

# 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

Dear Councillor

You are hereby summoned to attend the 268<sup>th</sup> MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices, on THURSDAY 29 SEPTEMBER 2011 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

CC959/11 Apologies for Absence

CC960/11 Declarations of Interests by Members

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

CC961/11 Representations from the Public

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

CC962/11 Minutes

To approve, if necessary to correct and to sign the Minutes of the 267<sup>th</sup> Monthly Meeting of the Council held on Thursday 28 July 2011.

CC963/11 Matters Arising

CC964/11 Committee Reports

To consider and if agreed, adopt the following reports:

CC964.1/11 Environment and Amenity Committee held on Tuesday 5 July 2011

CC964.2/11 Any matters arising

CC964.3/11 Planning and Development Committee held on Wednesday 6 July 2011, Wednesday 20 July 2011, Wednesday 3 August and Wednesday 17 August 2011.

CC964.4/11 Any matters arising

CC964.5/11 Finance and Administration Committee held on 14 July 2011

CC964.6/11 Any matters arising

CC965/11 Annual Accounts 2010/11 – External Audit (carried forward from 28 July 2011 Council meeting (CC951/11 refers))

To note that the Annual Return for the Parish Council's Accounts has been signed off by the External Auditor and to receive and discuss as appropriate the External Auditors report – see attached.

CC966/11 Budget 2012/13

To discuss annual budget preparation for the financial year 1 April 2012 to 31 March 2013 and beyond as necessary – see attached.

CC967/11 Staffing Committee

To discuss and agree as appropriate for two Members of Council, in addition to the Chairman and Vice Chairman of the Council, to serve on the Staffing Committee – see attached.

CC968/11 Brown Bin Caddy Liners

To discuss and agree as appropriate selling TRDC approved brown bin caddy liners at £2.50 per roll of 52 bags – see attached.

CC969/11 Village Hall arrangements

To discuss and agree any action(s) as appropriate regarding the use of other available halls in Croxley Green as a village hall facility – see attached.

CC970/11 Direct Funding of Activities

To discuss and agree as appropriate direct funding of Council activities as set out in the attached paper – see attached

CC971/11 Welcome to Croxley Green letter

To discuss and agree as appropriate the introduction of a 'Welcome to Croxley Green' letter to be distributed to new residents of Croxley Green – see attached.

CC972/11 Consideration of introducing an Any Other Business Agenda Item

To discuss and agree as appropriate the introduction of an Any Other Business Agenda item on Council and Committee Agendas – see attached.

CC973/11 Web Site Committee

To receive a report from the Web Committee and discuss as appropriate – see attached

CC974/11 Draft National Planning Policy Framework

To discuss and agree as appropriate that the Council supports a full Parish Council response to the consultation, led by the Planning & Development Committee and with input from Environment and Amenity Committee where appropriate – see attached.

CC975/11 Submission of Motions or Proposals to Meetings

To discuss and agree as appropriate the reintroduction of limiting Parish Councillors to presenting a maximum of two motions or proposals or discussion topics at any one meeting.

CC976/11 Standing Orders Amendments

To confirm that the Standing Order amendments made at the Council meeting on 28 July 2011 have been incorporated in the Standing Orders and to ratify the introduction of the new Standing Orders with effect from 30 September 2011.

CC977/11 Closure



David Allison  
Clerk to the Council  
23 September 2011