



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

Dear Councillor

You are hereby summoned to attend the 306th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 25 JUNE 2015 at 8pm at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- CC1480/15 Apologies for Absence
- CC1481/15 Declarations of Interests by Members
To note declaration of Members' personal interests in respect of items on this agenda.
- CC1482/15 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- CC1483/15 Parish Councillor Vacancies
To nominate and appoint by co-option four Councillors from those who have submitted an expression of interest – see attached.
- CC1484/15 Minutes
To approve, if necessary to correct and to sign the Minutes of the 305th Monthly Meeting of the Council held on Thursday 30 April 2015.
- CC1485/15 Matters Arising
- CC1486/15 Minutes of the Annual Parish Meeting (APM)
To approve, if necessary to correct and to sign the Minutes of the Annual Parish Meeting held 30 April 2015 – see attached.
- CC1487/15 Minutes of the Annual General Meeting (AGM)
To approve, if necessary to correct and to sign the Minutes of the Annual General Meeting held 14 May 2015.
- CC1488/15 Matters Arising
- CC1489/15 Committee Reports
To consider and if agreed, adopt the following reports:
- CC1489.1/15 Environment and Amenity Committee held on 7 April 2015
 - CC1489.2/15 Any matters arising
 - CC1489.3/15 Planning and Development Committee held on Wednesday 4 March, Wednesday 18 March, Wednesday 1 April, Wednesday 15 April, Wednesday 6 May and Wednesday 20 May 2015.
 - CC1489.4/15 Any matters arising
 - CC1489.5/15 Finance and Administration Committee held on 14 May 2015
 - CC1489.6/15 Any matters arising

- CC1490/15 Internal Audit Report (Final) for the year ending 31 March 2015
To receive and discuss the Internal Auditors Final Report for the year ending 31 March 2015 – see attached.
- CC1491/15 Parish Council Charities 2015-16
To receive nominations from Councillors as to the Charity(ies) that the Parish Council will be supporting for the financial year 1 April 2015 to 31 March 2016 and agree as appropriate – see attached.
- CC1492/15 Parish Council Land Acquisition from Three Rivers District Council
To defer establishing a working party to consider this matter until the new Councillors take up their seat at the next meeting on 30 July 2015 – Minute CC1478/15 30 April refers.
- CC1493/15 Cllr Jussie Kaur appointment to P&D Committee
To appoint Cllr Jussie Kaur as a member of the Planning and Development Committee who will also continue to be member of the Environment and Amenity Committee.
- CC1494/15 Closure



David Allison
Clerk to the Council
19 June 2015