MINUTES OF the 273rd MONTHLY MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER ON THURSDAY 23 FEBRUARY 2012

Present: Cllr Bennett in the Chair

David Allison – Clerk to the Council Amanda Taft – Minute Taker

Cllrs Baldwin, Brand, Dann, Edmunds, Getkahn, Martin (arrived at 8.05pm during item CC1036.1/12), Mitchell, Ridley, Seeley, Shafe and Vane

Voting Members:12

CC1031/12 Apologies for Absence

Apologies had been received from Cllrs Brading, Isard-Brown, Jordan and Wynne-

Jones.

CC1032/12 <u>Declarations of Interest by Members</u>

The Chairman recommended that any declarations of interest be made, if necessary,

throughout the meeting.

CC1033/12 Representations from the Public

There were no public present.

CC1034/12 Minutes

Resolved:

• That the Minutes of the 272nd monthly meeting of the Council held on Thursday 26 January 2012 be approved and signed by the Chairman.

CC1035/12 Matters Arising

CC1025.2/12 (Matters Arising; EA827/11 Nectar/Oasis Areas and EA820/11 Bee Keeping). The Clerk was asked for an update and he replied that Natural England and the Bumblebee Conservation Trust had sent leaflets and information. He added that the British Beekeepers Association, Butterfly Conservation and Buglife have said they will send us information. The Clerk further added that we were still waiting to hear from Hertfordshire and Middlesex Wildlife Trust.

CC1028/12 (Parish Council's Media Policy). The Clerk was asked why, in the last paragraph, it stated 'Another Cllr' as opposed to naming that Cllr. The Clerk advised that unless it was absolutely necessary, Cllrs names should not be recorded in the Minutes. It was argued that Cllrs can request that their name is included in the Minutes but the Clerk said that it should not unless it was an exceptional circumstance.

CC1036/12 Committee Reports

CC1036.1/12 Environment and Amenity Committee held on Tuesday 3 January 2012

Resolved:

that the Minutes of the Environment and Amenity Committee held on Tuesday
3 January 2012 be adopted as a report of the meeting.

CC1036.2/12 Any matters arising

CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

Resolved:

 that the Minutes of the Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012 be adopted as reports of the meetings.

CC1036.4/12 Any matters arising

PD1743/11 (Matters Arising; PD1727/11 Part Night Street Lighting). The Clerk was asked about this matter and he advised that District Councillor Steve Drury had been invited to the next Planning and Development meeting and providing he is able to attend to give a verbal update, the matter would be placed on the Agenda.

CC1036.5/12 Finance and Administration Committee held Thursday 12 January 2012

Resolved:

 that the Minutes of the Finance and Administration Committee held on Thursday 12 January 2012 be adopted as a report of the meeting.

CC1036.6/12 Any matters arising

There were no matters arising.

CC1037/12 Community Plan Questionnaire for Residents – Survey Monkey

The Clerk reminded Members that the Planning and Development Committee (of 4 January 2012) had recommended to Council that Survey Monkey be subscribed to at a cost of £299. He advised that Survey Monkey was an online questionnaire service intended to be used for the Community Plan questionnaire and that it provides survey templates and free form questions and most of the analysis is calculated online. The Clerk added that we can opt out when we like and have the facility to download all data and information beforehand. Cllrs were reminded that the £299 would be taken from the budget already agreed for the Community Plan. It was asked how residents could complete a questionnaire if they did not use the internet and it was pointed out that paper copies would be made available and the Community Plan would be well publicised.

Resolved:

that the Gold package of Survey Monkey be subscribed to at a cost of £299.

CC1038/12 Councillors' Surgeries

This matter was introduced by the Chairman and Cllr Ridley reminded Members that when this item had been discussed previously, it was suggested that the Parish Council holds surgeries in conjunction with District Councillors at the library. As this was not possible, Cllr Ridley was proposing that the office be used on a monthly basis on Tuesday evenings between March and September.

