

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

Dear Councillor

You are hereby summoned to attend the 342nd MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 31 JANUARY 2019 at 8pm which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- CC1953/19 Apologies for Absence
- CC1954/19 Declarations of Interests by Members
To note declaration of Members' personal interests in respect of items on this Agenda.
- CC1955/19 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.
- CC1956/19 Representations from the Public
To hear representations from the public relating to specific items on this Agenda in accordance with Standing Order 5.5.
- CC1957/19 Minutes
To approve, and if necessary to correct and to sign the Minutes of the 341st Monthly Meeting of the Council held on Thursday 20 December 2018.
- CC1958/19 Matters Arising
- CC1959/19 Committee Reports
To consider and if agreed, adopt the following reports:
CC1877.1/18 Environment and Amenity Committee held on Tuesday 4 December 2018.
CC1877.2/18 Any matters arising
CC1877.3/18 Planning and Development Committee held on Thursday 6 December and Wednesday 19 December 2018.
CC1877.4/18 Any matters arising
CC1877.5/18 Finance and Administration Committee held on Thursday 13 December 2018.
CC1877.6/18 Any matters arising
- CC1960/19 Standing Orders & Financial Regulations
To discuss and agree the adoption of amended Standing Orders and Financial Regulations – see attached.
- CC1961/19 Planning for 2019 Council Elections
To note the update from the working party and to agree funding for activities related to promotion of the Council elections in May 2019 – see attached.

CC1962/19 Council Policy on Holding and Managing Reserves

To discuss and agree as appropriate the adoption of a Council policy on holding and managing reserves – see attached.

CC1963/19 Clerk Recruitment

To receive a verbal update regarding the recruitment of a new Clerk.

CC1964/19 PART 2

If so resolved, to approve that, having regard to the nature of the business to be transacted, the Press and Public be excluded from the next item on the agenda.

CC1964.1/19 Staff Salaries

To receive a report from the Clerk regarding staff at Croxley Green Parish Council – confidential paper for Councillors only to follow.

CC1965/19 Closure

A handwritten signature in black ink that reads "David Allison". The signature is written in a cursive style and is positioned above a long, thin horizontal line that extends to the right.

David Allison
Clerk to the Council
25 January 2019