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Community Way
Croxley Green
Rickmansworth
Hertfordshire WD3 3SU

MINUTES OF the 365th MONTHLY MEETING OF THE COUNCIL
HELD AT COUNCIL OFFICES
ON THURSDAY 28 JULY 2022

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

Cllrs Benner, Crabtree, Gallagher, Montague, Panju & Tobin.

Voting Members: 7

Members of the Public: 0

CC2315/22 Apologies for Absence

Apologies were received and approved from Cllrs Hughes, Kyriakou, Mitchell, Parks, Taylor, Whitmore & Yeung.

CC2316/22 Declarations of Interests by Members

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

CC2317/22 Parish Matters

No Parish Matters were raised.

CC2318/22 Representations from the Public

No representations were made.

CC2319/22 Minutes

The Minutes up for review were the Minutes of the 364th Monthly Meeting of the Council held on 21 March 2022 and Minutes of the Extraordinary Meeting of the Council held on Thursday 9 June 2022.

Resolved:

- That the Minutes of the 364th Monthly Meeting of the Council held on 24 March 2022 and Minutes of the Extraordinary Meeting of the Council held on Thursday 9 June 2022 be approved and signed by the Chairman.

CC2320/22 Matters Arising

No items were raised.

CC2321/22 Minutes of the Annual Parish Meeting (APM)

The Minutes up for review were the Minutes of the Annual Parish Meeting held on 10 May 2022.

Resolved:

- That the Minutes of the Annual Parish Meeting held on 10 May 2022 be approved and signed by the Chairman.

CC2322/22 Minutes of the Annual Meeting (AgM)

The Minutes up for review were the Minutes of the Annual general Meeting held on 12 May 2022.

Resolved:

- That the Minutes of the Annual general Meeting held on 12 May 2022 be approved and signed by the Chairman.

CC2323/22 Committee Reports

CC2323.1/22 Planning and Development Committee held on Thursday 7 & Tuesday 19 April 2022, Thursday 5 & Tuesday 17 May 2022, Thursday 9 & Tuesday 21st June 2022

Resolved:

- That the Minutes of the Planning and Development Committee meeting held on Thursday 7 & Tuesday 19 April 2022, Thursday 5 & Tuesday 17 May 2022, Thursday 9 & Tuesday 21st June 2022 be adopted as a report of the meeting.

CC2323.2/22 Any matters arising

There were no matters arising.

CC2323.3/22 Finance and Administration Committee held on Thursday 28 April 2022

Resolved:

- That the Minutes of the Planning and Development Committee meeting held on Thursday 28 April 2022 be adopted as a report of the meeting.

CC2323.4/22 Any matters arising

There were no matters arising.

CC2323.5/22 Leisure, Events and Environment Committee held on Tuesday 1 March 2022 and Tuesday 3 May 2022

Resolved:

- That the Minutes of the Leisure, Events and Environment Committee meeting held on Tuesday 1 March 2022 and Tuesday 3 May 2022 be adopted as a report of the meeting.

CC2323.6/22 Any matters arising

There were no matters arising.

CC2324/22 Clerk's Report

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

CC2325/22 Internal Audit Report

The Clerk provided a verbal update on the Internal Audit Report. The Clerk was happy to report that the Auditor identified no issues of concern.

CC2326/22 Annual Governance and Accountability Return

The Clerk advised that the Annual Governance and Accountability Return was circulated with the Agenda for Members to review.

Members noted the delay in signing the AGAR.

Resolved:

- That the Annual Return Section 1 (Annual Governance Statement) be signed accordingly.

CC2327/22 Annual Accounts for year ending 31 March 2022

The Clerk advised that the Annual Accounts ending 31 March 2022 were circulated with the Agenda for Members to review.

Resolved:

- That the Annual Accounts for the year ending 31 March 2022 be approved and signed;
- That the Annual Accounting Statements (Section 2 of the Annual Governance & Accountability Return) for the year ending 31 March 2022 be approved and signed.

CC2328/22 Parish Council Office Building Replacement

An update was given to members on the progress made by the Office Building Replacement working group.

CC2329/22 Election Planning for 2023

Members discussed how the Council may seek to encourage residents to stand in the 2023 elections.

CC2330/22 Creation of a Working Group – Croxley Green Annual Fireworks Display

Members discussed creating a working group to review the feedback from the Council's event consultation.

Resolved:

- To set up a working party with the terms of reference attached.

CC2331/22 Parking on The Green

The Clerk gave an update on vehicles parking on The Green.

C2332/22 Climate Change and Sustainability - HCCSP

Members discussed the and the role the Parish Council could play.

Resolved:

- The Parish Council should be a contributor of opinion (middle option) to HCCSP
- The Parish Council should monitor and review HCCSP strategic plans and adopt those actions within its current remit and capacity

CC2333/22 Closure

There being no further business, the Chairman closed the meeting at 9:09 pm