Members acknowledged that not all Cllrs would have the expertise to answer residents' questions and deal with enquiries. It was pointed out that very clear guidelines would have to be set and Cllrs would be there to listen and not speak on behalf of the Council. It was asked how the surgeries would be publicised and the Clerk stated that the surgeries could be advertised in the Parish Pump, My Croxley (My News Mag) on our website as well as on the notice boards around Croxley Green. Permission would need to be given by the library and a rota would need to be made up.

Resolution:

- That pilot, monthly Councillor Surgeries be established in the library on Saturday mornings hosted by two Cllrs;
- That the Clerk draws up a modus operandi;
- That a report agreed by both Cllrs is presented to Council;
- That the pilot surgeries be reviewed at the July Council meeting.

CC1039/12 Closure

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CC1036.2/12 Any matters arising

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Resolved:

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CC1036.2/12 Any matters arising

CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

Resolved:

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Resolution:

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CC1039/12 Closure

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CC1028/12 (Parish Council's Media Policy). The Clerk was asked why, in the last paragraph, it stated 'Another Cllr' as opposed to naming that Cllr. The Clerk advised that unless it was absolutely necessary, Cllrs names should not be recorded in the Minutes. It was argued that Cllrs can request that their name is included in the Minutes but the Clerk said that it should not unless it was an exceptional circumstance.

CC1036/12 Committee Reports

CC1036.1/12 Environment and Amenity Committee held on Tuesday 3 January 2012

Resolved:

that the Minutes of the Environment and Amenity Committee held on Tuesday
3 January 2012 be adopted as a report of the meeting.

CC1036.2/12 Any matters arising

CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

Resolved:

 that the Minutes of the Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012 be adopted as reports of the meetings.

CC1036.4/12 Any matters arising

PD1743/11 (Matters Arising; PD1727/11 Part Night Street Lighting). The Clerk was asked about this matter and he advised that District Councillor Steve Drury had been invited to the next Planning and Development meeting and providing he is able to attend to give a verbal update, the matter would be placed on the Agenda.

CC1036.5/12 Finance and Administration Committee held Thursday 12 January 2012

Resolved:

 that the Minutes of the Finance and Administration Committee held on Thursday 12 January 2012 be adopted as a report of the meeting.

CC1036.6/12 Any matters arising

There were no matters arising.

CC1037/12 Community Plan Questionnaire for Residents – Survey Monkey

The Clerk reminded Members that the Planning and Development Committee (of 4 January 2012) had recommended to Council that Survey Monkey be subscribed to at a cost of £299. He advised that Survey Monkey was an online questionnaire service intended to be used for the Community Plan questionnaire and that it provides survey templates and free form questions and most of the analysis is calculated online. The Clerk added that we can opt out when we like and have the facility to download all data and information beforehand. Cllrs were reminded that the £299 would be taken from the budget already agreed for the Community Plan. It was asked how residents could complete a questionnaire if they did not use the internet and it was pointed out that paper copies would be made available and the Community Plan would be well publicised.

Resolved:

that the Gold package of Survey Monkey be subscribed to at a cost of £299.

CC1038/12 Councillors' Surgeries

This matter was introduced by the Chairman and Cllr Ridley reminded Members that when this item had been discussed previously, it was suggested that the Parish Council holds surgeries in conjunction with District Councillors at the library. As this was not possible, Cllr Ridley was proposing that the office be used on a monthly basis on Tuesday evenings between March and September.

Members acknowledged that not all Cllrs would have the expertise to answer residents' questions and deal with enquiries. It was pointed out that very clear guidelines would have to be set and Cllrs would be there to listen and not speak on behalf of the Council. It was asked how the surgeries would be publicised and the Clerk stated that the surgeries could be advertised in the Parish Pump, My Croxley (My News Mag) on our website as well as on the notice boards around Croxley Green. Permission would need to be given by the library and a rota would need to be made up.

Resolution:

- That pilot, monthly Councillor Surgeries be established in the library on Saturday mornings hosted by two Cllrs;
- That the Clerk draws up a modus operandi;
- That a report agreed by both Cllrs is presented to Council;
- That the pilot surgeries be reviewed at the July Council meeting.

