



Council Offices
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15 November 2024

To: Cllrs Valeria Aguiar, Julia Bichard, Nigel Cole, Andrew Gallagher, Angus Glasser, Kingsley Jolowicz, John Jowers, Harry Kyriakou, David Montague, Vinus Parikh, Guy Parks, Natalie Reed, Narinder Sian, Cheryl Stungo, David Tobin.

You are summoned to attend the following meeting:

381st Croxley Green Parish Council Meeting

to be held on

Thursday 21 November 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 that reads 'Ryan H. Bennett'.

Ryan Bennett
Clerk to Croxley Green Parish Council

AGENDA

CC2546/24 Apologies for Absence

To approve apologies received from Members.

CC2547/24 Declarations of Interests by Members

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

CC2548/24 Minutes

To approve, and if necessary, to correct and to sign the Minutes of the 380th Meeting of the Council held on Thursday 26 September 2024.

CC2549/24 Matters Arising

To discuss any matters arising.

CC2550/24 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.

CC2551/24 Representations from the Public

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

CC2552/24 Committee Reports

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

Committee:	Date:
Planning and Development	2 & 16 October 2024
Leisure, Events and Environment	3 October 2024

CC2553/24 Update from the Croxley Green Parish Nurse

To receive a verbal report from Cathy Scarborough the Croxley Green Parish Nurse. CGPC awarded £3000 towards the Parish Nurse project in 2019.

CC2554/24 Clerk's Report

To receive the Clerk's report.

CC2555/24 Asset of Community Value Nominations

To resolve that CGPC re-nominates the Croxley Green Library & Red Cross Centre as Assets of Community Value – see attached.

CC2556/24 Financial Regulations

To review and adopt updated Financial Regulations – see attached.

CC2557/24 Allocation of Community Infrastructure Levy Funding – Public Footpath 23 at Croxley Guild of Sport

To receive and if so decided to agree to a recommendation from the Planning & Development committee regarding the allocation of Community Infrastructure Levy (CIL) funds to support improvements to Footpath 23 – see amended paper PD4651 attached.

CC2558/24 External Auditor's Report & Certificate

To receive the External Auditor's report & certificate – see attached.

CC2559/24 Finance & Administration Committee Membership

To approve Cllr Cole's request to join the Finance & Administration committee.

CC2560/24 Budget 2025/2026

To review Budget proposals for the financial year 1 April 2025 to 31 March 2026 – draft Budget to follow.

CC2561/24 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.”

CC2562/24 Staff Working Hours

To receive a recommendation from the HR & Compliance committee regarding increasing the working hours of a part time member of staff – see confidential paper HR238 attached.

CC2563/24 Red Cross Centre

To receive a recommendation from the F&A committee concerning the Red Cross Centre and agree any further actions as appropriate – see confidential paper attached.

CC2564/24 Closure