

MINUTES OF the 305th MONTHLY MEETING OF THE COUNCIL
HELD IN THE VILLAGE HALL AFTER THE ANNUAL PARISH MEETING
ON THURSDAY 30 APRIL 2015 at 9.45PM

- Present: Cllr Mitchell in the Chair
David Allison – Clerk to the Council
Amanda Taft – Administrative Officer
- Cllrs Baldwin, Bennett, Brading, Isard-Brown, Martin and Wynne-Jones.
Not Present: Cllr Ridley
Voting Members: 7
Public: 1
- CC1470/15 Apologies for Absence
Apologies were received from Cllrs Brand, Dann, Edmunds, Getkahn, Jordan, Seeley, Shafe and Vane.
- CC1471/15 Declarations of Interest by Members
The Chairman recommended that any declarations be made at the time.
- CC1472/15 Representations from the Public
There were no representations made.
- CC1473/15 Minutes
Resolved:
- That the Minutes of the 304th monthly meeting of the Council held on Thursday 26 March 2015 be approved and signed by the Chairman.
- CC1474/15 Matters Arising
There were no matters arising.
- CC1475/15 Committee Reports
- CC1475.1/15 Environment and Amenity Committee held on Tuesday 3 March 2015
Resolved:
- That the Minutes of the Environment and Amenity Committee held on Tuesday 3 March 2015 be adopted as a report of the meeting.
- CC1475.2/15 Any matters arising
There were no matters arising.
- CC1475.3/15 Planning and Development Committee held on Wednesday 4 March 2015 and Wednesday 18 March 2015
Due to the Planning and Development meeting on 1 April 2015 being cancelled, the Minutes had not been signed off by the Committee and therefore could not be adopted by Council.
- CC1475.4/15 Any matters arising
See above.

CC1475.5/15 Finance and Administration Committee of Thursday 12 March 2015

Resolved:

- That the Minutes of the Finance and Administration Committee held on Thursday 12 March 2015 be adopted as a report of the meeting.

CC1475.6/15 There were no matters arising.

CC1476/15 Annual Accounts for year ending 31 March 2015 and approval of the Annual Return (Sections 1 and 2)

The Chairman introduced this item and asked the Clerk to elaborate. The Clerk advised that the notice of electors' rights regarding the Annual Accounts had been put on display on Monday 27 April 2015.

Resolved:

- That the Annual Accounts for the fiscal year ending 31 March 2015 be approved and signed;
- That the Annual Return Section 1 (Statement of Accounts) be approved and signed and Section 2 (Annual Governance Statement) items 1 – 8 be answered in the affirmative ('yes') and item 9 be answered as Not Applicable and be signed accordingly.

The Clerk was asked if the Fixed Assets figure was based on the insurance value to which he replied that it was not, and we have to account for our assets at cost price.

CC1477/15 Community Hall Agreement

This matter was introduced by the Chairman and there was a brief discussion regarding the free use of the hall by some community groups and whether these groups were profiting by charging their members. The Clerk confirmed that should this be the case the privilege of the free hall hire would be removed. The Clerk added that the Parish Council has the option to review the schedule of groups using the hall.

Resolved:

- That the agreement between Croxley Green Parish Council and Croxley Green Community Association be noted and agreed;
- That the signing of the agreement be delegated to the Clerk.

CC1478/15 Parish Council Land Acquisition from Three Rivers District Council (TRDC)

Cllr Brading declared an interest in this matter.

This item was introduced by the Chairman and the Clerk advised that this matter be deferred until the new Council has been formed and is then put on the June Council agenda. The Clerk pointed out that all property value is recorded in TRDC's Asset Management Plan which has to be renewed every five years and so he wondered why TRDC wish to charge the Parishes for valuing the land. It was suggested that the matter is deferred to the new Council to discuss in June but that the Clerk puts in an application for access to information regarding the land valuation promptly.

Resolved:

- That the matter is deferred to the new Council to discuss at the June Council meeting;
- That the Clerk puts in an application for access to information regarding the land valuation promptly.

CC1479/15 Closure

There being no further business the Chairman closed the meeting at 10.00pm.