

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


Dear Councillor

You are hereby summoned to attend the 330th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 30 NOVEMBER 2017 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

- CC1790/17 Apologies for Absence
- CC1791/17 Declarations of Interests by Members
To note declaration of Members' personal interests in respect of items on this agenda.
- CC1792/17 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.
- CC1793/17 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- CC1794/17 Police Community Support Officers
To receive a short presentation by Sgt Neil Canning on the role of the PCSOs and to take questions.
(Note: the meeting will be suspended to receive the presentation)
- CC1795/17 Minutes
To approve, if necessary to correct and to sign the Minutes of the 329th Monthly Meeting of the Council held on Thursday 26 October 2017.
- CC1796/17 Matters Arising
- CC1797/17 Committee Reports
To consider and if agreed, adopt the following reports:
- CC1797.1/17 Environment and Amenity Committee held on Tuesday 3 October 2017.
- CC1797.2/17 Any matters arising
- CC1797.3/17 Planning and Development Committee held on Thursday 5 October and 19 October 2017
- CC1797.4/17 Any matters arising
- CC1797.5/17 Finance and Administration Committee held on Thursday 12 October 2017.
- CC1797.6/17 Any matters arising
- CC1798/17 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 2018 – see attached.

- CC1799/17 Croxley Green Residents Association Grant Application
To ratify as appropriate the recommendation from the Finance & Administration Committee that the Council purchases the overhead scanner at a cost of £534 and loans it to the Croxley Green Residents Association (History Project) to enable documents to be scanned in preparation for the WW1 Commemorations.
- CC1800/17 Community Infrastructure Levy – Preparation of priority List of Projects
To discuss and agree as appropriate the development of a priority listing of projects within Croxley Green upon which the Council's Community Infrastructure Levy (CIL) funds could be dispersed on – see attached guidelines.
- CC1801/17 Byelaws
To ratify as appropriate the recommendation from the Environment & Amenity Committee that the Council does not proceed with the creation of byelaws at the current time – see Environment & Amenity Committee Minute EA1333/14 held on 7 November 2017.
- CC1802/17 Croxley Green Skate Park – Baldwins Lane Recreation Ground
To discuss and agree as appropriate potential additional funding to TRDC's refurbishment of the Skate Park in Baldwins Lane – see Environment & Amenity Committee Minute EA1334/17 held on 7 November 2017.
- CC1803/17 Data Protection
To discuss and agree actions as appropriate concerning the General Data Protection Regulations and its impact on the Parish Council – see attached.
- CC1804/17 Budgets 2018 -19
To discuss annual budget proposals for the financial year 1 April 2018 to 31 March 2019 and beyond as necessary – see attached draft Budget Schedule v8 dated 16 November 2017 and submission proposals.
- CC1805/17 Closure



David Allison
Clerk to the Council
24 November 2017