



Council Offices  
Community Way  
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22 September 2023

**To: Cllrs Emily Benner, Julia Bichard, Stephen Crabtree, Andrew Gallagher, Angus Glasser, Susan Hughes, Kingsley Jolowicz, Harry Kyriakou, David Montague, Naz Panju, Guy Parks, Natalie Reed, Narinder Sian, David Tobin.**

You are summoned to attend the following meeting:

**373<sup>rd</sup> Croxley Green Parish Council Meeting**

to be held on

**Thursday 28 September 2023 at 8:00pm**

at

**Council Chamber, Council Offices**

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 that reads 'Ryan H. Bennett'.

Ryan Bennett  
Clerk to Croxley Green Parish Council

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**AGENDA**

**CC2443/23 Apologies for Absence**

**CC2444/23 Declarations of Interests by Members**

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

**CC2445/23 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.

**CC2446/23 Minutes**

To approve, and if necessary, to correct and to sign the Minutes of the 372<sup>nd</sup> Meeting of the Council held on Thursday 27 July 2023.

**CC2447/23 Matters Arising**

**CC2448/23 Representations from the Public**

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

**CC2449/23 Grant Application**

To receive and discuss the following grant application:-

- £20,000 from Little Green School towards the costs of expanding their outdoor learning and play opportunities – see attached.

**CC2450/23 Co-option of Councillors for Dickinson and Durrants Wards**

To nominate and appoint by co-option two Councillors from those who have submitted an expression of interest – see confidential papers attached.

**CC2451/23 Committee Reports**

To consider, and if agreed, adopt the following reports:

<b>Committee</b>	<b>Date</b>
Planning and Development	19 July / 2 & 16 August 2023
Leisure, Events and Environment	4 July 2023

**CC2452/23 Clerk's Report**

To receive the Clerk's report.

**CC2453/23 Memorial Tree Policy**

To receive a recommendation from the Leisure, Events & Environment committee regarding a Memorial Tree policy – see supporting paper LEE1792/23

**CC2454/23 Parish Council Charities 2023-24**

To confirm nominations from Councillors for the charities that the Parish Council will be supporting for the financial year 1 April 2023 to 31 March 2024 and agree as appropriate.

**CC2455/23 Parish Council Budget 2024/25**

To introduce and explain the Budget setting process and Parish Council reserves.

**CC2456/23 Confirmation of Appointment of Community Events & Engagement Officer**

To note that the Community Events & Engagement Officer, Ms Nicola Dicks, has completed her three months probationary period in the Council's employ and her appointment has been confirmed in writing to them.

**CC2457/23 Exclusion of Press and Public**

If Council wishes to consider the remaining items in private, it will be appropriate for a resolution to be passed in the following terms:-

“That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraphs 1 to 7 of Part I of Schedule 12A to the Act. It has been decided by the Council that in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

**CC2458/23 Disposal of Council Land**

To receive a report from the Clerk regarding an offer made to purchase council land and, if necessary, agree further actions. – see confidential paper attached.

**CC2459/23 Office Replacement**

To receive an update from the Office Replacement working group.

**CC2460/23 Closure**