

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

Dear Councillor

You are hereby summoned to attend the 338th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 27 SEPTEMBER 2018 at 8pm which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- CC1893/18 Apologies for Absence
- CC1894/18 Declarations of Interests by Members
To note declaration of Members' personal interests in respect of items on this agenda.
- CC1895/18 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.
- CC1896/18 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- CC1897/18 Minutes
To approve, if necessary to correct and to sign the Minutes of the 337th Monthly Meeting of the Council held on Thursday 26 July 2018.
- CC1898/18 Matters Arising
- CC1899/18 Committee Reports
To consider and if agreed, adopt the following reports:
CC1899.1/18 Environment and Amenity Committee held on Tuesday 3 July 2018.
CC1899.2/18 Any matters arising
CC1899.3/18 Planning and Development Committee held on Thursday 2 August and Thursday 16 August 2018.
CC1899.4/18 Any matters arising
CC1899.5/18 Finance and Administration Committee held on Thursday 12 July 2018.
CC1899.6/18 Any matters arising
- CC1900/18 Co-option for Casual Vacancy for Councillor in Dickinsons Ward
To discuss and agree as appropriate that the casual vacancy that exists for Dickinson Ward is not filled given the forthcoming Parish Councillor elections in May 2019.
- CC1901/18 Groundworks Equipment Assets Replacement and Policies
To ratify as appropriate the recommendations from the Finance & Administration Committee from 13 September 2018 that groundworks equipment is replaced and the replacement programme and associated policies put into place – see F&A Supporting Paper (FA1387/18) for background and the attached updated cost schedule.

CC1902/18 Land Transfer Working Party

To discuss a report from the Land Transfer Working Paper and agree actions as appropriate – see attached

CC1903/18 Report from the 'How the Council Works Working Party

To receive a verbal report on the progress of 'How the Council Works' Working Party.

CC1904/18 Flowers4Croxley Partnership with the Parish Council

To receive a verbal report from the Clerk that the Flowers4Croxley Committee have made the decision to dissolve the Flowers4Croxley group and that the initiative will be continued wholly under the auspices of the Parish Council.

CC1905/18 Budget Briefing 2019/20

To discuss annual budget proposals for the financial year 1 April 2018 to 31 March 2019 and beyond as necessary – see attached.

CC1906/18 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
21 September 2018