CC1039/12 Closure

MINUTES OF the 273rd MONTHLY MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER ON THURSDAY 23 FEBRUARY 2012

Present: Cllr Bennett in the Chair

David Allison – Clerk to the Council Amanda Taft – Minute Taker

Cllrs Baldwin, Brand, Dann, Edmunds, Getkahn, Martin (arrived at 8.05pm during item CC1036.1/12), Mitchell, Ridley, Seeley, Shafe and Vane

Voting Members:12

CC1031/12 Apologies for Absence

Apologies had been received from Cllrs Brading, Isard-Brown, Jordan and Wynne-

Jones.

CC1032/12 <u>Declarations of Interest by Members</u>

The Chairman recommended that any declarations of interest be made, if necessary,

throughout the meeting.

CC1033/12 Representations from the Public

There were no public present.

CC1034/12 Minutes

Resolved:

• That the Minutes of the 272nd monthly meeting of the Council held on Thursday 26 January 2012 be approved and signed by the Chairman.

CC1035/12 Matters Arising

CC1025.2/12 (Matters Arising; EA827/11 Nectar/Oasis Areas and EA820/11 Bee Keeping). The Clerk was asked for an update and he replied that Natural England and the Bumblebee Conservation Trust had sent leaflets and information. He added that the British Beekeepers Association, Butterfly Conservation and Buglife have said they will send us information. The Clerk further added that we were still waiting to hear from Hertfordshire and Middlesex Wildlife Trust.

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CC1036/12 Committee Reports

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Resolved:

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3 January 2012 be adopted as a report of the meeting.

CC1036.2/12 Any matters arising

CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

Resolved:

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CC1036.4/12 Any matters arising

PD1743/11 (Matters Arising; PD1727/11 Part Night Street Lighting). The Clerk was asked about this matter and he advised that District Councillor Steve Drury had been invited to the next Planning and Development meeting and providing he is able to attend to give a verbal update, the matter would be placed on the Agenda.

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Resolved:

that the Gold package of Survey Monkey be subscribed to at a cost of £299.

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Resolution:

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- That the Clerk draws up a modus operandi;
- That a report agreed by both Cllrs is presented to Council;
- That the pilot surgeries be reviewed at the July Council meeting.

CC1039/12 Closure

MINUTES OF the 273rd MONTHLY MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER ON THURSDAY 23 FEBRUARY 2012

Present: Cllr Bennett in the Chair

David Allison – Clerk to the Council Amanda Taft – Minute Taker

Cllrs Baldwin, Brand, Dann, Edmunds, Getkahn, Martin (arrived at 8.05pm during item CC1036.1/12), Mitchell, Ridley, Seeley, Shafe and Vane

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CC1036/12 Committee Reports

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that the Minutes of the Environment and Amenity Committee held on Tuesday
3 January 2012 be adopted as a report of the meeting.

CC1036.2/12 Any matters arising

CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

Resolved:

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CC1036.4/12 Any matters arising

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CC1036.5/12 Finance and Administration Committee held Thursday 12 January 2012

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Resolved:

that the Gold package of Survey Monkey be subscribed to at a cost of £299.

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Resolution:

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- That the Clerk draws up a modus operandi;
- That a report agreed by both Cllrs is presented to Council;
- That the pilot surgeries be reviewed at the July Council meeting.

CC1039/12 Closure

MINUTES OF the 273rd MONTHLY MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER ON THURSDAY 23 FEBRUARY 2012

Present: Cllr Bennett in the Chair

David Allison – Clerk to the Council Amanda Taft – Minute Taker

Cllrs Baldwin, Brand, Dann, Edmunds, Getkahn, Martin (arrived at 8.05pm during item CC1036.1/12), Mitchell, Ridley, Seeley, Shafe and Vane

Voting Members:12

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CC1032/12 <u>Declarations of Interest by Members</u>

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CC1033/12 Representations from the Public

There were no public present.

