

CHORLEYWOOD PARISH COUNCIL

South Lodge, Rickmansworth Road

21st September 2009

NOTICE IS HEREBY GIVEN that the next meeting of the Parish Council will be held in the Council Chamber, South Lodge, Rickmansworth Road, on Tuesday 29th September 2009, 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**
- 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 meeting dated 23rd June 2009.

- 6. MATTERS ARISING FROM THE PREVIOUS MEETING**

To update any items that may be raised arising from the Minutes of the meeting of 23rd June 2009.

- 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.. COMMITTEE REPORTS

Enc

To present the reports from the following committees:

<u>Committee</u>	<u>Date of Meeting</u>
Open Spaces, Lawn Cem & Allotments	21 st July 2009 (previously circulated)
Chorleywood Village Halls Trust	28th July 2009
Planning	28th July 2009 (previously circulated)
Planning	25th August 2009 (previously circulated)
Policy and Recourses	8 th September 2009
Common User Group	15 th September 2009
Open Spaces	15 th September 2009
Chorleywood Village Halls Trust	22 nd September 2009 –cancelled
Planning	22 nd September 2009

10. ACCOUNTS FOR PAYMENT

Enc

To authorise the schedules of payments (Parish Council Account and Village Halls Account) and to note the expenditure from Credit Card Transactions.

11 REPORT FROM THE CHAIRMAN OF THE CRICKET CLUB ADVISORY COMMITTEE

Enc

.To consider the attached report

12. CONSIDERATION OF STANDING ORDER 19/4

Enc

To consider the attached report regarding Chairing a committee when holding the post of an ex officio.

13. REPORT FROM THE INFORMAL MEETING OF THE PARISH COUNCIL ON 1ST SEPTEMBER 2009.

To consider the notes taken from the informal meeting held on 1st September 2009.

14. REQUEST FROM BT TO ADOPT THE PHONE KIOSK OPPOSITE THE GATE PUBLIC HOUSE

Enc

To consider the attached letter

15. EXCLUSION OF PRESS & PUBLIC

The Committee should consider whether or not in accordance with Standing Order 32 & 33 the remaining items should be take 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
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- **PRIVATE & CONFIDENTIAL**

16. **TO CONSIDER THE RECENT RESIGNATION OF A MEMBER OF THE PLANNING COMMITTEE AND TO FILL THE CURRENT VACANCY**

Enc

To consider the letter of resignation from the Planning Committee

17. **CLOSURE**