

CROXLEY GREEN PARISH COUNCIL

THE COUNCIL OFFICES COMMUNITY WAY CROXLEY GREEN RICKMANSWORTH HERTS WD3 3SU

info@croxleygreen-pc.gov.uk
www.croxleygreen-pc.gov.uk

Tel: 01923 710250
Fax: 01923 896425

PUBLIC NOTICE OF MEETING/ SUMMONS FOR COUNCILLORS (Members of the public are welcome to attend)

Dear Councillor

You are hereby summoned to attend the ANNUAL GENERAL MEETING to be held in the Council Chamber, Council Offices, Community Way on THURSDAY 10 MAY 2012 at 8.00pm at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

AGM71/12 Election of Chairman

To receive proposals for the Office of Chairman of the Council and elect a Chairman for the year 2012-2013.

AGM72/12 Acceptance of Office

To receive the Chairman's declaration of acceptance of office.

AGM73/12 To record those present and apologies for absence.

AGM74/12 Election of Vice Chairman

To receive proposals for the Office of Vice Chairman of the Council and elect a Vice Chairman for year 2012-2013.

AGM75/12 Appointment and Composition of Committees

AGM75.1/12 To appoint the following Standing Committees in accordance with Standing Order 19.2;

Finance and Administration Committee;
Staffing Committee;
Planning and Development Committee;
Environment and Amenity Committee
Any other Committee

AGM75.2/12 To appoint Committee Members to the Standing Committees in accordance with Standing Order 19.1.3 subject to Standing Orders 19.4, 19.5 and 19.6.

AGM76/12 Chairman and Vice Chairman of Standing Committees

The Council to recess while Committees (with the exception of the Staffing Committee) elect Committee Chairmen and Vice Chairmen.

The Council to reconvene and receive Committee Reports on their constitution for the year 2012-2013.

AGM77/12 To receive Reports from Council Representatives on Outside Bodies 2011/12:

AGM77.1/12 Road Safety – Cllr Martin

AGM77.2/12 Three Rivers Environmental Forum – Cllr Wynne-Jones

AGM77.3/12 NHS Local Representation (Community Voice) – Cllr Bennett

AGM78/12 Council Representation on Outside Bodies and Organisations 2012/13

To consider representatives to Outside Bodies and Organisations.

AGM78.1/12 **Road Safety**

Representative 2011/12 – Cllr Martin

AGM78.2/12 **Joint Committee of Parish Councils**

Current Representatives – Chairman, Vice Chairman and the Clerk

AGM78.3/12 **Three Rivers Environmental Forum**

Representative 2011/12– Cllr Wynne-Jones (substitute Cllr Edmunds)

AGM78.4/12 **NHS Local Representation (*Community Voice*)**

Representative 2011/12 – Cllrs Baldwin and Bennett

AGM78.5/12 Any Other External Representation

AGM79/12 Direct Debits

To review the variable Direct Debit arrangements and to agree as appropriate their continuance, namely:

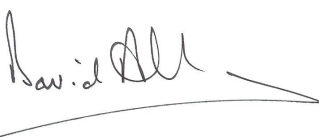
- TRDC Rates;
- British Telecom;
- Veolia Water;
- E-On;
- Shell (fuel for vehicles and equipment).

AGM80/12 Annual Subscriptions

To consider the Council's annual subscriptions to the following organisations.

AGM80.1/12	Campaign to Protect Rural England	£29.00
AGM80.2/12	Community Development Agency for Hertfordshire	£30.00
AGM80.3/12	Hertfordshire Association of Parish & Town Councils	£1,477.18
AGM80.4/12	Society of Local Council Clerks	£182.00
AGM80.5/12	Direct Information Service (NALC)	£90.00
AGM80.6/12	Community for Volunteer Services (CVS)	£15.00
AGM80.7/12	The Open Space Society	£40.00
AGM80.8/12	The Croxley Green Society	£5,500.00

AGM81/12 Closure



David Allison
Clerk to the Council
3 May 2012