

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 226th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices, on THURSDAY 28 JUNE 2007 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

CC408/07 Apologies for Absence

CC409/07 Declarations of Interests by Members

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

CC410/07 Representations from the Public

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

CC411/07 Minutes

CC411.1/07 To approve, if necessary to correct and to sign the Minutes of the Annual Parish Meeting of the Council held on Thursday 26 April 2007

CC411.2/07 To approve, if necessary to correct and to sign the Minutes of the 225th Monthly Meeting of the Council held on Thursday 26 April 2007

CC411.3/07 Matters Arising

CC411.4/07 To approve, if necessary to correct and to sign the minutes of the Annual General Meeting of the Council held on Thursday 10 May 2007

CC411.5/07 To approve, if necessary to correct and to sign the minutes of the Extraordinary meeting of the Council held on Tuesday 5 June 2007

CC411.6/07 Matters Arising

CC412/07 Committee Reports

To consider and if agreed, adopt the following reports:

CC412.1/07 Environment and Amenity Committee held on Tuesday 5 June 2007

CC412.2/07 Any matters arising.

CC412.3/07 Planning and Development Committee held on Wednesday 6 June and Wednesday 20 June 2007

CC412.4/07 Any matters arising.

CC412.5/07 Finance and Administration Committee held on Thursday 14 June 2007

CC412.6/07 Any matters arising.

CC413/07 The Local Authorities (Model Code of Conduct) Order 2007

To discuss and adopt the new Code of Conduct for Councillors – see attached.

CC414/07 Amendment to Standing Order 22 (f) – Code of Conduct

To receive an amendment to Standing Order 22 (f) in respect of revising the date upon which the Council adopted the new Code of Conduct – see attached.

- CC415/07 To approve Annual Accounts for year ending 31 March 2007
To approve the Annual Accounts for the fiscal year ending 31 March 2007 and to sign the Statement of Assurance.
- CC416/07 Interim Audit Report 2006/07
To receive and discuss as appropriate the Interim Audit Report for the year 2006/07 – see attached
- CC417/07 Representation of the TRDC Environmental Forum
To discuss and agree Parish Council representation of the Three Rivers District Council Environmental Forum.
- CC418/07 Funding for new Bench seat at Scots Hill/Copthorne Road junction
To ratify the recommendation of the Finance & Administration Committee (FA334/07 refers) to purchase a new bench seat on Scots Hill and to agree that finance can be vired from another Revenue Account item or from Reserves as necessary.
- CC419/07 Maintenance Contract with TRDC for the Green and Stones Orchard
To receive a verbal update report and discuss as appropriate the Three Rivers District Council notice of termination of the Parish Council's maintenance contract on 31 October 2008 for the Green and Stones Orchard.
- CC420/07 Chairman's Charity(ies) for 2007/08
To discuss and decide the Chairman's Charity(ies) for 2007/2008 from nominations received from Councillors.
- CC421/07 Correspondence
To receive a report from the Clerk on relevant correspondence received over the last month.
- CC422/07 Closure

David Allison
Clerk to the Council
22 June 2007