

# 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 266<sup>th</sup> MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices, on THURSDAY 30 JUNE 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

CC922/11 Apologies for Absence

CC923/11 Declarations of Interests by Members

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

CC924/11 Representations from the Public

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

CC925/11 Minutes

To approve, if necessary to correct and to sign the Minutes of the 265<sup>th</sup> Monthly Meeting of the Council held on Thursday 28 April 2011.

CC926/11 Matters Arising

CC927/11 Minutes of the APM

To approve, if necessary to correct and to sign the Minutes of the APM held 28 April 2011.

CC928/11 Minutes of the AGM

To approve, if necessary to correct and to sign the Minutes of the AGM held 12 May 2011.

CC929/11 Extraordinary Meeting 26 May 2011

To approve, if necessary to correct and to sign the Minutes of the Extraordinary Meeting of Council held 26 May 2011.

CC930/11 Matters Arising

CC931/11 Committee Reports

To consider and if agreed, adopt the following reports:

CC931.1/11 Environment and Amenity Committee held on Tuesday 5 April 2011

CC931.2/11 Any matters arising

CC931.3/11 Planning and Development Committee held on Wednesday 6 April and Wednesday 4 and 18 May 2011 and to note that the meeting scheduled for 20 April was cancelled due to the fact that planning applications requiring the Committee's attention were not available on the TRDC web site.

CC931.4/11 Any matters arising

CC931.5/11 Finance and Administration Committee held on Thursday 14 April and Thursday 12 May 2011

CC931.6/11 Any matters arising

- CC932/11 Annual Return – External Audit  
To receive a report from the Clerk regarding restating the Council's asset values for the year ending 31 March 2010 and to endorse the required amendment to the Annual Return for the year ending 31 March 2011 - see attached.
- CC933/11 Internal Audit Report for the year ending 31 March 2011  
To receive and discuss the internal Auditors Report for the year ending 31 March 2011 – see attached.
- CC934/11 Notification of Changes to Standing Orders and Financial Regulations  
To receive notice under Standing Order 41(b) of proposed changes to Standing Orders and Financial Regulations and that the matter stands adjourned without discussion to the next meeting of Council on 28 July – see attached and draft revised Standing Orders/Financial Regulations.
- CC935/11 Application for a S137 Grant from Croxley Guild of Sports and Social Club  
To discuss and ratify as appropriate the decision of the Finance & Administration Committee held on 9 June for an S137 Grant of £2,500 be given to the Croxley Guild of Sports and Social Club - (Minute FA728/11, 9 June 2011 refers)
- CC936/11 Applications for Grants from Croxley Green Society  
To discuss and ratify as appropriate the decision of the Finance & Administration Committee held on 9 June for an S137 Grant of £1,500 be given to the Croxley Green Society in respect of the Revels 2011 and that an S145 Grant of £2,500 be given to the Croxley Green Society in respect of Croxfest 2011 - (Minute FA729/11, 9 June 2011 refers).
- CC937/11 Village/Community Plan  
To discuss and ratify as appropriate the Recommendation of the Planning and Development Committee held on 1 June 2011 that the Parish Council enters into Partnership with the Residents Association to develop a Village/Community Plan – Minute PD1603/11, 1 June 2011 refers).
- CC938/11 Former Yorke Road School Site – Part Demolition  
To discuss and agree as appropriate that the Parish Council writes to the Chief Executive Officer of Three Rivers District Council supporting his letter to Leukaemia Research solicitors and that the Parish Council writes a formal complaint to the Charities Commission – see attached.
- CC939/11 Chairman's Charity  
To agree the Chairman's Charity for the financial year 2011-12.
- CC940/11 Councils Responsibilities web page  
To discuss and agree as appropriate that the Councils responsibilities be posted on the Councils web site – see attached.
- CC941/11 Closure



David Allison  
Clerk to the Council  
24 June 2011