CC1034/12 Minutes

Resolved:

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CC1035/12 Matters Arising

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CC1036/12 Committee Reports

CC1036.1/12 Environment and Amenity Committee held on Tuesday 3 January 2012

Resolved:

that the Minutes of the Environment and Amenity Committee held on Tuesday
3 January 2012 be adopted as a report of the meeting.

CC1036.2/12 Any matters arising

CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

Resolved:

 that the Minutes of the Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012 be adopted as reports of the meetings.

CC1036.4/12 Any matters arising

PD1743/11 (Matters Arising; PD1727/11 Part Night Street Lighting). The Clerk was asked about this matter and he advised that District Councillor Steve Drury had been invited to the next Planning and Development meeting and providing he is able to attend to give a verbal update, the matter would be placed on the Agenda.

CC1036.5/12 Finance and Administration Committee held Thursday 12 January 2012

Resolved:

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CC1036.6/12 Any matters arising

There were no matters arising.

CC1037/12 Community Plan Questionnaire for Residents – Survey Monkey

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Resolved:

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Resolution:

- That pilot, monthly Councillor Surgeries be established in the library on Saturday mornings hosted by two Cllrs;
- That the Clerk draws up a modus operandi;
- That a report agreed by both Cllrs is presented to Council;
- That the pilot surgeries be reviewed at the July Council meeting.

CC1039/12 Closure

MINUTES OF the 273rd MONTHLY MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER ON THURSDAY 23 FEBRUARY 2012

Present: Cllr Bennett in the Chair

David Allison – Clerk to the Council Amanda Taft – Minute Taker

Cllrs Baldwin, Brand, Dann, Edmunds, Getkahn, Martin (arrived at 8.05pm during item CC1036.1/12), Mitchell, Ridley, Seeley, Shafe and Vane

Voting Members:12

CC1031/12 Apologies for Absence

Apologies had been received from Cllrs Brading, Isard-Brown, Jordan and Wynne-

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CC1032/12 <u>Declarations of Interest by Members</u>

The Chairman recommended that any declarations of interest be made, if necessary,

throughout the meeting.

CC1033/12 Representations from the Public

There were no public present.

CC1034/12 Minutes

Resolved:

• That the Minutes of the 272nd monthly meeting of the Council held on Thursday 26 January 2012 be approved and signed by the Chairman.

CC1035/12 Matters Arising

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CC1036/12 Committee Reports

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Resolved:

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3 January 2012 be adopted as a report of the meeting.

CC1036.2/12 Any matters arising

CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

Resolved:

 that the Minutes of the Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012 be adopted as reports of the meetings.

CC1036.4/12 Any matters arising

PD1743/11 (Matters Arising; PD1727/11 Part Night Street Lighting). The Clerk was asked about this matter and he advised that District Councillor Steve Drury had been invited to the next Planning and Development meeting and providing he is able to attend to give a verbal update, the matter would be placed on the Agenda.

CC1036.5/12 Finance and Administration Committee held Thursday 12 January 2012

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Resolution:

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CC1039/12 Closure

MINUTES OF the 273rd MONTHLY MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER ON THURSDAY 23 FEBRUARY 2012

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David Allison – Clerk to the Council Amanda Taft – Minute Taker

Cllrs Baldwin, Brand, Dann, Edmunds, Getkahn, Martin (arrived at 8.05pm during item CC1036.1/12), Mitchell, Ridley, Seeley, Shafe and Vane

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CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

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CC1036.5/12 Finance and Administration Committee held Thursday 12 January 2012

Resolved:

 that the Minutes of the Finance and Administration Committee held on Thursday 12 January 2012 be adopted as a report of the meeting.

CC1036.6/12 Any matters arising

There were no matters arising.

CC1037/12 Community Plan Questionnaire for Residents – Survey Monkey

The Clerk reminded Members that the Planning and Development Committee (of 4 January 2012) had recommended to Council that Survey Monkey be subscribed to at a cost of £299. He advised that Survey Monkey was an online questionnaire service intended to be used for the Community Plan questionnaire and that it provides survey templates and free form questions and most of the analysis is calculated online. The Clerk added that we can opt out when we like and have the facility to download all data and information beforehand. Cllrs were reminded that the £299 would be taken from the budget already agreed for the Community Plan. It was asked how residents could complete a questionnaire if they did not use the internet and it was pointed out that paper copies would be made available and the Community Plan would be well publicised.

