



CHORLEYWOOD PARISH COUNCIL

South Lodge, Rickmansworth Road

11th October 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 18th October 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 28th June 2016
Extra Ordinary Meeting 8th September 2016

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 28th June 2016 ,
Extra Ordinary Meeting 8th September 2016

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.

	<u>Date of Meeting</u>
Planning (previously circulated)	5 th July 2016
Policy & Resources (previously circulated)	12 th July 2016
Open Spaces (Previously circulated)	19 th July 2016
Village Halls Trust (Previously circulated)	26 th July 2016
Planning (previously circulated)	2 nd August 2016
Planning (previously circulated)	6 th September 2016
CPZ Working Party	13 th September 2016 - To follow
Policy and Resources	13 th September 2016
Open Spaces	20 th September 2016
Village Halls Trust	27 th September 2016
Planning	4 th October 2016

10. ACCOUNTS FOR PAYMENT

Enc

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

11. INTERNAL AUDIT REPORT (FIRST INTERIM)

Enc

To consider the attached report

12. END OF YEAR ACCOUNTS 2015/16

Enc

To accept the external audit report for the end of year accounts for 2015/16

13. ILLEGAL OCCUPATION OF TRAVELLERS

Enc

To consider the attached report

14. COMMUNITY/ NEIGHBOURHOOD PLAN

Enc

To receive an update on the Neighbourhood Plan and to allocate actions for committees from the Community Plan.

15. CPZ WORKING PARTY

To consider the future of the CPZ working party.

16. HS2

To receive a verbal report from Cllr Watkins on the current plans for HS2 and the impact on Chorleywood

17. RENEWAL OF LEASES FOR CHRISTCHURCH AND THE ROYAL BRITISH LEGION

To confirm the renewal of leases with no alterations for a period of two years and seven years respectively

18. CONSIDERATION FOR A NEW ASSISTANT RANGERS POST FOR THE COMMON

Enc

To consider the attached report

19. CLOSE