

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

Dear Councillor

You are hereby summoned to attend the 336<sup>th</sup> MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 28 JUNE 2018 at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

**AGENDA**

- CC1862/18 Apologies for Absence
- CC1863/18 Declarations of Interests by Members  
To note declaration of Members' personal interests in respect of items on this agenda.
- CC1864/18 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.
- CC1865/18 Representations from the Public  
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- CC1866/18 Minutes  
To approve, if necessary to correct and to sign the Minutes of the 335th Monthly Meeting of the Council held on Thursday 26 April 2018.
- CC1867/18 Matters Arising
- CC1868/18 Minutes of the Annual Parish Meeting (APM)  
To approve, if necessary to correct and to sign the Minutes of the Annual Parish Meeting held 26 April 2018 – see attached.
- CC1869/18 Minutes of the Annual Meeting (AgM)  
To approve, if necessary to correct and to sign the Minutes of the Annual general Meeting held 10 May 2018 – see attached.
- CC1870/18 Committee Reports  
To consider and if agreed, adopt the following reports:  
CC1870.1/18 Environment and Amenity Committee held on Tuesday 3 April 2018.  
CC1870.2/18 Any matters arising  
CC1870.3/18 Planning and Development Committee held on Thursday 3 May and Thursday 17 May 2018.  
CC1870.4/18 Any matters arising  
CC1870.5/18 Finance and Administration Committee held on Thursday 10 May 2018.  
CC1870.6/18 Any matters arising
- CC1871/18 Internal Audit Report (Final) for the year ending 31 March 2018  
To receive and discuss the Internal Auditors Final Report for the year ending 31 March 2018 – see Audit Report that was circulated with the F&A Agenda (FA1367/18) for its meeting on 14 June 2018.

- CC1872/18 Parish Matters  
To discuss and agree as appropriate that the 10 minute space at meetings of the full Council to allow members of the public to bring to the attention of Councillors matters of concern or interest within the Parish be retained as a monthly Agenda item at full Council Meetings.
- CC1873/18 All Saints Church Grant Application for £7,000 for Memorial Glass Doors  
To discuss and agree as appropriate the recommendation from the Finance and Administration Committee that a Grant of £7,000 be awarded to the All Saints Croxley Green WW1 Memorial Doors Committee towards the installation of Memorial Glass Doors at All Saints Church – see Grant application which was circulated with the F&A Agenda (FA1367/18) for its meeting on 14 June 2018.
- CC1874/18 General Data Protection Regulations  
To receive a verbal report from the Clerk regarding the General Data protection Regulations and the work undertaken to date by the Council for compliance.
- CC1875/18 Parish Council Charities 2018-19  
To receive nominations from Councillors as to the Charity(ies) that the Parish Council will be supporting for the financial year 1 April 2018 to 31 March 2019 and agree as appropriate.
- CC1876/18 Working Parties  
To receive verbal reports from the current working parties and to re-establish and/or establish any new working parties as appropriate.
- CC1877/18 Citizens Advice Bureau  
To receive the first 2018 quarterly update from the Citizen's Advice Bureau regarding the numbers using the service at Croxley Green Parish Council's offices.
- CC1878/18 Annual Report – Preparations for 2018 - 2019  
To discuss and agree the recommendations for preparation of the Council's 2018 – 19 Annual Report - see attached.
- CC1879/18 Election Planning for 2019  
To discuss and agree a programme to advertise and promote the Parish Council elections in 2019 – see attached.
- CC1880/18 Closure



David Allison  
Clerk to the Council  
22 June 2018