Resolved:

that the Gold package of Survey Monkey be subscribed to at a cost of £299.

CC1038/12 Councillors' Surgeries

This matter was introduced by the Chairman and Cllr Ridley reminded Members that when this item had been discussed previously, it was suggested that the Parish Council holds surgeries in conjunction with District Councillors at the library. As this was not possible, Cllr Ridley was proposing that the office be used on a monthly basis on Tuesday evenings between March and September.

Members acknowledged that not all Cllrs would have the expertise to answer residents' questions and deal with enquiries. It was pointed out that very clear guidelines would have to be set and Cllrs would be there to listen and not speak on behalf of the Council. It was asked how the surgeries would be publicised and the Clerk stated that the surgeries could be advertised in the Parish Pump, My Croxley (My News Mag) on our website as well as on the notice boards around Croxley Green. Permission would need to be given by the library and a rota would need to be made up.

Resolution:

- That pilot, monthly Councillor Surgeries be established in the library on Saturday mornings hosted by two Cllrs;
- That the Clerk draws up a modus operandi;
- That a report agreed by both Cllrs is presented to Council;
- That the pilot surgeries be reviewed at the July Council meeting.

CC1039/12 Closure

MINUTES OF the 273rd MONTHLY MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER ON THURSDAY 23 FEBRUARY 2012

Present: Cllr Bennett in the Chair

David Allison – Clerk to the Council Amanda Taft – Minute Taker

Cllrs Baldwin, Brand, Dann, Edmunds, Getkahn, Martin (arrived at 8.05pm during item CC1036.1/12), Mitchell, Ridley, Seeley, Shafe and Vane

Voting Members:12

CC1031/12 Apologies for Absence

Apologies had been received from Cllrs Brading, Isard-Brown, Jordan and Wynne-

Jones.

CC1032/12 <u>Declarations of Interest by Members</u>

The Chairman recommended that any declarations of interest be made, if necessary,

throughout the meeting.

CC1033/12 Representations from the Public

There were no public present.

CC1034/12 Minutes

Resolved:

• That the Minutes of the 272nd monthly meeting of the Council held on Thursday 26 January 2012 be approved and signed by the Chairman.

CC1035/12 Matters Arising

CC1025.2/12 (Matters Arising; EA827/11 Nectar/Oasis Areas and EA820/11 Bee Keeping). The Clerk was asked for an update and he replied that Natural England and the Bumblebee Conservation Trust had sent leaflets and information. He added that the British Beekeepers Association, Butterfly Conservation and Buglife have said they will send us information. The Clerk further added that we were still waiting to hear from Hertfordshire and Middlesex Wildlife Trust.

CC1028/12 (Parish Council's Media Policy). The Clerk was asked why, in the last paragraph, it stated 'Another Cllr' as opposed to naming that Cllr. The Clerk advised that unless it was absolutely necessary, Cllrs names should not be recorded in the Minutes. It was argued that Cllrs can request that their name is included in the Minutes but the Clerk said that it should not unless it was an exceptional circumstance.

CC1036/12 Committee Reports

CC1036.1/12 Environment and Amenity Committee held on Tuesday 3 January 2012

Resolved:

that the Minutes of the Environment and Amenity Committee held on Tuesday
3 January 2012 be adopted as a report of the meeting.

CC1036.2/12 Any matters arising

CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

Resolved:

 that the Minutes of the Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012 be adopted as reports of the meetings.

CC1036.4/12 Any matters arising

PD1743/11 (Matters Arising; PD1727/11 Part Night Street Lighting). The Clerk was asked about this matter and he advised that District Councillor Steve Drury had been invited to the next Planning and Development meeting and providing he is able to attend to give a verbal update, the matter would be placed on the Agenda.

