



**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 14 MAY 2015 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

AGM105/15 Election of Chairman

To receive proposals for the Office of Chairman of the Council and elect a Chairman for the year 2015-2016.

AGM106/15 Acceptance of Office

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

AGM107/15 To record those present and apologies for absence.

AGM108/15 Election of Vice Chairman

To receive proposals for the Office of Vice Chairman of the Council and elect a Vice Chairman for year 2015-2016.

AGM109/15 Appointment and Composition of Committees

AGM109.1/15 To appoint the following Standing Committees in accordance with Standing Order 19.2;

Finance and Administration Committee;
HR and Compliance Committee;
Planning and Development Committee;
Environment and Amenity Committee
Any other Committee

AGM109.2/15 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.

AGM110/15 Chairman and Vice Chairman of Standing Committees

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

The Council to reconvene and receive Committee Reports on their constitution for the year 2015-2016.

AGM111/15 To receive Reports from Council Representatives on Outside Bodies 2014/15:

AGM111.1/15 Road Safety – Cllr Martin

AGM111.2/15 Three Rivers Environmental Forum – Cllr Wynne-Jones

AGM111.3/15 NHS Local Representation (Community Voice) – Cllr Isard-Brown

AGM112/15 Council Representation on Outside Bodies and Organisations 2015/16

To consider representatives to Outside Bodies and Organisations.

AGM112.1/15 **Joint Committee of Parish Councils**

Current Representatives – Chairman, Vice Chairman and the Clerk

AGM112.2/15 **Three Rivers Environmental Forum**

Current Representative 2014/15 – Cllr Wynne-Jones (substitute Cllr Edmunds)

AGM112.3/15 **NHS Local Representation (Community Voice)**

Current Representative 2014/15 – Cllr Wynne-Jones

AGM112.4/15 Any Other External Representation

AGM113/15 Direct Debits and Authorised Signatories

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

- TRDC Rates;
- British Telecom;
- Affinity Water;
- E-On;
- Peninsular
- Shell (fuel for vehicles and equipment);
- To confirm authorised signatories for the Council's Bank Account as the Members of the Finance & Administration Committee and the Clerk;

AGM114/15 Annual Subscriptions

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

AGM114.1/15	Campaign to Protect Rural England	£36.00
AGM114.2/15	Community Development Agency for Hertfordshire	£30.00
AGM114.3/15	Hertfordshire Association of Parish & Town Councils	£1532.21
AGM114.4/15	Society of Local Council Clerks	£203.00
AGM114.5/15	Direct Information Service (NALC)	£90.00
AGM114.6/15	The Open Space Society	£45.00
AGM114.7/15	The Croxley Green Society	£5,500.00

AGM115/15 Closure



David Allison
Clerk to the Council
8 May 2015