

# 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 247th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices, on THURSDAY 30 JULY 2009 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

CC670/09 Apologies for Absence

CC671/09 Declarations of Interests by Members

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

CC672/09 Representations from the Public

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

CC673/09 Minutes

To approve, if necessary to correct and to sign the Minutes of the 246<sup>th</sup> Monthly Meeting of the Council held on Thursday 25 June 2009.

CC674/09 Matters Arising

CC675/09 Committee Reports

To consider and if agreed, adopt the following reports:

CC675.1/09 Environment and Amenity Committee held on Tuesday 7 July 2009

CC675.2/09 Any matters arising

CC675.3/09 Planning and Development Committee held on Wednesday 1 and Wednesday 15 July 2009

CC675.4/09 Any matters arising

CC675.5/09 Finance and Administration Committee held on Thursday 9 July 2009

CC675.6/09 Any matters arising

CC676/09 Annual Accounts 2008/09 – External Audit

To approve the amended Section 1 of the Annual Return for 2008/09 to take account of notified interest on the Council's Savings Account which was received after submission of the Annual Return to the Council's External Auditor – see attached.

CC677/09 Parish Council's Internal Audit review

To review the effectiveness of the Council's internal audit as recommended by the Council's external auditors – see attached

CC678/09 Parish Council Risk Assessment Review

To review and sign off the Council's Risk Assessment for 2009/10 – see attached.

CC679/09 Parish Council Deposit Bank Account

To reverse the Council's decision made on 31 July 2008 (Minute CC553/08) to close the Council's deposit account so that ad hoc cash which is received can be banked without which such cash could not be banked until there is a multiple of £5.00 (i.e. £ notes).

CC680/09 The Green/Stones Orchard Contract

To discuss the Contract with Three Rivers District Council regarding Grounds Maintenance for The Green and Stone's Orchard and to give authority to the Clerk to sign the Contract – see attached.

CC681/09 Barton Way Recreation Ground Play Area

To note the outline plans for the redevelopment of the Play Area in Barton Way and to agree release of the £20,000 included in the approved Council budget for this project plus money raised by Junior Cllrs (£26) from the Revels 2009 – see attached generic plan

CC682/09 Flood prevention work at Community Centre/Village Hall

To authorise the Clerk to let the contract for the necessary flood prevention works to the Community/Village Hall – see attached quotes.

CC683/09 External Decoration of the Community Centre/Village Hall

To authorise the Clerk to let the contract for the external decoration of the Community/Village Hall following completion of the flood prevention works – see attached quotes.

CC684/09 Appointment of temporary Personnel Consultant

To discuss and agree the appointment of a temporary Personnel Consultant to undertake a review of the staff salary gradings (Minute CC643.1/09 26 March 2009 refers) – see attached.

CC685/09 Youth Club in Village Hall

To review the responses from other Parish Clerks regarding the provision of Youth Clubs in their area (Minute EA588/09 7 July 2009 refers) – see attached, and to consider establishing a working group to take the matter forward.

CC686/09 Correspondence

To receive a report from the Clerk on relevant correspondence received over the last month - see attached.

CC687/09 Closure

A handwritten signature in blue 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  
24 July 2009