



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:

**378<sup>th</sup> Croxley Green Parish Council Meeting**

to be held on

**Thursday 30 May 2024, following the conclusion of the Annual Meeting**

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 W. Bennett'.

Ryan Bennett  
Clerk to Croxley Green Parish Council

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**AGENDA**

**CC2508/24 Apologies for Absence**

To approve apologies received from Members.

**CC2509/24 Declarations of Interests by Members**

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

**CC2510/24 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.

**CC2511/24 Minutes**

To approve, and if necessary, to correct and to sign the Minutes of the 377<sup>th</sup> Meeting of the Council held on Thursday 25 April 2024.

**CC2512/24 Matters Arising**

To discuss any matters arising.

**CC2513/24 Representations from the Public**

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

**CC2514/24 Committee Reports**

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

<b>Committee</b>	<b>Date</b>
Planning and Development	3 <sup>rd</sup> April 2024
Leisure, Events and Environment	5 <sup>th</sup> March 2024

**CC2515/24 Clerk's Report**

To receive the Clerk's report.

**CC2516/24 Internal Audit Report**

To receive and note the Internal Auditors Final Report for the year ending 31 March 2024 – see attached.

**CC2517/24 Annual Governance Statement 2023/24**

To approve and sign the Annual Governance and Accountability Return for the year ending 31 March 2024 – see attached.

**CC2518/24 Annual Statement of Accounts 2023/24**

To approve and sign the Annual Accounting Statements for the year ending 31 March 2024 – see attached.

**CC2519/24 Memorial Tree Planting**

To agree to plant a tree in Caius woodland in memory of former Parish Councillor, Hazel Seeley, as part of the Parish Council's Memorial Tree Policy up to a cost of £400– see attached.

**CC2520/24 Installation of an Additional Welcome Sign**

To agree to install a Welcome Sign on the Bywaters Estate at an initial cost of £2421 – see attached.

**CC2521/24 Office Replacement Consultation**

To review the outcome of the Council's Office Replacement consultation & agree any actions as necessary – paper to follow following conclusion of consultation.

**CC2522/24 Closure**