

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

Dear Councillor

You are hereby summoned to attend the FINANCE & ADMINISTRATION COMMITTEE to be held in the Council Chamber, Council Offices, on THURSDAY 11 APRIL 2019 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**

- FA1432/19 Apologies for Absence
- FA1433/19 Declarations of Interest  
To note declarations of Members personal interests in respect of items on this Agenda.
- FA1434/19 Representations from the Public  
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- FA1435/19 Minutes  
To approve as correct and sign the Minutes of the meeting held on Thursday 14 February 2019.
- FA1436/19 Matters Arising  
Any matters arising.
- FA1437/19 Monthly Accounts  
To approve the Monthly Management Accounts and associated expenditure for months 11 & 12 (February & March 2019).
- FA1438/19 Police Community Support Officers (PCSOs)  
To note that the funding contribution for the PCSOs has increased by £1,000 to £29,500 and to delegate the signing of the Service Level Agreement to the Clerk – see attached.
- FA1439/19 Croxley Green Residents' Association Grant Application for £500 for TRDC Site Allocations Informational Leaflet Drop  
To discuss and agree as appropriate a Grant application for £500 from the Croxley Green Residents' Association towards the printing & delivery of informational leaflets relating to the TRDC Site Allocation Consultation – see attached.
- FA1440/19 Herts & Middlesex Bat Group £100 Donation (S137)  
To discuss and agree making a donation of £100 (under Section 137) to the Herts & Middlesex Bat Group for their help, guidance and installation of 10 Bat Boxes in Weston Wood.

FA1441/19 New Year's Eve Firework Display

To receive a verbal progress report concerning the Council's New Year's Eve firework display.

FA1442/19 PART 2

If so resolved, to approve that, having regard to the nature of the business to be transacted, the Press and Public be excluded from the next item on the agenda.

FA1442.1/19 Hazel Seeley Award 2019

To receive nominations and approve a recipient of the Hazel Seeley Award 2019 – see nominations attached (Members only).



David Allison  
Clerk to the Council  
5 April 2019