



CHORLEYWOOD PARISH COUNCIL

South Lodge, Rickmansworth Road

3rd February 2015

**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 10th February 2015, 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 9th December 2014.

6. MATTERS ARISING FROM THE PREVIOUS MEETING

To update any items that may be raised arising from the Minutes of the meeting dated 9th December 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.-

None Received

9. CLERKS REPORT

Enc

To consider the attached report

10. COMMITTEE MINUTES

Enc

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

Committee	Date of Meeting
Cricket Club Advisory Committee	10 th December 2014
Planning	16 th December 2014 (previously circulated)
Play Area Advisory Group	17 th December 2014
Planning	6 th January 2015
(previously circulated)	
Play Area Advisory Group	7 th January 2015
Cricket Club Advisory Committee	12 th January 2015
Open Spaces	13 th January 2015
Play Area Advisory Group	19 th January 2015
Village Halls Trust	20 th January 2015
Policy & Resources	27 th January 2015
Planning	3 rd February 2015 (to follow)

11. ACCOUNTS FOR PAYMENT

Enc

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

12. PLAY SPACE ADVISORY COMMITTEE

To follow – awaiting costs from CMS

13. CRICKET CLUB ADVISORY COMMITTEE

Enc

To consider the attached report

14. MEMBERSHIP OF THE COUNTRY LAND ASSOCIATION (CLA)

Enc

To consider the attached report

15. COMMUNITY PLAN

To receive an update on the Community Plan

16. INTERNAL AUDIT REPORT 2014/15 (INTERIM UPDATE)

Enc

To consider the attached report

17. CALENDAR OF MEETINGS 2015/16

To follow

18. EXCLUSION OF PRESS & PUBLIC

The Committee should consider whether or not in accordance with Standing Order 32 & 33 the remaining items should be taken 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”.

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

PRIVATE & CONFIDENTIAL

19. CONTRACT AND SERVICE LEVEL AGREEMENT FOR THE PROVISION OF POLICE COMMUNITY SUPPORT OFFICERS

Report to follow under separate cover.

20. CLOSE