



CHORLEYWOOD PARISH COUNCIL

South Lodge, Rickmansworth Road

1st February 2016

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 9th February 2016, commencing at 7.30pm 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 Full Council 1st December 2015,

6. MATTERS ARISING FROM THE PREVIOUS MEETING

To update any items that may be raised arising from the Minutes of the meetings dated Full Council 1st December 2015

CHAIRMAN'S ANNOUNCEMENTS

7. 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**

8. CLERKS REPORT

Enc

To consider the attached report

9. COMMITTEE MINUTES

Enc

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

Committee	Date of Meeting
Extra Ordinary Meeting Full Council	8 th December 2015
Play Area in Chorleywood Advisory Committee	15 th December 2015
Extra Ordinary Meeting Full Council	15 th December 2015
Planning	15 th December 2015 (previously circulated)
Planning	5 th January 2016 (previously circulated)
Open Spaces	12 th January 2016
Policy and Resources	26 th January 2016
Planning	2 nd February 2016 (to follow)

10. ACCOUNTS FOR PAYMENT

Enc

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

11. INTERNAL AUDIT REPORT (INTERIM update) 2015-16

Enc

To consider the attached report

12. COUNCIL PRECEPT FOR 2016/17

Enc

To consider the attached report

13. COMMUNITY PLAN

To receive an update on the Community Plan

14. PLAY AREA OPEN MEETING

To decide on the format and terms of reference for the Open Meeting regarding the Play Area for Chorleywood, and decide on a suitable date for an Extra Ordinary Meeting to discuss the findings from the Advisory Committee, public forum and making recommendation to TRDC.

15. CLOSE