

MINUTES OF the 331st MONTHLY MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBER
ON THURSDAY 21 DECEMBER 2017 at 8.00PM

Present: Cllr Saxon in the Chair
David Allison – Clerk to the Council
Ryan Bennett – Administrative Assistant

Cllrs Bains, Baldwin, Collingwood, Gallagher, Hobbs, Mitchell, Montague, Ridley,
Vassiliou & Wallington.

Voting Members: 12

Not Present: Cllr Linhart

Members of the Public: 3

CC1806/17 Apologies for Absence

Apologies were received from Cllrs Cole, Edmunds, Kaur & Hollands.

CC1807/17 Declarations of Interests by Members

The Chairman recommended that any declarations be made at the appropriate time.

CC1813/17 Parish Matters

Under Standing Order 9.1.16 It was agreed by members that this item be brought up the Agenda.

The Chairman introduced this item and informed members that the 3 month trial period of the "Parish Matters" Agenda item had finished and that Council would now decide whether or not they would like to continue to include the item on future agendas.

After some discussion it was agreed that the inclusion of "Parish Matters" on Council agendas be extended until the Annual Parish Meeting in April.

Resolved:

- That the Agenda item "Parish Matters" remains on the Council Agenda until the Annual Parish Meeting in April. This matter will be revisited at the Council meeting in April.

CC1808/17 Parish Matters

One resident spoke during this session. They thanked the Council for extending the inclusion of the Parish Matters on Council Agendas and hoped that CGPC will publicise this more widely to get residents involved.

They also thanked the Council for the work carried out by the admin staff in facilitating a visit from Orchards East to Stones Orchard which will take place on Thursday January 18.

CC1809/17 Representations from the Public

No representations were made.

CC1815/17 Watford & Chorleywood Community First Responders Grant Application

Under Standing Order 9.1.16 It was agreed by members that this item be brought up the Agenda.

The Chairman introduced this item and informed members that 2 volunteers from the Watford & Chorleywood Community First Responders had given a presentation to the F&A Committee at their meeting of December 14 – see FA1312/17.

He explained that the groups were already operational in the Watford & Chorleywood areas and that they were now hoping to expand into Croxley Green.

Members were supportive of the proposal.

Resolved:

- That Croxley Green Parish Council awards the Watford & Chorleywood First Responders £2000 to help expand the current scheme into Croxley Green.

CC1810/17 Minutes

Resolved:

- That the Minutes of the 330th Monthly Meeting of the Council held on Thursday 30 November 2017 be approved and signed by the Chairman

CC1811/17 Matters Arising

CC1796/17- A Cllr suggested that the response from Transport for London regarding the submitted Metropolitan Line Extension Freedom of Information request be placed on the Council's website.

CC1799/17 - A Cllr asked whether the scanner had been purchased for the Local History Project. The Clerk informed member that the scanner was yet to be ordered.

[Post Meeting Note: The scanner has since been ordered and arrived on January 5].

CC1812/17 Committee Reports

CC1812.1/17 Environment and Amenity Committee held on Tuesday 7 November 2017

Resolved:

- That the Minutes of the Environment & Amenity Committee meeting held on Tuesday 7 November 2017 be adopted as a report of the meeting.

CC1812.2/17 Any matters arising

There were no matters arising.

CC1812.3/17 Planning and Development Committee held on Thursday 2 & 16 November 2017

Resolved:

- That the Minutes of the Planning and Development Committee meetings held on Thursday 2 & 16 November 2017 be adopted as report of the meeting.

CC1812.4/17 Any matters arising

There were no matters arising.

CC1812.5/17 Finance and Administration Committee held on Thursday 9 November 2017

Resolved:

- That the Minutes of the Finance & Administration Committee meeting of Thursday 9 November 2017 be adopted as a report of the meeting.

CC1812.6/17 Any matters arising

There were no matters arising.

CC1814/17 Local Area Forum

A Cllr gave a verbal report on the TRDCs Croxley Green Local Area Forum held on 21 November 2017.

CC1816/17 Budgets 2018-19

The Chairman introduced this item and asked the Clerk to elaborate. The Clerk informed members that at present the Budget for 2018/19 was showing a £2.93 increase per household from the previous year.

The meeting went through the Budget page by page and the following budgetary changes were made:

Speed Detection Signs x2 - £4000. This was removed from the budget.

The Great Pram Race. This was removed from the budget.

4033/102 – Parish Pump Newsletter & Communications .This was increased to £4500.

Following these changes the Budget for 2018/19 was showing an increase of £2.60 per household.

Resolved:

- That for 2018/19 the Croxley Green Parish Council Precept be set at £302,160 and the Council's budget set at £305,430.

CC1817/17 Closure

There being no further business the Chairman closed the meeting at 9:26pm.