



PUBLIC NOTICE OF MEETING/ SUMMONS FOR COUNCILLORS
(Members of the public are welcome to attend)

Dear Councillor

You are hereby summoned to attend the 296th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 26 JUNE 2014 at 8pm at which meeting the following business at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- CC1346/14 Apologies for Absence
- CC1347/14 Declarations of Interests by Members
To note declaration of Members' personal interests in respect of items on this agenda.
- CC1348/14 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- CC1349/14 Minutes
To approve, if necessary to correct and to sign the Minutes of the 295th Monthly Meeting of the Council held on Thursday 24 April 2014.
- CC1350/14 Matters Arising
- CC1351/14 Minutes of the Annual Parish Meeting (APM)
To approve, if necessary to correct and to sign the Minutes of the Annual Parish Meeting held 24 April 2014.
- CC1352/14 Minutes of the Annual General Meeting (AGM)
To approve, if necessary to correct and to sign the Minutes of the Annual General Meeting held 8 May 2014.
- CC1353/14 Matters Arising
- CC1354/14 Committee Reports
To consider and if agreed, adopt the following reports:
- CC1354.1/14 To note that the Environment and Amenity Committee meeting scheduled for 1 April was cancelled
- CC1354.2/14 Planning and Development Committee held on Wednesday 2 April, 7 May, 21 May 2014 and to note that the meeting scheduled for Wednesday 16 April 2014 was cancelled.
- CC1354.3/14 Any matters arising
- CC1354.4/14 Finance and Administration Committee held on 10 April 2014 and to note that the meeting scheduled for Thursday 12 June 2014 was cancelled.
- CC1354.5/14 Any matters arising
- CC1355/14 Election Expenses
To discuss and agree as appropriate dispersal of £11,620 from Reserves for the costs charged by TRDC for the May 2011 Election and July 2011 Bye-Election – see attached.

- CC1356/14 Village Hall Budget
To discuss and agree as appropriate the Council's 2014/15 contribution to the Croxley Green Community Association regarding the Village Hall, to agree any necessary virement of funds (£1,442) to the Council's Village Hall Budget and to authorise payment – see attached.
- CC1357/14 Internal Audit Report (Final) for the year ending 31 March 2014
To receive and discuss the internal Auditors Final Report for the year ending 31 March 2014 – see attached.
- CC1358/14 Annual Accounts 2013/14 – Annual Return and External Audit Report for the year ending 31 March 2014
To note conclusion of the External Audit and that the Annual Return for the Parish Council's Accounts for the year ending 31 March 2013 has been signed off by the External Auditor and to receive and discuss the External Auditors report – see attached.
- CC1359/14 Neighbourhood and Community Plan
To receive a verbal update on the Community Plan, Neighbourhood Plan and Village Centre project.
- CC1360/14 Parish Council Charities 2014-15
To receive nominations from Councillors as to the Charity(ies) that the Parish Council will be supporting for the financial year 1 April 2014 to 31 March 2015 and agree as appropriate – see attached.
- CC1361/14 Council Projects 2014 – 15
To receive a verbal update from Councillors on the Council's projects agreed in the budget and to discuss and agree any actions as appropriate – see attached.
- CC1362/14 Council's Committees Update
To receive a verbal report regarding Councillor membership of the Council's existing Committees following Parish Councillors elections to TRDC and under Standing Order 9.1.10 to discuss and agree any appropriate actions.
- CC1363/14 Closure



David Allison
Clerk to the Council
20 June 2014