

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

Dear Councillor

You are hereby summoned to attend the 319th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 27 OCTOBER 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

CC1640/16 Apologies for Absence

CC1641/16 Declarations of Interests by Members

To note declaration of Members' personal interests in respect of items on this agenda.

CC1642/16 Representations from the Public

To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.

CC1643/16 Minutes

To approve, if necessary to correct and to sign the Minutes of the 318th Monthly Meeting of the Council held on Thursday 29 September 2016.

CC1644/16 Matters Arising

CC1645/16 Committee Reports

To consider and if agreed, adopt the following reports:

CC1645.1/16 Environment and Amenity Committee held on 6 September 2016

CC1645.2/16 Any matters arising

CC1645.3/16 To note that the meeting scheduled for Wednesday 5 October was cancelled due to being inquorate

CC1645.4/16 Finance and Administration Committee held on Thursday 14 July 2016 and to note that the meeting scheduled for Thursday 8 September 2016 was cancelled due to being inquorate.

CC1645.5/16 Any matters arising

CC1646/16 Casual Vacancies

To discuss and agree as appropriate actions arising from the resignation of three Councillors, Cllr Frank Brand (Durrants Ward), Cllr Amanda Greenman (Durrants Ward) and Cllr Ian Taft (Durrants Ward) – see attached.

CC1647/16 Neighbourhood Plan

1. To discuss and agree that approval is given to Three Rivers District Council for the appointment of an independent examiner using the Neighbourhood Planning Independent Examiner Referral Service;
2. To discuss and agree that the Neighbourhood Plan as currently drafted following amendments from the consultation process is formally submitted to Three Rivers District Council; and,

3. To agree that delegated authority is given to the Clerk as Proper Officer of the Council to authorise any subsequent minor amendments on behalf of the Council upon guidance from the Neighbourhood Planning working party.

See attached.

CC1648/16 Parish Council Risk Assessment Review

To review the Council's Risk Assessment – Risk Schedule Summary and detail to follow.

CC1649/16 Parish Council's Internal Audit review

To review the effectiveness of the Council's internal audit – see attached.

CC1650/16 Internal Audit Report (Interim) for the year ending 31 March 2017

To receive and discuss the internal Auditors interim Report for the year ending 31 March 2017 – see attached.

CC1651/16 Illegal Occupation of Council Land

To discuss and agree as appropriate establishment of legal arrangements with a firm of local solicitors for dealing with illegal occupation of Council land.

CC1652/16 Croxley Danes School Consultation

To discuss and agree as appropriate the Parish Council's response to the public consultation document in regards to Croxley Danes School – see attached.

CC1653/16 Grant Application from Croxley Green Bowls Club

To ratify the recommendation from the Finance and Administration Committee that the Council awards a Grant to the Croxley Green Bowls Club of £773 under the Local Government (Miscellaneous Provisions) Act 1976 s19.

CC1654/16 Grant Application from Croxley Green Home & Produce Show

To ratify the recommendation from the Finance and Administration Committee that the Council awards a Grant to the Home and Produce Show of £800 under the Local Government Act 1972 s145.

CC1655/16 Grant Award in 2013 to Croxley Guild of Sports and Social Club

To ratify the recommendation from the Finance and Administration Committee that the Council awards a Grant to the Croxley Guild of Sports and Social Club of £619 under the Local Government (Miscellaneous Provisions) Act 1976 s19.

CC1656/16 Grant Application to the Citizens Advice Bureau

To discuss and agree as appropriate a grant application from the Citizens Advice Bureau for £785 under the provisions of the Local Government Act 1972 s 142(2A) to offer a citizens advice service from Croxley Green Library, Barton Way – see attached.

CC1657/16 Confirmation of Appointment of Parish Ranger

To note that the Parish Ranger, Mr James Townley, has completed his three months probationary period in the Council's employ and his appointment confirmed in writing to him.

CC1658/16 Consultation on Precept Capping

To discuss and agree the Council's response to the Government proposal that referendum principles are introduced for town and parish Councils meeting certain criteria and to the consultation consideration that referendum principles be extended to all local precepting authorities – see attached or via

<https://www.gov.uk/government/consultations/local-government-finance-settlement-2017-to-2018-technical-consultation>.

CC1659/16 Croxley Station Renaming

To discuss and agree that the name of the currently named Croxley station on the Metropolitan Line be renamed Croxley Green station.

CC1660/16 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 circulated with the Finance & Administration Agenda for its meeting on 13 October 2016.

CC1661/16 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
21 October 2016