

CROXLEY GREEN PARISH COUNCIL

MINUTES OF the 259th MONTHLY MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBER
ON THURSDAY 28 OCTOBER 2010

Present: Cllr Birch in the Chair David Allison – Clerk to the Council

Cllrs Bains, Bennett, Brand, Dann, Norman, Seeley, Shafe and Vassiliou

Voting Members: 9

CC828/10 Apologies for Absence

Apologies had been received from Cllrs Brading, Hollands, C Jefford, Martin, Saxon, Seabourne and Wynne-Jones.

CC829/10 Declarations of Interest by Members

The Chairman recommended that any declarations be made throughout the meeting as necessary.

CC830/10 Representations from the Public

There were no members of public present.

CC831/10 Minutes

Resolved:

- that the amended Minutes of the 258th monthly meeting of the Council held on Thursday 30 September 2010 be approved and signed by the Chairman.

CC832/10 Matters Arising

Minute CC821/10 Matters Arising, CC803/10 Peninsular – A Councillor raised the matter that the Clerk had stated it was not correct procedure nor protocol to have proposals put forward in a Matters Arising agenda item. The Clerk confirmed that this was indeed the case and that Matters Arising should be used only for updating information or information exchange in relation to a previous discussed and minuted matter.

Minute CC821/10 Matters Arising, CC811/10 Councillor Absence from Meetings – A Councillor raised the matter of non Committee Members attending Committee meetings. The Clerk reiterated the advice given at a previous meeting that non Committee Members may attend Committee meetings but they cannot participate unless there is a facility to contribute in a public session. The Clerk continued that this was an administrative matter and that the Council's meetings should observe the proper protocols. The Clerk advised further that this matter is documented in the new Model Standing Orders. The Clerk added that he would circulate a copy of the new model standing orders in their 'raw' form for Members to look at.

CC833/10 Committee Reports

CC833.1/10 Environment and Amenity Committee held on Tuesday 7 September 2010

Resolved:

- that the Minutes of the Environment and Amenity Committee held on Tuesday 7 September 2010 be adopted as a report of the meeting.

CC833.2/10 Any matters arising

There were no matters arising.

CC833.3/10 Planning and Development Committee held on Wednesday 1 September 2010 and Wednesday 15 September 2010

Resolved:

- that the Minutes of the Planning and Development Committee held on Wednesday 1 September 2010 and Wednesday 15 September 2010 be adopted as a report of the meeting.

CC833.4/10 Any matters arising

The Clerk advised that as yet permission to deploy the new salt bins had not given though the matter has been chased on a number of occasions.

CC833.5/10 Finance and Administration Committee held Thursday 9 September 2010

Resolved:

- that the Minutes of the Finance and Administration Committee held on Thursday 9 September 2010 be adopted as a report of the meeting.

CC833.6/10 Any matters arising

There were no matters arising

CC834/10 Budget 2011/2012

The Clerk reminded Members of the budgetary process for 2011/12. The Clerk requested that any proposals for the budget should be submitted as soon as possible so that the budget detail can be built up and discussed at subsequent Committee and Council meetings.

CC835/10 Correspondence

CC835.1/10 Councillor Requested Correspondence

The Chairman introduced this item and the Clerk referred Members to the list which was available at the meeting. The Clerk pointed out that the requested correspondence had been undertaken with the exception of writing to British Waterways regarding the towing path adoption scheme a matter which was currently outstanding.

CC835.2/10 Other correspondence

The Chairman introduced this item and the Clerk referred Members to the list which was available at the meeting. The Clerk further detailed several items of correspondence as requested by Cllrs.

CC836/10 Closure

There being no further business the Chairman closed the meeting at 8.35pm.