CC1036.5/12 Finance and Administration Committee held Thursday 12 January 2012

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CC1036.6/12 Any matters arising

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Resolved:

that the Gold package of Survey Monkey be subscribed to at a cost of £299.

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Resolution:

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- That the Clerk draws up a modus operandi;
- That a report agreed by both Cllrs is presented to Council;
- That the pilot surgeries be reviewed at the July Council meeting.

CC1039/12 Closure

MINUTES OF the 273rd MONTHLY MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER ON THURSDAY 23 FEBRUARY 2012

Present: Cllr Bennett in the Chair

David Allison – Clerk to the Council Amanda Taft – Minute Taker

Cllrs Baldwin, Brand, Dann, Edmunds, Getkahn, Martin (arrived at 8.05pm during item CC1036.1/12), Mitchell, Ridley, Seeley, Shafe and Vane

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CC1036/12 Committee Reports

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Resolved:

that the Minutes of the Environment and Amenity Committee held on Tuesday
3 January 2012 be adopted as a report of the meeting.

CC1036.2/12 Any matters arising

CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

Resolved:

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CC1036.4/12 Any matters arising

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Resolved:

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Resolved:

that the Gold package of Survey Monkey be subscribed to at a cost of £299.

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Resolution:

- That pilot, monthly Councillor Surgeries be established in the library on Saturday mornings hosted by two Cllrs;
- That the Clerk draws up a modus operandi;
- That a report agreed by both Cllrs is presented to Council;
- That the pilot surgeries be reviewed at the July Council meeting.

CC1039/12 Closure

MINUTES OF the 273rd MONTHLY MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER ON THURSDAY 23 FEBRUARY 2012

Present: Cllr Bennett in the Chair

David Allison – Clerk to the Council Amanda Taft – Minute Taker

Cllrs Baldwin, Brand, Dann, Edmunds, Getkahn, Martin (arrived at 8.05pm during item CC1036.1/12), Mitchell, Ridley, Seeley, Shafe and Vane

Voting Members:12

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CC1032/12 <u>Declarations of Interest by Members</u>

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CC1034/12 Minutes

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CC1035/12 Matters Arising

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CC1036/12 Committee Reports

CC1036.1/12 Environment and Amenity Committee held on Tuesday 3 January 2012

Resolved:

that the Minutes of the Environment and Amenity Committee held on Tuesday
3 January 2012 be adopted as a report of the meeting.

CC1036.2/12 Any matters arising

CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

Resolved:

 that the Minutes of the Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012 be adopted as reports of the meetings.

CC1036.4/12 Any matters arising

PD1743/11 (Matters Arising; PD1727/11 Part Night Street Lighting). The Clerk was asked about this matter and he advised that District Councillor Steve Drury had been invited to the next Planning and Development meeting and providing he is able to attend to give a verbal update, the matter would be placed on the Agenda.

CC1036.5/12 Finance and Administration Committee held Thursday 12 January 2012

Resolved:

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CC1036.6/12 Any matters arising

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Resolved:

that the Gold package of Survey Monkey be subscribed to at a cost of £299.

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Resolution:

- That pilot, monthly Councillor Surgeries be established in the library on Saturday mornings hosted by two Cllrs;
- That the Clerk draws up a modus operandi;
- That a report agreed by both Cllrs is presented to Council;
- That the pilot surgeries be reviewed at the July Council meeting.

CC1039/12 Closure

MINUTES OF the 273rd MONTHLY MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER ON THURSDAY 23 FEBRUARY 2012

Present: Cllr Bennett in the Chair

David Allison – Clerk to the Council Amanda Taft – Minute Taker

Cllrs Baldwin, Brand, Dann, Edmunds, Getkahn, Martin (arrived at 8.05pm during item CC1036.1/12), Mitchell, Ridley, Seeley, Shafe and Vane

Voting Members:12

CC1031/12 Apologies for Absence

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CC1032/12 <u>Declarations of Interest by Members</u>

The Chairman recommended that any declarations of interest be made, if necessary,

throughout the meeting.

