

CROXLEY GREEN PARISH COUNCIL

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

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

Dear Councillor

You are hereby summoned to attend the 291st MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 19 DECEMBER 2013 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

- CC1291/13 Apologies for Absence
- CC1292/13 Declarations of Interests by Members
To note declaration of Members' personal interests in respect of items on this agenda.
- CC1293/13 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- CC1294/13 Minutes
To approve, if necessary to correct and to sign the Minutes of the 290th Monthly Meeting of the Council held on Thursday 28 November 2013.
- CC1295/13 Matters Arising
- CC1296/13 Committee Reports
To consider and if agreed, adopt the following reports:
- CC1296.1/13 Environment & Amenity Committee held on 3 September 2013 and 5 November 2013.
- CC1296.2/13 Planning and Development Committee held on Wednesday 20 November and to note that the meeting scheduled for 6 November 2013 was cancelled.
- CC1296.3/13 Any matters arising.
- CC1296.4/13 Finance and Administration Committee held on 14 November 2013.
- CC1296.5/13 Any matters arising.
- CC1297/13 Budget 2014/15
To discuss annual budget proposals and as appropriate set the Precept for the financial year 1 April 2014 to 31 March 2015 – see attached for discussion purposes only draft Budget schedule v5 dated 13 December 2013.
- CC1298/13 Village Hall Agreement with Croxley Green Community Association
To ratify as appropriate the recommendations from the Finance & Administration Committee that the Council seeks alternative Village Hall arrangements within Croxley Green, that concurrent negotiations are undertaken with the Croxley Green Community Association regarding re-negotiating the existing arrangement and that consideration is given to a procurement/tendering process – Minute FA942/13 14 November 2013 refers.
- CC1299/13 Internal Audit Report (Interim) for the year ending 31 March 2014
To receive and discuss the internal Auditors interim Report for the year ending 31 March 2014 – see attached.

CC1300/13 S137 Grant Application from Croxley Green Mummers

To ratify as appropriate the Finance and Administration Committee recommendation that the Croxley Green 'Mummers' receive an S137 Grant of £500 for refurbishing the Croxley Green Mummers costumes – Agenda item & Minute FA951/13 12 December 2013 refers.

CC1301/13 Land Acquisition Working Group

To receive a verbal update about the Land Acquisition Working Group's meeting with Three Rivers District Council if possible given confidentiality.

CC1302/13 Closure

A handwritten signature in black ink, appearing to read 'David Allison', with a horizontal line underneath it.

David Allison
Clerk to the Council
13 December 2013