

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

Dear Councillor

You are hereby summoned to attend the 349<sup>th</sup> MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 28 NOVEMBER 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**

- CC2046/19 Apologies for Absence
- CC2047/19 Declarations of Interests by Members  
To note declaration of Members' personal interests in respect of items on this Agenda.
- CC2048/19 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.
- CC2049/19 Representations from the Public  
To hear representations from the public relating to specific items on this Agenda in accordance with Standing Order 5.5.
- CC2050/19 Minutes  
To approve, and if necessary to correct and to sign the Minutes of the 348<sup>th</sup> Monthly Meeting of the Council held on Thursday 26 September 2019.
- CC2051/19 Matters Arising
- CC2052/19 Committee Reports  
To consider and if agreed, adopt the following reports:
- CC2052.1/19 Planning and Development Committee held on Thursday 5 & 19 September and 3 & 17 October 2019.
- CC2052.2/19 Any matters arising
- CC2052.3/19 Leisure, Events & Environment Committee held on Tuesday 3 September 2019.
- CC2052.4/19 Any matters arising
- CC2052.5/19 Finance & Administration Committee held on Thursday 12 September 2019.
- CC2052.6/19 Any matters arising
- CC2053/19 Clerk's Report  
To receive the Clerk's report.
- CC2054/19 The role and responsibilities of a PCSO  
To report progress in reviewing the Service Level Agreement with Hertfordshire Constabulary for PCSOs allocated to Croxley Green - see attached.

CC2055/19 S137 Grant Application from Croxley Green Parish Nurse Project

To receive a grant application for £3,000 towards the cost of funding the Croxley Green Parish Nurse.

CC2056/19 History Project Website – Working Group Terms of Reference

To approve the group's Terms of Reference and Members of the working from outside the Parish Council – see attached.

CC2057/19 Communicating With the Public

To approve a Working Group to look into developing a PR & communications strategy for the Council – see attached.

CC2058/19 Budget 2020/21

To receive an update from Committees on Budget setting process for 2020/21

CC2059/19 Exclusion of Press and Public

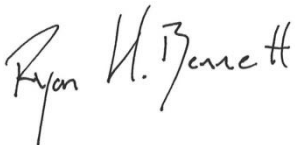
If the Committee wishes to consider the remaining item in private, it will be appropriate for a resolution to be passed in the following terms:-

“That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraphs 1 to 7 of Part I of Schedule 12A to the Act. It has been decided by the Council that in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

Updates from Land Transfer Working Group

To receive an update on the progress made by the Land Transfer Working Group.

CC2060/19 Closure



Ryan Bennett  
Clerk to the Council  
22 November 2019