

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

CC573/08 Apologies for Absence

CC574/08 Declarations of Interests by Members

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

CC575/08 Representations from the Public

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

CC576/08 Minutes

To approve, if necessary to correct and to sign the Minutes of the 238<sup>th</sup> Monthly Meeting of the Council held on Thursday 25 September 2008.

CC577/08 Matters Arising

CC578/08 Committee Reports

To consider and if agreed, adopt the following reports:

CC578.1/08 Environment and Amenity Committee held on Tuesday 7 October 2008

CC578.2/08 Any matters arising.

CC578.3/08 Planning and Development Committee held on Wednesday 20 August, 1 October and 15 October 2008

CC578.4/08 Any matters arising.

CC578.5/08 Finance and Administration Committee held on Thursday 9 October 2008

CC578.6/08 Any matters arising.

CC579/08 External Audit for the year ending 31 March 2008

To review the recommendations of the external auditor and to discuss any necessary actions (Minute CC565/08 25 September 2008 refers) – see attached.

CC580/08 Interim Pay Award for Council Staff 2008/09

Consistent with the Council's Pay Policy on satisfactory performance, to agree an interim pay award as recommended by the National Association of Local Council's (NALC) that the National Joint Council for Local Government Services offer of 2.45% be implemented for all staff from 1 April 2008 pending the outcome of arbitration procedures. Further recommendations on staff salaries will be put forward at a subsequent meeting.

CC581/08 Maintenance Contract with TRDC for the Green and Stones Orchard

To receive a verbal report concerning the outcome of the meeting between the Parish Council and Three Rivers District Council held on Friday 24 October and to discuss and agree any further appropriate actions in regard to this matter.

CC582/08 Monthly Accounts Approval at Council Meetings

To ratify the recommendation from the Finance & Administration Committee that the Finance and Administration meetings remain the same as in the past and the Accounts are dealt with at Finance and Administration meetings and not at full Council.

CC583/08 Budget 2009/2010 and beyond

To receive a verbal briefing from the Clerk to start the budget deliberations for 2009/10 and beyond.

CC584/08 Basketball Future

To discuss the outcome of the meeting held on 10 October 2008 regarding the future of the Parish Council's sponsored basketball classes – see attached.

CC585/08 Correspondence

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

CC586/08 Closure

A handwritten signature in blue ink that reads "David Allison". The signature is written in a cursive style and is positioned above a horizontal line that extends to the right.

David Allison  
Clerk to the Council  
24 October 2008