

CROXLEY GREEN PARISH COUNCIL

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

E-MAIL croxleyipc@btconnect.com

Tel: (01923) 710250

Fax: 01923 896425

Dear Councillor

You are hereby summoned to attend the 241st MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices, on THURSDAY 18 DECEMBER 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

CC600/08 Apologies for Absence

CC601/08 Declarations of Interests by Members

To note declaration of Members' personal interests in respect of items on this agenda.

CC602/08 Representations from the Public

To hear representations from the public as per Standing Order 36(d);

CC603/08 Minutes

To approve, if necessary to correct and to sign the Minutes of the 240th Monthly Meeting of the Council held on Thursday 27 November 2008.

CC604/08 Matters Arising

CC605/08 Committee Reports

To consider and if agreed, adopt the following reports:

CC605.1/08 Environment and Amenity Committee held on Tuesday 2 December 2008

CC605.2/08 Any matters arising.

CC605.3/08 Planning and Development Committee held on Wednesday 3 December and Wednesday 17 December 2008 (if available).

CC605.4/08 Any matters arising.

CC605.5/08 Finance and Administration Committee held on Thursday 11 December 2008 (if available).

CC606/08 Freedom of Information Publication Scheme

To adopt the Information Commissioner's Office new Freedom of Information model publication scheme – see attached.

CC607/08 Application for a S137 grant from the Guild of Sport

To ratify the recommendation from the Finance & Administration Committee that a grant of £1,500 be given to the Croxley Guild Football Club (FA463/08 refers).

CC608/08 Application for a Grant from Croxley Green Community Centre

To ratify the recommendation from the Finance & Administration Committee that a grant of £5,000 be given to Croxley Green Community Centre for the provision of new computerised tills to service the Community Hall (FA464/08 refers).

CC609/08 Chairman's Charity 2008/9

To note that the Chairman's nominated Charity for 2008/9 is the Hertfordshire Air Ambulance Service.

CC610/08 Correspondence

To receive a report from the Clerk on relevant correspondence received over the last month - see attached.

CC611/08 PART 2

If so resolved, to approve that, having regard to the nature of the business to be transacted, the Press and Public be excluded from the next items on the agenda.

Budget 2009/2010 and beyond

To discuss draft annual budget proposals for the financial year 1 April 2009 to 31 March 2010 and beyond as necessary – see Strictly Confidential document attached.

CC612/08 Closure

A handwritten signature in cursive script that reads "David Allison". The signature is written in dark ink and is positioned above a horizontal line that extends to the right.

David Allison
Clerk to the Council
12 December 2008