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MINUTES OF the 363rd MONTHLY MEETING OF THE COUNCIL
HELD AT ROYAL BRITISH LEGION, CROXLEY GREEN, WD3 3ED
ON THURSDAY 24 MARCH 2022

Present: Cllr Cole in the Chair Ryan Bennett – Clerk to the Council

Cllrs Benner, Gallagher, Hughes, Kyriakou (21:10), Mitchell, Montague, Panju, Parks, Taylor, Vassiliou, Whitmore and Yeung

Not Present: 0

Voting Members: 13

Members of the Public: 0

CC2280/22 Apologies for Absence

Apologies were received and approved from Cllrs Birch, Crabtree & Tobin.

CC2281/22 Declarations of Interests by Members

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

CC2282/22 Parish Matters

No Parish Matters were raised.

CC2283/22 Representations from the Public

No representations were made.

CC2284/22 Minutes

The Minutes up for review were the Minutes of the 362nd Monthly Meeting of the Council held on 27 January 2022.

Resolved:

- That the Minutes of the 362nd Monthly Meeting of the Council held on 27 January 2022 be approved and signed by the Chairman.

CC2285/22 Matters Arising

There were no Matters Arising.

CC2286/22 Committee Reports

CC2286.1/22 Planning and Development Committee held on Thursday 6 & Tuesday 18 January and Thursday 3 & Tuesday 15 February 2022

Resolved:

- That the Minutes of the Planning and Development Committee meeting held on Thursday 6 & Tuesday 18 January and

Thursday 3 & Tuesday 15 February 2021 be adopted as a report of the meeting.

CC2286.2/22 Any matters arising

There were no matters arising.

CC2286.3/22 Leisure, Events & Environment Committee held on Tuesday 4 January 2022

Resolved:

- That the Minutes of the Leisure, Events & Environment Committee meeting held on Tuesday 4 January 2022 be adopted as a report of the meeting.

CC2286.4/22 Any matters arising

There were no matters arising.

CC2286.5/22 Finance and Administration Committee held on Thursday 16 December 2021

Resolved:

- That the Minutes of the Finance & Administration Committee of Thursday 16 December 2021 be adopted as a report of the meeting.

CC2286.6/22 Any matters arising

There were no matters arising.

CC2287/22 Clerk's Report

The Clerk provided a summary of activities undertaken by the Parish Council Officers' and Parish Rangers.

CC2288/22 Croxley Green Council Tax Bill

The Clerk provided a verbal update to members on Three Rivers District Council's decision to display the 'special expenses' within the Parish Council share on residents' 2022/23 council tax bill. The Clerk will bring a further update to Councillors at a future meeting.

CC2289/22 Croxley Green Land Transfer

Members discussed the paper provided by Cllrs Montague and Mitchell. There was agreement that the Council should repursue seeking the transfer of land from TRDC. There was agreement amongst members that the Parish Council should have full control over land that would normally be owned by a Parish Council.

Resolved:

- That making progress on this issue be assigned to the Leisure, Events and Environment committee
- That the chair of the LEE committee and members set up a meeting with the officers in TRDC to discuss this issue again
- That LEE reports to Council on any progress made, or lack thereof.

CC2290/22 Climate Change Resilience project

Cllr Mitchell gave an update to members on the progress made by the Climate Change Resilience working group.

CC2291/22 Parish Council Office Building Replacement

Cllr Montague gave an update to members on the progress made by the Office Building Replacement working group.

CC2292/22 Annual Firework Display

Members received the recommendation from the Leisure, Event & Environment committee. Members commented that residents should be given detailed information on the environmental impact of the display, so they are able to make an informed decision. There was discussion that the Council should environmentally analyse more activities of the Council.

Resolved

- Members agreed and accepted the recommendations from the LEE committee – agenda item LEE1688/22.

CC2293/22 Reducing Carbon Dioxide Emissions in Croxley Green

Cllr Gallagher updated members on the progress of the working group and took members through the supporting paper. Members thanked the working group for the time & effort that had gone into their activities so far.

Resolved:

- To accept the attached report (Annex B) as a work in progress.
- To encourage wider community involvement in the topic by presenting the results at the Annual Parish Meeting and at Croxley Revels.
- To invite the working party to continue and develop ideas for the Council to consider.

CC2294/22 Confirmation of Staff Appointment

The Clerk then informed members that Ranger, Philippa Hallam-Parker, has completed her three-month probationary period.

[Under Standing Order 13.1.10 the following items were added to the Agenda]

CC2295/22 Internal Audit Report (Interim) 2021/22

Members received and discussed the internal Auditors interim Report for the year ending 31 March 2021.

CC2296/22 Parish Council Risk Assessment Review

Clerk introduced the item and took questions from Councillors on the annual risk assessment review.

Resolved:

- That Council adopts the risk assessment review.

CC2297/22 Closure

There being no further business, the Chairman closed the meeting at 9:21 pm