

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 256th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices, on THURSDAY 24 JUNE 2010 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

CC782/10 Apologies for Absence

CC783/10 Declarations of Interests by Members

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

CC784/10 Representations from the Public

To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 36(d).

CC785/10 Minutes

CC785.1/10 To approve, if necessary to correct and to sign the Minutes of the 255th Monthly Meeting of the Council held on Thursday 29 April 2010.

CC785.2/10 Matters Arising from Council Meeting on 29 April 2010

CC785.3/10 To approve, if necessary to correct and to sign the Minutes of the Annual Parish Meeting held on Thursday 29 April 2010

CC785.4/10 To approve, if necessary to correct and to sign the Minutes of the Annual General Meeting held on 13 May 2010

CC785.5/10 To approve, if necessary to correct and to sign the Minutes of the Extraordinary Meeting held on Thursday 13 May 2010

CC786/10 Committee Reports

To consider and if agreed, adopt the following reports:

CC786.1/10 Environment and Amenity Committee held on Tuesday 6 April 2010

CC786.2/10 Any matters arising

CC786.3/10 Planning and Development Committee held on Wednesday 7 April, 21 April and 19 May 2010 and to note that the meeting scheduled for 5 May 2010 was cancelled due to the fact there were no planning applications requiring the Committee's attention.

CC786.4/10 Any matters arising

CC786.5/10 Finance and Administration Committee held on Thursday 8 April and 13 April 2010

CC786.6/10 Any matters arising

CC787/10 Annual Return for the Accounts for year ending 31 March 2010

To approve an amendment of £16 to the Annual Return for the fiscal year ending 31 March 2010 – see attached.

CC788/10 Internal Audit Report for the year ending 31 March 2010

To receive and discuss the internal Auditors Report for the year ending 31 March 2010 – see attached.

CC789/10 Councillor Leave of Absence

To discuss and approve the leave of absence in accordance with Standing Order 23(a) of Cllr Brand for a period of six months – see attached.

CC790/10 S137 Grant to U3A

To discuss and ratify an S137 Grant of £150 to U3A – Minute FA613/10, 13 May 2010 refers.

CC791/10 Three Rivers Environmental Forum

To receive and discuss as appropriate a report on the Three Rivers Environmental Forum from Cllr Wynne-Jones as the Council's representative – Minute AGM57.2/10 13 May 2010 refers, see attached.

CC792/10 Chairman's Charity 2010/2011

To note that the Chairman's Charity for 2010/2011 is the Dog's Trust.

CC793/10 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.

CC793.1/10 Dismissal of Employee – In accordance with the Parish Council's disciplinary procedures, to ratify the dismissal of a Parish Council employee – see attached.

CC794/10 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
18 June 2010