

CROXLEY GREEN PARISH COUNCIL

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

info@croxleygreen-pc.gov.uk
www.croxleygreen-pc.gov.uk

Tel: 01923) 710250
Fax: 01923 896425

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

Dear Councillor

You are hereby summoned to attend the 277th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices, on THURSDAY 26 JULY 2012 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

CC1099/12 Apologies for Absence

CC1100/12 Declarations of Interests by Members

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

CC1101/12 Representations from the Public

To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.

CC1102/12 Minutes

To approve, if necessary to correct and to sign the Minutes of the 276th Monthly Meeting of the Council held on Thursday 28 June 2012.

CC1103/12 Matters Arising

CC1104/12 Committee Reports

To consider and if agreed, adopt the following reports:

CC1104.1/12 Environment and Amenity Committee held on Tuesday 12 June 2012

CC1104.2/12 Any matters arising

CC1104.3/12 Planning and Development Committee held on Wednesday 2 May, 16 May, 20 June 2012 and to note that the meeting scheduled for 6 June was cancelled.

CC1104.4/12 Any matters arising

CC1104.5/12 Finance and Administration Committee held on 14 June 2012

CC1104.6/12 Any matters arising

CC1105/12 Code of Conduct for Councillors

To note minor amendments to the Code of Conduct for Councillors dated 1 July and to note that the financial limit for Gifts may be modified and agree that when and if such a change is made, the Code is automatically amended and Councillors advised accordingly by the Clerk – amended Code attached.

CC1106/12 Change to Standing Orders

To discuss and agree as appropriate that the name of the Staffing Committee is changed to "HR and Compliance Committee" – see attached.

- CC1107/12 Annual Accounts 2011/12 – External Audit
If received, to note that the Annual Return for the Parish Council's Annual Accounts has been signed off by the External Auditor and to receive the External Auditors report if any.
- CC1108/12 Parish Council Risk Assessment Review
To review and sign off the Council's Risk Assessment for 2012/13 – see attached.
- CC1109/12 Parish Council's Internal Audit Review
To review the effectiveness of the Council's internal audit procedure – see attached.
- CC1110/12 S137 Grant Application from Croxley Green Guild of Sport
To discuss and agree as appropriate the recommendation of the Finance & Administration Committee that the Parish Council supports an S137 Grant Application from the Guild of Sport but in view of the limited budget available to decide how much grant should be given – Minute FA831/12 12 July refers.
- CC1111/12 S137 Grant Application from All Saints' Church
To discuss and agree as appropriate the recommendation of the Finance & Administration Committee that the Parish Council supports an S137 Grant Application from the All Saints' Church but in view of the limited budget available to decide how much grant should be given – Minute FA832/12 12 July refers.
- CC1112/12 Footpath between FP10 and New Road
To ratify as appropriate the recommendation from the Finance and Administration Committee that the footpath between Footpath 10 and New Road be re-surfaced at a cost of £780 – Minute EA883/12 12 July refers.
- CC1113/12 Planning Committee Meetings
To discuss and agree as appropriate that the Planning and Development (P&D) meeting scheduled for Wednesday 1 August is cancelled whilst a review of the number of meetings and Terms of Reference of the Committee is undertaken and that any applications requiring comments within the consultation time are delegated to two P&D Members and the Clerk.
- CC1114/12 Croxley Rail Link
To receive a verbal update about the Croxley Rail Link and Public Enquiry and that preparation of any evidence to the Enquiry is delegated to the Planning and Development Committee.
- CC1115/12 Police Community Support Officers' (PCSOs) Report
To receive and discuss as appropriate a report on the work of the PCSOs within Croxley Green.

CC1116/12 Community Centre – Village Hall

To discuss and agree as appropriate that a meeting is set up with the Community Association, the Clerk, Councillors and other parties including the Community Club as appropriate to address the subject of membership and other related matters to the Village Hall agreement – see attached.

CC1117/12 Budget Update – Carbon Footprint Reduction (Sustainability) and Farmers Market

To note action on the carbon footprint reduction (sustainability) project and to agree to a farmers market to be piloted in the Autumn at a date to be arranged by a small subgroup reporting to the Environment & Amenity Committee – see attached.

CC1118/12 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.

CC1118.1/12 Staff Salaries

To discuss and agree as appropriate the recommendations of the Staffing Committee as discussed by the Finance and Administration Committee on 12 July 2012 regarding the staff salaries for 2012/13 – Minute FA834.1/12 and previously circulated Confidential pink paper refers.

CC1119/12 Closure



David Allison
Clerk to the Council
20 July 2012