

PUBLIC NOTICE OF MEETING & SUMMONS FOR COUNCILLORS



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18 October 2024

To: Cllrs Andrew Gallagher, Kingsley Jolowicz, David Montague, Guy Parks, Natalie Reed and David Tobin.

You are summoned to attend the following meeting:

Finance & Administration Committee Meeting

to be held on

Thursday 24 October 2024

In Council Chamber, Council Offices at 8:00pm

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

AGENDA

FA1759/24 Apologies for Absence

To approve apologies received from members.

FA1760/24 Declarations of Interest

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

FA1761/24 Minutes

To approve as correct and sign the Minutes of the meeting held on Thursday 20 June 2024.

FA1762/24 Matters Arising

Any matters arising.

FA1763/24 Representations from the Public

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

FA1764/24 Schedule of Payments

To approve the Schedule of Payments for Month 3 (June 2024), Month 4 (July 2024), and Month 5 (August 2024).

FA1765/24 Monthly Accounts

To approve the Monthly Management Accounts for Month 3 (June 2024), Month 4 (July 2024), and Month 5 (August 2024).

FA1766/24 Standing Orders & Financial Regulations

To review updated council Financial Regulations – see attached.

FA1767/24 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.”

FA1768/24 Red Cross Centre

To receive a recommendation from the Office Replacement Working Group concerning a proposal related to the Red Cross Centre and agree any further actions as appropriate – see confidential paper attached.

FA1769/24 Closure