

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

Dear Councillor

You are hereby summoned to attend the 299<sup>th</sup> MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 30 OCTOBER 2014 at 8pm at which meeting the following business at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

**AGENDA**

- CC1399/14 Apologies for Absence
- CC1400/14 Declarations of Interests by Members  
To note declaration of Members' personal interests in respect of items on this agenda.
- CC1401/14 Representations from the Public  
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- CC1402/14 Minutes  
To approve, if necessary to correct and to sign the Minutes of the 298<sup>th</sup> Monthly Meeting of the Council held on Thursday 25 September 2014 and the Minutes of the Extraordinary Council Meeting held on 20 August 2014.
- CC1403/14 Matters Arising
- CC1404/14 Committee Reports  
To consider and if agreed, adopt the following reports:  
CC1404.1/14 Environment and Amenity Committee held on Tuesday 2 September 2014  
CC1404.2/14 Any matters arising  
CC1404.3/14 Planning and Development Committee held on Wednesday 3 September and Wednesday 17 September 2014  
CC1404.4/14 Any matters arising  
CC1404.5/14 Finance and Administration Committee held on Thursday 11 September 2014.  
CC1404.6/14 Any matters arising
- CC1405/14 Budgets 2015/16  
To discuss annual budget proposals for the financial year 1 April 2015 to 31 March 2016 and beyond as necessary – see attached.
- CC1406/14 Commemoration Service of VE Day and VJ Day 2015  
To discuss and agree that a working party be established to co-ordinate with other interest groups in Croxley Green to arrange a Commemoration Service for the 70<sup>th</sup> Anniversary of VE/VJ Day – see attached.
- CC1407/14 Croxley Green Local Area Forum Reporting  
To discuss and agree that an item be included on the Council's Agenda following the Croxley Green Local Area Forum meetings to receive a verbal report by any Parish Councillor who had attended the meeting – see attached.

- CC1408/14 Cllr Peter Getkahn appointment to E&A Committee  
To note that Cllr Peter Getkahn has been appointed a member of the Environment and Amenity Committee.
- CC1409/14 Internal Audit Report (Interim) for the year ending 31 March 2015  
To receive and discuss the internal Auditors interim Report for the year ending 31 March 2015 – see attached.
- CC1410/14 Dog Bins at Old Merchant Taylors  
To discuss and agree installation of two dog waste bins at Old Merchants Taylors site at a cost of £594 plus ongoing maintenance – see attached.
- CC1411/14 Croxley Green Election Costs 2011  
To discuss and agree as appropriate what action(s) if any should be taken regarding the invoice received from Three Rivers District Council for £7,926.15 in respect of the the Croxley Green Election/Bye-Election costs in 2011 – see attached.
- CC1412/14 Council's Charities Fundraising  
To discuss and agree as appropriate further proposals for raising funds for the Council's agreed charities for the year 2014/15 – see attached.
- CC1413/14 Annual Joint Parish Councils meeting with Three Rivers District Council  
To receive a report on the Annual Joint Parish Councils meeting held with TRDC on Monday 20 October and discuss what action(s) if any should be taken – see attached.
- CC1414/14 Closure



David Allison  
Clerk to the Council  
24 October 2014