

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

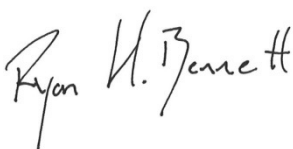
Dear Councillor

You are hereby summoned to attend the 347th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 25 JULY 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

- CC2009/19 Apologies for Absence
- CC2010/19 Declarations of Interests by Members
To note declaration of Members' personal interests in respect of items on this Agenda.
- CC2011/19 Parish Matters
A 10 minute opportunity to allow members of the public to bring to the attention of Councillors matters of concern or interest within the Parish.
- CC2012/19 Representations from the Public
To hear representations from the public relating to specific items on this Agenda in accordance with Standing Order 5.5.
- CC2013/19 Minutes
To approve, and if necessary to correct and to sign the Minutes of the 346th Monthly Meeting of the Council held on Thursday 16 May 2019.
- CC2014/19 Matters Arising
- CC2015/19 Committee Reports
To consider and if agreed, adopt the following reports:
CC2015.1/19 Planning and Development Committee held on Thursday 6 & 20 June 2019
CC2015.2/19 Any matters arising
CC2015.3/19 Leisure, Events & Environment Committee held on Tuesday 2 April 2019
CC2015.4/19 Any matters arising
CC2015.5/19 Finance & Administration Committee held on Thursday 11 April 2019
CC2015.6/19 Any matters arising
- CC2016/19 Clerk's Report
To receive the Clerk's report.
- CC2017/19 S137 Grant Application from Malvern Way School
To receive a grant application for £1000 from Malvern Way school towards a year round growing area for nursery and reception children. – see attached.
- CC2018/19 S137 Grant Application from Merchant Taylors Place Management Company
To receive a grant application for £1470 from the Merchant Taylors Place Management Company for the refurbishment of the tennis courts on the Merchant Taylors estate– see attached.

- CC2019/19 Parish Nurse
To discuss and agree as appropriate awarding financial provision of £3,000 towards a community Parish Nurse under s137 of the Local Government Act 1972 – see Minute CC1980/18 for relevant information.
- CC2020/19 Partnership with the Croxley Green History Project & Transfer of Website
To agree a formal working partnership between the Parish Council & Croxley Green History Project and agree as appropriate the Parish Council becoming responsible for the History Project website – see attached.
- CC2021/19 Continuing Parish Council Funding of PCSOs
To receive a paper regarding whether to continue the future funding of PCSOs for Croxley Green and if agreed request a refund from Hertfordshire Constabulary for their failure to meet the existing Service Level Agreement – see attached.
- CC2022/19 Recommendation from Planning & Development Committee for the Creation of a Working Group
To receive a recommendation from the P&D Committee regarding the creation of a working group relating to the TRDC Parking Proposals for Croxley Green – see Item PD3403/19 from P&D meeting of 4 July 2019.
- CC2023/19 Recommendation from Finance & Administration Committee Regarding Working Groups
To receive a recommendation from the F&A Committee regarding the composition of working groups. – see minute FA1452/19 from F&A meeting of June 13 2019.
- CC2024/19 Working Groups
To receive verbal reports from the current working groups and to re-establish and/or establish any new working groups as appropriate. – see Supporting Paper FA1452/19 from F&A meeting of June 13 2019 for current composition of working groups.
- CC2025/19 Change of Finance & Administration Committee meeting to the last Thursday of the Month
To receive a recommendation to change the F&A meeting to the last Thursday of the Month – see attached.
- CC2026/19 Parish Council's Internal Audit Review
To review the effectiveness of the Council's internal audit – see attached.
- CC2027/19 Social Media Policy
To agree a way forward to amend the Parish Council's Social Media Policy – see attached.
- CC2028/19 Election Costs
To review and agree the Parish Council's funding towards the election costs occurred by TRDC at the election on May 2 – see attached.
- CC2029/19 Parish Council Charities 2019/20
To receive nominations from Councillors as to the Charities that the Parish Council will be supporting for the upcoming year and agree as appropriate.
- CC2030/19 Closure



Ryan Bennett
Clerk to the Council
19 July 2019