

CROXLEY GREEN PARISH COUNCIL

THE COUNCIL OFFICES COMMUNITY WAY CROXLEY GREEN RICKMANSWORTH HERTS WD3 3SU

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

Dear Councillor

You are hereby summoned to attend the 275th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices, Community Way on THURSDAY 10 MAY 2012 after the Annual General Meeting and Finance and Administration Committee meeting at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

CC1065/12 Apologies for Absence

CC1066/12 Declarations of Interests by Members

To note declaration of Members' personal interests in respect of items on this agenda.

CC1067/12 Representations from the Public

To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.

CC1068/12 Minutes

To approve, if necessary to correct and to sign the Minutes of the 274th Monthly Meeting of the Council held on Thursday 29 March 2012.

CC1069/12 Matters Arising

CC1070/12 Committee Reports

To consider and if agreed, adopt the following reports:

CC1070.1/12 Environment and Amenity Committee held on Tuesday 6 March 2012

CC1070.2/12 Any matters arising

CC1070.3/12 Planning and Development Committee held on Wednesday 7 March 2012 and Wednesday 21 March 2012

CC1070.4/12 Any matters arising

CC1070.5/12 Finance and Administration Committee held on 8 March 2012

CC1070.6/12 Any matters arising

CC1071/12 Annual Accounts for year ending 31 March 2012 and approval of the Annual Return (Sections 1 and 2)

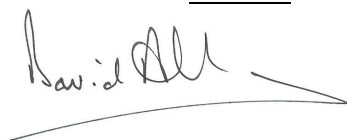
To approve the Annual Accounts for the fiscal year ending 31 March 2012 and approve and sign the Annual Return Section 1 (Statement of Accounts) and Section 2 (Annual Governance Statement) – see attached.

(Note: Section 4 of the Annual Return relating to Annual Internal Audit which took place on 12 April is expected to be signed off by the internal Auditor prior to the meeting).

CC1072/12 Councillor Surgery Update

To receive a report from the Councillors attending the Councillor Surgery held on Saturday 14 April 2012 in Barton Way Library.

- CC1073/12 Environmental Protection on the Green
To discuss and agree as appropriate that the Council request TRDC that future planning applications for work undertaken on properties adjacent to the Green that contractors put down substantial matting to protect the grassed areas – see attached.
- CC1074/12 Traffic Calming on the Green
To discuss and agree as appropriate that traffic calming measures are installed on The Green – see attached.
- CC1075/12 New Village Centre Project
To discuss and agree as appropriate that a project group is established to progress this project and that Council delegates to the project group authority to disperse budgeted funding to progress the project – see attached.
- CC1076/12 Croxley Rail Link
To discuss and agree as appropriate that Council drafts a Statement of Case to be delivered at the Croxley Rail Link Public Inquiry to be submitted to the Secretary of State by 15 May at the latest – see attached
- CC1077/12 Funding Arrangements for 2012/13 regarding Village Hall
To discuss and agree as appropriate the annual funding arrangements for 2012/13 as provided for in the budget at £9,600 (£7,100 to the Community Association and £2,500 to Community Club).
- CC1078/12 S137 Grant Application for community party for Queens Jubilee – Oakleigh Drive
To discuss and agree as appropriate an S137 Grant application for £100 from the Oakleigh Drive Jubilee Group towards a community party for the Queens Jubilee – see attached.
- CC1079/12 S137 Grant Application for community party for Queens Jubilee – Yorke Road
To discuss and agree as appropriate an S137 Grant application for £100 from the Yorke Road Jubilee Group towards a community party for the Queens Jubilee – see attached.
- CC1080/12 S137 Grant Application for community party for Queens Jubilee – Beechcroft Avenue
To discuss and agree as appropriate an S137 Grant application for £100 from the Beechcroft Avenue Jubilee Group towards a community party for the Queens Jubilee – see attached.
- CC1081/12 Protocol on the use of the official Councillors email address
To ratify as appropriate the recommendation from the Staffing Committee meeting held on 4 April that the protocol on the use of the official Councillor email address is adopted – see attached.
- CC1082/12 Chairman and Councillor Job Descriptions
To ratify as appropriate the recommendation from the Staffing Committee meeting held on 4 April that the Job Descriptions for Chairman and Councillors are adopted – see attached.
- CC1083/12 Closure



David Allison
Clerk to the Council
3 May 2012