

CROXLEY GREEN PARISH COUNCIL

THE COUNCIL OFFICES COMMUNITY WAY CROXLEY GREEN RICKMANSWORTH HERTS WD3 3SU
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Dear Councillor

You are hereby summoned to attend the ANNUAL GENERAL MEETING to be held in the Council Chamber, Council Offices, on THURSDAY 8th MAY 2008 at 8.00pm at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- AGM33/08 To record those present and apologies for absence.
- AGM34/08 Election of Chairman
To receive proposals for the Office of Chairman of the Council and elect a Chairman for the year 2008-2009.
- AGM35/08 Acceptance of Office
To receive the Chairman's declaration of acceptance of office.
- AGM36/08 Election of Vice Chairman
To receive proposals for the Office of Vice Chairman of the Council and elect a Vice Chairman for year 2008-2009.
- AGM37/08 Composition of the Committees
To consider any changes in the composition of the Council's committees subject to mutual agreement.
- AGM38/08 Chairman and Vice Chairman of Standing Committees
The Council to recess while Committees hold their Annual General Meetings to elect Committee Chairmen and Vice Chairmen.
The Council to reconvene and receive Committee Reports on their constitution for the year.
- AGM39/08 Council Representation on Outside Bodies and Organisations
To consider representatives to Outside Bodies and Organisations.
- AGM39.1/08 **Road Safety**
- AGM39.2/08 **Joint Committee of Parish Councils**
Current Representatives – Chairman, Vice Chairman and the Clerk
- AGM39.3/08 **Three Rivers Environmental Forum**
- AGM39.4/08 **NHS Local Representation (*Community Voice*)** – see attached
- AGM39.5/08 Any Other External Representation

AGM40/08 Annual Subscriptions

To consider the Council's annual subscriptions to the following organisations.

AGM40.1/08	Campaign to Protect Rural England	27.00
AGM40.2/08	Community Development Agency for Hertfordshire	25.00
AGM40.3/08	Hertfordshire Association of Parish & Town Councils	1,339.48
AGM40.4/08	National Association of Local Councils	105.00
AGM40.5/08	Society of Local Council Clerks	182.00
AGM40.6/08	The Open Space Society	30.00
AGM40.7/08	Direct Information Service (NALC)	90.00
AGM40.8/08	Horticulture Week	92.00

AGM41/08 Closure

A handwritten signature in black ink, appearing to read 'David Allison', with a long horizontal line extending to the right from the end of the signature.

David Allison
Clerk to the Council
1 May 2008