



Council Offices  
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23 May 2024

**To: Cllrs Valeria Aguiar, Emily Benner, Julia Bichard, Andrew Gallagher, Angus Glasser, Susan Hughes, Kingsley Jolowicz, Harry Kyriakou, David Montague, Naz Panju, Vinus Parikh, Guy Parks, Natalie Reed, Narinder Sian, Cheryl Stungo, David Tobin.**

You are summoned to attend the following meeting:

### **ANNUAL MEETING**

to be held on

**Thursday 30<sup>th</sup> May 2024 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, appearing to read 'Ryan H. Bennett'.

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

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### **AGENDA**

**AGM214/24**    **Election of Chairman**

To receive proposals for the Office of Chairman of the Council and elect a Chairman for the year 2024-2025.

**AGM215/24**    **Acceptance of Office**

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

**AGM216/24**    **Apologies for Absence**

To record those present and receive apologies for absence.

**AGM217/24**    **Election of Vice Chairman**

To receive proposals for the Office of Vice Chairman of the Council and elect a Vice Chairman for year 2024-2025.

**AGM218/24**    **Appointment of Committees**

To appoint the following Standing Committees:

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

**AGM219/24**    **Composition of Committees**

To appoint Councillors to the Standing Committees.

**AGM220/24**    **Chairman and Vice Chairman of Standing Committees**

The Council to recess while the P&D & LEE Committees elect Committee Chairmen and Vice Chairmen.

The Council to reconvene, receive verbal committee reports on their constitution for the year 2024-25 and Council to confirm the Committees constitution under Standing Order 19.4.6.

**AGM221/24**    **To Receive Reports from Council Representatives on Outside Bodies 2023/24**

To receive reports from members on the following outside bodies:

- Joint Committee of Parish Councils
- Three Rivers Environmental Forum
- Green Croxley

**AGM222/24**    **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
- Green Croxley
- Any Other External Representation

**AGM223/24**    **Direct Debits and Authorised Signatories**

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

- BNP Paribas Leasing Solutions
- Corona Energy
- Castle Water
- Peninsula Business Services
- Fuel Card Services
- Onecom
- Vodafone
- National Farmers Union Mutual
- Canon UK
- Three Rivers District Council
- 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.

**AGM224/24**    **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.

**AGM225/24**    **2024/25 Meeting Dates**

To confirm the meeting dates for the upcoming year – see draft calendar attached.

**AGM226/24**    **Closure**