CC1033/12 Representations from the Public

There were no public present.

CC1034/12 Minutes

Resolved:

• That the Minutes of the 272nd monthly meeting of the Council held on Thursday 26 January 2012 be approved and signed by the Chairman.

CC1035/12 Matters Arising

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CC1036/12 Committee Reports

CC1036.1/12 Environment and Amenity Committee held on Tuesday 3 January 2012

Resolved:

that the Minutes of the Environment and Amenity Committee held on Tuesday
3 January 2012 be adopted as a report of the meeting.

CC1036.2/12 Any matters arising

CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

Resolved:

 that the Minutes of the Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012 be adopted as reports of the meetings.

CC1036.4/12 Any matters arising

PD1743/11 (Matters Arising; PD1727/11 Part Night Street Lighting). The Clerk was asked about this matter and he advised that District Councillor Steve Drury had been invited to the next Planning and Development meeting and providing he is able to attend to give a verbal update, the matter would be placed on the Agenda.

CC1036.5/12 Finance and Administration Committee held Thursday 12 January 2012

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Resolved:

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Resolution:

- That pilot, monthly Councillor Surgeries be established in the library on Saturday mornings hosted by two Cllrs;
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- That a report agreed by both Cllrs is presented to Council;
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CC1039/12 Closure

MINUTES OF the 273rd MONTHLY MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER ON THURSDAY 23 FEBRUARY 2012

Present: Cllr Bennett in the Chair

David Allison – Clerk to the Council Amanda Taft – Minute Taker

Cllrs Baldwin, Brand, Dann, Edmunds, Getkahn, Martin (arrived at 8.05pm during item CC1036.1/12), Mitchell, Ridley, Seeley, Shafe and Vane

Voting Members:12

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CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

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Members acknowledged that not all Cllrs would have the expertise to answer residents' questions and deal with enquiries. It was pointed out that very clear guidelines would have to be set and Cllrs would be there to listen and not speak on behalf of the Council. It was asked how the surgeries would be publicised and the Clerk stated that the surgeries could be advertised in the Parish Pump, My Croxley (My News Mag) on our website as well as on the notice boards around Croxley Green. Permission would need to be given by the library and a rota would need to be made up.

Resolution:

- That pilot, monthly Councillor Surgeries be established in the library on Saturday mornings hosted by two Cllrs;
- That the Clerk draws up a modus operandi;
- That a report agreed by both Cllrs is presented to Council;
- That the pilot surgeries be reviewed at the July Council meeting.

CC1039/12 Closure

MINUTES OF the 273rd MONTHLY MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER ON THURSDAY 23 FEBRUARY 2012

Present: Cllr Bennett in the Chair

David Allison – Clerk to the Council Amanda Taft – Minute Taker

Cllrs Baldwin, Brand, Dann, Edmunds, Getkahn, Martin (arrived at 8.05pm during item CC1036.1/12), Mitchell, Ridley, Seeley, Shafe and Vane

Voting Members:12

CC1031/12 Apologies for Absence

Apologies had been received from Cllrs Brading, Isard-Brown, Jordan and Wynne-

Jones.

CC1032/12 <u>Declarations of Interest by Members</u>

The Chairman recommended that any declarations of interest be made, if necessary,

throughout the meeting.

CC1033/12 Representations from the Public

There were no public present.

CC1034/12 Minutes

Resolved:

• That the Minutes of the 272nd monthly meeting of the Council held on Thursday 26 January 2012 be approved and signed by the Chairman.

CC1035/12 Matters Arising

CC1025.2/12 (Matters Arising; EA827/11 Nectar/Oasis Areas and EA820/11 Bee Keeping). The Clerk was asked for an update and he replied that Natural England and the Bumblebee Conservation Trust had sent leaflets and information. He added that the British Beekeepers Association, Butterfly Conservation and Buglife have said they will send us information. The Clerk further added that we were still waiting to hear from Hertfordshire and Middlesex Wildlife Trust.

