

CHORLEYWOOD PARISH COUNCIL

MINUTES of the meeting of the EXTRA ORDINARY MEETING OF THE PARISH COUNCIL held in the Common Room Hall, Common Road, Chorleywood, on Tuesday 15th December 2015

MEMBERSHIP & ATTENDANCE

Chairman: * Tony Edwards

Councillors:

Jo Clarke	Ken Morris
* John Copley	* Alison Preedy
Harry Davies	* David Raw
* Barbara Dickens	* Martin Trevett
* Barbara Green	* Steve Watkins
* Raj Khiroya	Jane White
Rodney Kipps	* Jenny Wood
* Jill Leeming	Jackie Worrall

*Denotes Member present

Officers Present: Yvonne Merritt - Clerk

The Chairman opened the meeting by confirming the reason for calling the meeting and welcomed the members of the public

PUBLIC FORUM

There were no members of the public present.

15/55 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Harry Davies, Rodney Kipps, Jane White, and Jackie Worrall
Cllrs Jo Clarke and Ken Morris were absent.

15/56 TO DECIDE ON A DATE FOR THE EXTRA ORDINARY MEETING TO DISCUSS THE PLAY SPACE IN CHORLEYWOOD.

The Chairman welcomed everyone to the meeting and advised that the Play Space Advisory Group had come to a conclusion.

Having spent a considerable time scoring and ranking each site under different categories the scoring had been calculated as follows:-

1 st Chorleywood House Estate	39 points
Joint 2 nd Area 13 and 15 Chorleywood Common	41 points
4 th Grovewood	50 points

The advisory Committee had decided to agree a second choice and Area 13 was their preferred choice.

The Chairman advised that there was a request from the Advisory Group to remove Grovewood from the process at this stage.

Cllr Raw questioned why this should happen. Cllr Barbara Green, Chair of the Advisory Committee advised that before the process started there was a suggestion that Grovewood should be removed from the process. However it was agreed at Full Council to keep it in. Following the professional reports, rating and scoring issues it was obvious that Grovewood would not be chosen as it was the least favourable option. In order for the Residents to move on it was only fair and proper to exclude the option at this stage. She also advised that the Council had given the Advisory Group the mandate to make recommendation.

Cllr Trevett stated that TRDC has only passed opinion on one site and they felt that it was unlikely to grant planning permission on this site as the scheme would not be deliverable.

The Council

RESOLVED

To remove Grovewood from the process to find a suitable site for a play space in Chorleywood

This was proposed from the Chair and carried unanimously.

It was also agreed that the Clerk would send out a letter informing residents of the Council's decision.

The Chairman advised that the original date for the Open Forum had been agreed for 19th January 2016, however to give the Advisory Committee enough time to complete their report and to publish the meeting the next available date would be 23rd February 2016.

The Council

RESOLVED

That a new date for the Open Forum to discuss the Play Space Advisory Groups results would be Tuesday 23rd February 2016 at the War Memorial Hall.

This was proposed by the Chairman and carried unanimously.

The Chairman explained the importance of everyone attending the meeting where the decision would be taken on the play space site and therefore asked everyone to bring their diaries to the Full Council meeting on 9th February 2016. If Councillors could not attend this meeting they were requested to send Tuesday dates that they would be available. The date of the extra ordinary meeting would then be decided.

Cllr Trevett confirmed that it was important that all Councillors were able to attend and that TRDC had already agreed to change the date of their decision making meeting therefore there was no pressure to call a meeting immediately.

It was also agreed that Cllr Barbara Green would show the Councillors her proposed presentation for the Open Forum before the Full Council meeting on the 9th February 2016.

7.29 pm Cllr Raj Khuroya joined the meeting.

15/54 CLOSURE

The meeting have started at 7.00 pm, closed at 7.31 pm

These minutes have been checked by the Chairman.

SignedAgreed Via Email Dated23rd December 2015.....

These minutes have been agreed at Full Council and signed by the Chairman.

SignedDated.....