

CROXLEY GREEN PARISH COUNCIL

MINUTES OF the 255th MONTHLY MEETING OF THE COUNCIL
HELD IN THE VILLAGE HALL
ON THURSDAY 29 APRIL 2010 AFTER THE ANNUAL PARISH MEETING

Present: Cllr Birch in the Chair
David Allison – Clerk to the Council
Amanda Taft – Minute Taker

Cllrs Bains, Bennett, Brading, Brand, Dann, Hollands, Martin, Saxon, Seeley, Shafe and Vassiliou

Not Present: Cllr Seabourne

Voting Members: 12

Public: 3

CC768/10 Apologies for Absence

Apologies had previously been received from Cllrs C Jefford, Norman and Wynne-Jones

CC769/10 Declarations of Interest by Members

There were no declarations of interest.

CC770/10 Representations from the Public

Representations were made by two people regarding the flood prevention measures at the Community Village Hall. It was stated that discussions regarding this matter had been Minuted since early 2009 and it was hoped that a resolution would be imminent. It was also reported that Croxley Green Community Centre were not insured for flood and in the event of flooding, the excess would be £35,000; once the work is completed the excess would drop to £1,000.

CC771/10 Minutes

Resolved:

- that the Minutes of the 254th monthly meeting of the Council held on Thursday 25 March 2010 be approved and signed by the Chairman.

CC772/10 Matters Arising

CC762/10 (Application for a S137 Grant from Croxley Green Society). A Cllr raised the matter of declaring interests but was reminded that he had already made this point at the last Finance and Administration meeting (FA600/10 Matters Arising; FA590/10 Application for a S137 Grant from Croxley Green Society on 8 April 2010 refers).

CC763/10 (Adverse Weather Conditions Working Arrangements). The Clerk was asked if there had been any progress on this matter. The Clerk clarified that he had not heard back from Hertfordshire Highways. It was asked that this item be kept on the Agenda.

CC765/10 (Revels 2010). A Cllr stated that she felt it was disgraceful that following a request for volunteers to man the stall at the Revels, only three Cllrs had committed their time. It was further added that Cllrs had a responsibility to support the Parish Council although it was acknowledged that several Cllrs are involved in running the Revels. It was emphasised that unless Cllrs came forward to volunteer their time, which will need to be scheduled to ensure set-up, coverage through the duration and dismantling of the Parish Council stand, there could be a possibility of the Council not being in a position to have a stand at all at the Revels.

- CC773/10 Committee Reports
- CC773.1/10 Environment and Amenity Committee held on Tuesday 2 March 2010
- Resolved:**
- that the minutes of the Environment and Amenity Committee held on Tuesday 2 March 2010 be adopted as a report of the meeting.
- CC773.2/10 Any matters arising
- There were no matters arising.
- CC773.3/10 Planning and Development Committee held on Wednesday 3 March 2010 and Wednesday 17 March 2010
- Resolved:**
- that the minutes of the Planning and Development Committee held on Wednesday 3 March 2010 and Wednesday 17 March 2010 be adopted as a report of the meeting.
- CC773.4/10 Any matters arising
- There were no matters arising.
- CC773.5/10 Finance and Administration Committee held Thursday 11 March 2010
- Resolved:**
- that the minutes of the Finance and Administration Committee held on Thursday 11 March 2010 be adopted as a report of the meeting.
- CC773.6/10 Any matters arising
- There were no matters arising.
- CC774/10 Annual Accounts for year ending 31 March 2010 and approval of the Annual Return (Sections 1 and 2)
- The Chairman introduced this item and the Clerk advised that the information had not been received back from the Accountants therefore was not available. He added that as soon as he received the Accounts, he would place the matter on an appropriate Agenda.
- CC775/10 Community Village Hall Flood Prevention Measures
- This item was introduced by the Chairman who opened the subject for discussion. It was suggested by one Cllr that the Chairman calls an EOM (ExtraOrdinary Meeting) to discuss the process as a learning curve. It was also suggested that this sounded rather formal and perhaps an informal/open meeting would be preferable with members of Croxley Green Community Association (CGCA) being invited. It was also suggested that a representative of the Parish Council joins their Committee for reasons of knowledge and to have some input. After a brief discussion it was
- Resolved:**
- that the Parish Council agree to the Community Association proceeding with the flood prevention measures subject to the contractor invoicing CGCA and then CGCA invoicing us (with a copy of the contractor's invoice enclosed) for the actual cost or £5000 whichever is the lesser.
- CC776/10 Closure
- There being no further business the Chairman closed the meeting at 9.27pm.