

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 14 JUNE 2018 at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- FA1361/18 Apologies for Absence
- FA1362/18 Declarations of Interest
To note declarations of Members personal interests in respect of items on this agenda.
- FA1363/18 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- FA1364/18 Minutes
To approve as correct and sign the Minutes of the meeting held on Thursday 10 May 2018.
- FA1365/18 Matters Arising
Any matters arising.
- FA1366/18 Monthly Accounts
To approve the Monthly Management Accounts and associated expenditure for month 2 (May 2018).
- FA1367/18 Internal Audit Report (Final) for the year ending 31 March 2018
To receive and discuss the Internal Auditors Final Report for the year ending 31 March 2018 – see attached.
- FA1368/18 All Saints Church Grant Application for £7,000 for Memorial Glass Doors
To discuss and agree as appropriate a Grant application for £7,000 from the All Saints Croxley Green WW1 Memorial Doors Committee towards the installation of Memorial Glass Doors at All Saints Church – see attached.
- FA1369/18 Croxley Green Society Accounts and Parish Council Sponsorship
To discuss the Croxley Green Society's Annual Accounts in relation to the Parish Council's sponsorship – see attached.
- FA1370/18 Weston Wood – Installation of posts and rails
To discuss and agree under the Council's Financial Regulation 3.2 the virement of the funds in the Council's agreed budget for a defibrillator

(£1,500) to fund the installation of posts and rails at Weston Wood (£1,400) given that a grant from HCC was received for the defibrillator and to agree potential additional funding of £600 from general reserves – E&A Minute EA1368/18 5 June refers.

FA1371/18 Annual Report – Review

To receive a report regarding the preparation of the 2017/18 Council's Annual Report and discuss what lessons were learnt and to agree any actions as necessary – see attached.

FA1372/18 Closure

A handwritten signature in black ink, appearing to read 'David Allison', with a long horizontal line extending to the right from the end of the signature.

David Allison
Clerk to the Council
8 June 2018