. ANNUAL RETURN**

**Enc**

To approve the Annual Return Statement and Accounts for 2013/14 as detailed in the attached report and to note the comments therein.

**14. INTERNAL AUDIT REPORT**

**Enc**

To note the comments from the Internal Audit Report

**15. HERTFORDSHIRE COUNTY COUNCIL WARD BOUNDARY REVIEW**

**Enc**

To consider the attached report

**16. REQUEST FOR A COMMUNITY NOTICE BOARD IN MAIN PARADE**

**Enc**

To consider the attached report

**17. DELIVERING INSPIRING LIBRARIES**

**Enc**

To consider the attached report from Herts County Council – and to consider how the strategy may affect Chorleywood library.

This report has been presented by Cllr John Copley

**18. COMMUNITY PLAN**

**Enc**

To receive an update on the Community Plan

**19. CLOSE**