

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

Dear Councillor

You are hereby summoned to attend the 320th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 24 NOVEMBER 2016 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

- CC1662 /16 Apologies for Absence
- CC1663 /16 Declarations of Interests by Members
To note declaration of Members' personal interests in respect of items on this agenda.
- CC1664 /16 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- CC1665 /16 Minutes
To approve, if necessary to correct and to sign the Minutes of the 319th Monthly Meeting of the Council held on Thursday 27 October 2016.
- CC1666 /16 Matters Arising
- CC1667 /16 Committee Reports
To consider and if agreed, adopt the following reports:
CC1667.1/16 Environment and Amenity Committee held on 4 October 2016.
CC1667.2/16 Any matters arising
CC1667.3/16 Planning and Development Committee held on Wednesday 19 October 2016.
CC1667.4/16 Any matters arising
CC1667.5/16 Finance and Administration Committee held on 13 October 2016.
CC1667.6/16 Any matters arising
- CC1668/16 Parish Council Risk Assessment Review
To review the Council's Risk Assessment – see attached.
- CC1669/16 New Dog Bin on Footpath adjacent to Baptist Church
To discuss the funding and ongoing servicing of a new dog bin on the footpath between Baldwins Lane and Sherborne Way at a purchase cost of approximately £150 and in addition ongoing servicing from dog waste contractor at £4.40 twice a week (£2.20 per collection)
- CC1670 /16 Appointment of Vice Chairman of the Environment and Amenity Committee
To appoint a Vice Chairman to the Environment and Amenity Committee following the resignation of Cllr Greenman.

- CC1671/16 Facebook Account, Ranger's Twitter Account and Social Media Policy
To ratify the recommendation from the Finance & Administration Committee that the Council adds a Facebook account to the Council's web site, a Twitter account for the Rangers on the web site and the adoption of the Social Media Policy – see attached.
- CC1672/16 Neighbourhood Plan
To receive a verbal update on the progress of the Neighbourhood Plan.
- CC1673/16 BT Public Payphone Consultation
To discuss the BT public payphone consultation and agree an appropriate response on the potential removal of the payphones identified in the consultation within Croxley Green – see attached.
- CC1674/16 Progress on Projects
To receive a verbal update on current year budget projects.
- CC1675/16 Events & Fundraising
To receive a verbal report on council events and fundraising and to seek volunteers for future events.
- CC1676 /16 Budgets 2017/18
To discuss annual budget proposals for the financial year 1 April 2017 to 31 March 2018 and beyond as necessary – see Budget Schedule v3 dated 5 October 2016 attached.

Closure



David Allison
Clerk to the Council
18 November 2016