

CROXLEY GREEN PARISH COUNCIL

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

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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 13 FEBRUARY 2014 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

- FA963/14 Apologies for Absence
- FA964/14 Declarations of Interest
To note declarations of Members personal interests in respect of items on this agenda.
- FA965/14 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- FA966/14 Minutes
To approve as correct and sign the Minutes of the meeting held on Thursday 9 January 2014.
- FA967/14 Matters Arising
Any matters arising.
- FA968/14 Monthly Accounts
To approve the Monthly Management Accounts and associated expenditure for month 10 (January 2014).
- FA969/14 Revision of Council's Financial Regulations and associated Standing Orders
To discuss revised draft Financial Regulations and any directly associated changes to Standing Orders and agree any actions as appropriate with a view to recommending their adoption by Council – see attached.
- FA970/14 Internal Audit Report (Interim) for the year ending 31 March 2014
To discuss the recommendations of the Internal Auditor in his report for the year ending 31 March 2014 and agree any actions as appropriate – Council Minute CC1299/13 19 December 2013 refers.
- FA971/14 S137 Grant Application from Little Green Residents Association
To discuss, agree and recommend to Council as appropriate an S137 Grant Application for £1,000 from Little Green Residents Association for reinstatement of the Little Green Lane pond - see attached.
- FA972/14 Closure



David Allison
Clerk to the Council
7 February 2014