



Council Offices  
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17 April 2020

**To: Cllrs Emily Benner, Adam Birch, Nigel Cole, Andrew Gallagher, Susan Hughes, Martin Jacob, Harry Kyriakou, Chris Mitchell, David Montague, Karen Taylor, David Tobin, Cliff Vassiliou, Tony Walker, Derek Wallington, Anita Yeung.**

You are summoned to attend the following meeting:

**351<sup>st</sup> Croxley Green Parish Council Meeting**

to be held on

**Thursday 23<sup>rd</sup> April 2020 at 8:15pm**

Online using Zoom.

Details on how to join will be sent out to Members separately.

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

Ryan Bennett  
Clerk to Croxley Green Parish Council

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**AGENDA**

**CC2090/20 Apologies for Absence**

**CC2091/20 Declarations of Interests by Members**

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

**CC2092/20 Representations from the Public**

To hear representations from the public relating to specific items on this Agenda in accordance with Standing Order 5.5. **If members of the public wish to make representation they must do so in writing to the Clerk prior to the meeting.**

**CC2093/20 Minutes**

To approve, and if necessary to correct, and sign the Minutes of the 350th Monthly Meeting of the Council held on Thursday 30 January 2020 and the Extraordinary Meeting held on 18 March 2020.

**CC2094/20 Matters Arising**

**CC2095/20 Committee Reports**

To consider and if agreed, adopt the following reports:

CC2095.1/20 Planning and Development Committee held on Tuesday 14 January, Thursday 6 February & Tuesday 18 February 2020

CC2095.2/20 Any matters arising

CC2095.3/20 Leisure, Events & Environment Committee held on Tuesday 7 January 2020.

CC2095.4/20 Any matters arising

**CC2096/20 General Power of Competence**

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

**CC2097/20 Coronavirus – Setting a Strategic Direction for Council & Establishing a Working Group**

To consider what actions the Council might take in light of the coronavirus pandemic and to establish a related working group – see attached.

**CC2098/20 Annual Accounts & Annual Governance and Accountability Return (AGAR)**

To receive a verbal update from the Clerk on the changes to the Annual Accounts & AGAR.

**CC2099/20 Croxley Green Coronavirus Volunteer Scheme**

To receive a verbal update on the progress of the community volunteer scheme implemented by the Parish Council.

**CC2100/20 Delegation Scheme**

To consider a resolution to adopt an interim measure as follows:

In response to the COVID-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the Council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the Council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the Council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the Council after the Council meeting at which the delegation was put in place.

**CC2101/20 Closure**