CC1028/12 (Parish Council's Media Policy). The Clerk was asked why, in the last paragraph, it stated 'Another Cllr' as opposed to naming that Cllr. The Clerk advised that unless it was absolutely necessary, Cllrs names should not be recorded in the Minutes. It was argued that Cllrs can request that their name is included in the Minutes but the Clerk said that it should not unless it was an exceptional circumstance.

CC1036/12 Committee Reports

CC1036.1/12 Environment and Amenity Committee held on Tuesday 3 January 2012

Resolved:

that the Minutes of the Environment and Amenity Committee held on Tuesday
3 January 2012 be adopted as a report of the meeting.

CC1036.2/12 Any matters arising

CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

Resolved:

 that the Minutes of the Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012 be adopted as reports of the meetings.

CC1036.4/12 Any matters arising

PD1743/11 (Matters Arising; PD1727/11 Part Night Street Lighting). The Clerk was asked about this matter and he advised that District Councillor Steve Drury had been invited to the next Planning and Development meeting and providing he is able to attend to give a verbal update, the matter would be placed on the Agenda.

CC1036.5/12 Finance and Administration Committee held Thursday 12 January 2012

Resolved:

 that the Minutes of the Finance and Administration Committee held on Thursday 12 January 2012 be adopted as a report of the meeting.

CC1036.6/12 Any matters arising

There were no matters arising.

CC1037/12 Community Plan Questionnaire for Residents – Survey Monkey

The Clerk reminded Members that the Planning and Development Committee (of 4 January 2012) had recommended to Council that Survey Monkey be subscribed to at a cost of £299. He advised that Survey Monkey was an online questionnaire service intended to be used for the Community Plan questionnaire and that it provides survey templates and free form questions and most of the analysis is calculated online. The Clerk added that we can opt out when we like and have the facility to download all data and information beforehand. Cllrs were reminded that the £299 would be taken from the budget already agreed for the Community Plan. It was asked how residents could complete a questionnaire if they did not use the internet and it was pointed out that paper copies would be made available and the Community Plan would be well publicised.

Resolved:

that the Gold package of Survey Monkey be subscribed to at a cost of £299.

CC1038/12 Councillors' Surgeries

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Resolution:

- That pilot, monthly Councillor Surgeries be established in the library on Saturday mornings hosted by two Cllrs;
- That the Clerk draws up a modus operandi;
- That a report agreed by both Cllrs is presented to Council;
- That the pilot surgeries be reviewed at the July Council meeting.

CC1039/12 Closure

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Present: Cllr Bennett in the Chair

David Allison – Clerk to the Council Amanda Taft – Minute Taker

Cllrs Baldwin, Brand, Dann, Edmunds, Getkahn, Martin (arrived at 8.05pm during item CC1036.1/12), Mitchell, Ridley, Seeley, Shafe and Vane

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CC1036.2/12 Any matters arising

CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

Resolved:

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Resolved:

that the Gold package of Survey Monkey be subscribed to at a cost of £299.

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Resolution:

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- That a report agreed by both Cllrs is presented to Council;
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CC1039/12 Closure

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David Allison – Clerk to the Council Amanda Taft – Minute Taker

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CC1036/12 Committee Reports

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Resolved:

that the Minutes of the Environment and Amenity Committee held on Tuesday
3 January 2012 be adopted as a report of the meeting.

CC1036.2/12 Any matters arising

CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

Resolved:

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Resolution:

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CC1039/12 Closure

MINUTES OF the 273rd MONTHLY MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER ON THURSDAY 23 FEBRUARY 2012

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that the Minutes of the Environment and Amenity Committee held on Tuesday
3 January 2012 be adopted as a report of the meeting.

CC1036.2/12 Any matters arising

CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

Resolved:

 that the Minutes of the Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012 be adopted as reports of the meetings.

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CC1036.5/12 Finance and Administration Committee held Thursday 12 January 2012

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CC1039/12 Closure

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CC1036.3/12 Planning and Development Committee held on Wednesday 4 January and Wednesday 18 January 2012

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