



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

Dear Councillor

You are hereby summoned to attend the 307th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 30 JULY 2015 at 8pm at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- CC1495/15 Apologies for Absence
- CC1496/15 Declarations of Interests by Members
To note declaration of Members' personal interests in respect of items on this agenda.
- CC1497/15 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- CC1498/15 Minutes
To approve, if necessary to correct and to sign the Minutes of the 306th Monthly Meeting of the Council held on Thursday 25 June 2015.
- CC1499/15 Matters Arising
- CC1500/15 Committee Reports
To consider and if agreed, adopt the following reports:
CC1500.1/15 Environment and Amenity Committee held on 2 June 2015
CC1500.2/15 Any matters arising
CC1500.3/15 Planning and Development Committee held on Wednesday 3 June and Wednesday 17 June 2015
CC1500.4/15 Any matters arising
CC1500.5/15 Finance and Administration Committee held on Thursday 11 June 2015
CC1500.6/15 Any matters arising
- CC1501/15 Croxley Green Society Annual Subscription
To agree that the subscription to Croxley Green Society be reviewed during the 2016/17 budget preparation following receipt of the annual subscription reminder from the Society and that the cheque for 2015/16 subscription be released.
- CC1502/15 DriveSafe Initiative
To endorse, as appropriate, the Council's support for the DriveSafe Initiative and to ratify that Cllr Saxon becomes lead Councillor and co-ordinator for the Council's DriveSafe initiative as recommended by the Planning & Development Committee meeting held on 3 June 2015 – information about DriveSafe attached.
- CC1503/15 Parish Council Risk Assessment Review
To review the Council's Risk Assessment – see attached.

- CC1504/15 Parish Council's Internal Audit review
To review the effectiveness of the Council's internal audit – see attached.
- CC1505/15 Projects/Budget items 2015-16
To discuss and agree as appropriate a lead Councillor or a working party for each of the project/budget items for the current year – see attached.
- CC1506/15 Working Parties 2015-16
To discuss and agree establishing a working party for The Parish Pump magazine, Land Acquisition/Transfer from TRDC to the Parish Council and Review of Council Workings and its Meetings.
- CC1507/15 Defibrillators in Croxley Green
To discuss and agree as appropriate funding (£400) towards the purchase of two CPADS (public access defibrillators), their installation and ongoing maintenance costs – see attached.
- CC1508/15 Committee Membership
To appoint Cllr Ian Taft to the Environment and Amenity Committee; to discuss and agree membership of the Planning and Development Committee due to the fact that Cllrs Gallagher, Hobbs and Kataria wish to join the Planning Committee but this would exceed the maximum number of seven set out in Standing Order 19.4 (page 15).
- CC1509/15 Council's Web site update
To discuss and agree as appropriate updating the Council's web site with a new CMS system at a cost of £3,500 – see attached.
- CC1510/15 Closure



David Allison
Clerk to the Council
24 July 2015