



Council Offices
Community Way
Croxley Green
Rickmansworth
Herts WD3 3PW
01923 710250

www.croxleygreen-pc.gov.uk / info@croxleygreen-pc.gov.uk / [@CroxleyGreenPC](https://twitter.com/CroxleyGreenPC)

17 March 2020

To: Cllrs Emily Benner, Adam Birch, Nigel Cole, Andrew Gallagher, Susan Hughes, Martin Jacob, Harry Kyriakou, Chris Mitchell, David Montague, Karen Taylor, David Tobin, Cliff Vassiliou, Tony Walker, Derek Wallington, Anita Yeung.

You are summoned to attend the following meeting:

Extraordinary Meeting of the Council

to be held on

Wednesday 18th March 2020

In Council Chamber, Council Offices at 8.00 pm

Members of the public and press are permitted to attend this meeting but advised not to.

A handwritten signature in black ink, appearing to read 'Ryan W. Bennett'.

Ryan Bennett
Clerk to Croxley Green Parish Council

AGENDA

- CC2080/20 Apologies for Absence**
- CC2081/20 Declarations of Interests by Members**
To note declaration of Members' personal interests in respect of items on this Agenda.
- CC2082/20 S137 Grant Application from Harvey Road School**
To ratify the recommendation from the Finance and Administration Committee that an S137 Grant application for £5000 is awarded to Harvey Road School.
- CC2083/20 S137 Grant Application from Citizens Advice Service in Three Rivers**
To ratify as appropriate the recommendation from the Finance and Administration Committee that an S137 Grant application for £805 is awarded to the Citizens Advice Service in Three Rivers.
- CC2084/20 S137 Grant Application from Croxley Green Resident's Association**
To ratify the recommendation from the Finance and Administration Committee that an S137 Grant application for £500 is awarded to the Croxley Green Residents Association.
- CC2085/20 S137 Grant Application from SPACE**
To ratify the recommendation from the Finance and Administration Committee that an S137 Grant application for £1094 is awarded to SPACE.
- CC2086/20 Transfer from Reserves**
That £6999 be transferred from Council's reserves to Account Code 4711/107 – Grants, Permitted & Section 137 to balance the code for 2019/20.

CC2087/20 **COVID-19 Parish Council Office Contingency Plan**

To formally adopt the COVID-19 Parish Council Office Contingency Plan as distributed to Members previously– see attached.

CC2088/20 **Delegation Scheme**

To consider a resolution to adopt an interim measure as follows:

In response to the COVID-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the Council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the Council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the Council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the Council after the Council meeting at which the delegation was put in place.

CC2089/20 **Closure**