



Council Offices  
Community Way  
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6 May 2022

**To: Cllrs Emily Benner, Adam Birch, Nigel Cole, Stephen Crabtree, Andrew Gallagher, Susan Hughes, Harry Kyriakou, Chris Mitchell, David Montague, Naz Panju, Guy Parks, Karen Taylor, David Tobin, Cliff Vassiliou, Emma Whitmore, Anita Yeung.**

You are summoned to attend the following meeting:

### **ANNUAL MEETING**

to be held on

**Thursday 12<sup>th</sup> May 2022 at 8:00pm**

at

**Royal British Legion Croxley Green  
161-163 Watford Road, Croxley Green, WD3 3ED**

If Members of the public wish to make representation or watch proceedings, then please contact the Clerk for details on how to join.

A handwritten signature in black ink, appearing to read 'Ryan H. Bennett'.

Ryan Bennett  
**Clerk to Croxley Green Parish Council**

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### **AGENDA**

**AGM188/22**    **Election of Chairman**

To receive proposals for the Office of Chairman of the Council and elect a Chairman for the year 2022-2023.

**AGM189/22**    **Acceptance of Office**

To receive the Chairman's declaration of acceptance of office.

**AGM190/22**    **Apologies for Absence**

To record those present and receive apologies for absence.

**AGM191/22**    **Election of Vice Chairman**

To receive proposals for the Office of Vice Chairman of the Council and elect a Vice Chairman for year 2022-2023.

**AGM192/22**    **Appointment and Composition of Committees**

AGM192.1/22 To appoint the following Standing Committees

- Finance and Administration
- HR and Compliance
- Leisure, Events & Environment
  - Litter Reduction Sub-Committee
- Planning and Development
- Any other Committee

AGM192.2/22 To appoint Committee Members to the Standing Committees.

**AGM193/22 Chairman and Vice Chairman of Standing Committees**

The Council to recess while Committees (except for the Finance and Administration Committee and the HR and Compliance Committee) elect Committee Chairmen and Vice Chairmen.

The Council to reconvene, receive verbal committee reports on their constitution for the year 2022-23 and Council to confirm the Committees constitution under Standing Order 19.4.6.

**AGM194/22 To Receive Reports from Council Representatives on Outside Bodies 2021/22**

- Joint Committee of Parish Councils
- Three Rivers Environmental Forum.

**AGM195/22 Appointment to External Bodies**

To appoint members to serve on the following external bodies:

**Joint Committee of Parish Councils** (Chairman, Vice Chairman and the Clerk)

**Three Rivers Environmental Forum**

Any Other External Representation

**AGM196/22 Direct Debits and Authorised Signatories**

To note the variable Direct Debit arrangements and to confirm their continuance, namely:

- BNP Paribas
- Ecotricity
- Castle Water
- Peninsula
- Shell
- Onecom
- Vodafone
- NFU Mutual
- Canon UK
- To confirm authorised signatories for the Council's Bank Accounts as the Members of the Finance & Administration Committee and the Clerk.
- To confirm that payments may be made by Direct Debit, Cheque, BACS, CHAPS or direct bank to bank transfer to the recipients.

**AGM197/22 General Power of Competence**

To resolve that Croxley Green Parish Council continues to meet the eligibility criteria and resolves to adopt the General Power of Competence – see attached.

**AGM198/22 Parish Council Charities 2022-23**

To receive nominations from Councillors to the Charity(ies) that the Parish Council will be supporting for the financial year 1 April 2022 to 31 March 2023 and agree as appropriate

**AGM199/22 Closure**