

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

Dear Councillor

You are hereby summoned to attend the 324th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 30 MARCH 2017 at 8pm at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- CC1711/17 Apologies for Absence
- CC1712/17 Declarations of Interests by Members
To note declaration of Members' personal interests in respect of items on this agenda.
- CC1713/17 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- CC1714/17 Minutes
To approve, if necessary to correct and to sign the Minutes of the 323th Monthly Meeting of the Council held on Thursday 23 February 2017.
- CC1715/17 Matters Arising
- CC1716/17 Committee Reports
To consider and if agreed, adopt the following reports:
- CC1716.1/17 Environment and Amenity Committee held on Tuesday 3 January 2017 and to note that the meeting scheduled for Tuesday 7 February was cancelled.
- CC1716.2/17 Any matters arising
- CC1716.3/17 Planning and Development Committee held on Wednesday 1 and Wednesday 15 February 2017.
- CC1716.4/17 Any matters arising
- CC1716.5/17 Finance and Administration Committee held on Thursday 9 February 2017.
- CC1705.6/17 Any matters arising
- CC1717/17 Co-Option of One Councillor for Durrants Ward
To nominate and appoint by co-option one Councillor from those who have submitted an expression of interest – see attached.
- CC1718/17 Croxley Green Society (CGS) Questionnaire - Revels Procession
To discuss and agree a Council's response to the questionnaire circulated by the CGS regarding the route of the Revels procession – see attached.
- CC1719/17 Events and Parish Council Supported Events
- CC1719.1/17 To discuss and agree as appropriate recommendations in regard to Council run or financially supported events – see attached.

CC1719.2/17 To discuss and agree as appropriate counter recommendations to CC1719.1/17 in regard to Council run and financially supported events.
- see attached.

CC1720/17 Croxley Green Society/Croxfest Funding and Grant Forms

To discuss and agree as appropriate that prior to release of further funding to the Croxley Green Society they provide past accounting information for Croxfest and that the Council's Grant application form is changed to request three years accounting information and requests tenders/quotes in respect of goods or services relevant to the grant application – see attached.

CC1721/17 Strategic Business Plan Working Party

To ratify the membership and Chairmanship of the Council's Strategic Business Plan Working Party and any specific terms of reference over and above the generic terms of reference for working parties – see attached.

CC1722/17 Citizens Advice Bureau

To receive the first quarterly update from the Citizen's Advice Bureau regarding the numbers using the service at Croxley Green library.

CC1723/17 Social Media

To receive an update from the Administrative Assistant on the progress of the Parish Council social media accounts.

CC1724/17 PART 2

If so resolved, to approve that, having regard to the nature of the business to be transacted, the Press and Public are excluded from the next item(s) on the agenda.

CC1724.1/17 Community Assets

To discuss the potential prioritisation of the community assets list and if agreed to apply for protection of the most vulnerable sites – see attached (issued to Council Members only).

CC1724.2/17 Councillor Conduct – Code of Conduct and Social Media

To ratify the recommendations of the HR & Compliance Committee regarding a breach of the Council's Social Media Policies by a Councillor – see attached (issued to Council Members only).

CC1725/17 Closure



David Allison
Clerk to the Council
24 March 2017