



Council Offices  
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24 January 2020

**To: Cllrs Emily Benner, Adam Birch, Nigel Cole, Andrew Gallagher, Andy Hobbs, Susan Hughes, Martin Jacob, Harry Kyriakou, Chris Mitchell, David Montague, Karen Taylor, David Tobin, Cliff Vassiliou, Tony Walker, Derek Wallington, Anita Yeung.**

You are summoned to attend the following meeting:

**350<sup>th</sup> Croxley Green Parish Council Meeting**

to be held on

**Thursday 30<sup>th</sup> January 2020**

**In Council Chamber, Council Offices at 8.00 pm**

Members of the public and press are invited to attend this meeting.

A handwritten signature in black ink that reads 'Ryan W. Bennett'.

Ryan Bennett  
**Clerk to Croxley Green Parish Council**

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**AGENDA**

**CC2061/20 Apologies for Absence**

**CC2062/20 Declarations of Interests by Members**

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

**CC2063/20 Parish Matters**

A 10 minute opportunity to allow members of the public to bring to the attention of Councillors matters of concern or interest within the Parish.

**CC2064/20 Representations from the Public**

To hear representations from the public relating to specific items on this Agenda in accordance with Standing Order 5.5. Representations from the public are limited to 3 minutes per item.

**CC2065/20 Minutes**

To approve, and if necessary to correct and to sign the Minutes of the 349<sup>th</sup> Monthly Meeting of the Council held on Thursday 28 November 2019.

**CC2066/20 Matters Arising**

**CC2067/20 Committee Reports**

To consider and if agreed, adopt the following reports:

CC2066.1/20 Planning and Development Committee held on Thursday 7 & 21 November and 5 & 19 December 2019.

- CC2066.2/20 Any matters arising
- CC2066.3/20 Leisure, Events & Environment Committee held on Tuesday 5 November 2019.
- CC2066.4/20 Any matters arising
- CC2066.5/20 Finance & Administration Committee held on Thursday 24 October 2019.
- CC2066.6/20 Any matters arising

**CC2068/20 Clerk's Report**

To receive the Clerk's report.

**CC2069/20 Budgets / Precept 2020/21**

To review Budget proposals for the financial year 1 April 2020 to 31 March 2021 and agree the Precept for 2020/21 – see Budget Schedule v6 dated 22 January 2020 attached.

**CC2070/20 Internal Audit Report (Interim) 2019/20**

To receive and discuss the internal Auditors interim Report for the year ending 31 March 2020 – see attached.

**CC2071/20 Parish Council Risk Assessment Review**

To review the Council's Risk Assessment – see attached Summary. *(Note: the main Risk Assessment is a 72 page document and can be view on the Council's website under Supporting Papers.)*

**CC2072/20 Apple Day & Dog Show – Establishing a Working Group**

To approve a Working Group to plan the Council's Apple Day & Dog Show event – see attached.

**CC2073/20 The Green & Stone's Orchard – Establishing a Working Group**

To approve a separate Working Group to look into the potential transfer of The Green & Stone's Orchard to the Parish Council– see attached.

**CC2074/20 Croxley Green French Market**

To approve how the Council will help to stage a French Market in Croxley Green – see attached.

**CC2075/20 NYE Fireworks**

To receive a verbal report on the NYE Fireworks event.

**CC2076/20 Exclusion of Press and Public**

If Council wishes to consider the remaining item in private, it will be appropriate for a resolution to be passed in the following terms:-

“That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraphs 1 to 7 of Part I of Schedule 12A to the Act. It has been decided by the Council that in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

**CC2077/20 Staff Salaries**

To receive a verbal report from the Clerk regarding staff salaries at Croxley Green Parish Council– see confidential paper circulated with HR & Compliance Agenda.

**CC2078/20 Update from Land Transfer Working Group**

To receive a verbal update from the Land Transfer Working Group.

**CC2079/20 Closure**