

## PUBLIC NOTICE OF MEETING & SUMMONS FOR COUNCILLORS



Council Offices  
Community Way  
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21 February 2025

**To: Cllrs Nigel Cole, 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 27 February 2025**

**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 blue ink that reads 'Dimitrisz Sopsis'.

Dimitrisz Sopsis  
Clerk to Croxley Green Parish Council

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### **AGENDA**

**FA1780/25 Apologies for Absence**

To approve apologies received from members.

**FA1781/25 Declarations of Interest**

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

**FA1782/25 Minutes**

To approve as correct and sign the Minutes of the meeting held on Thursday 12 December 2024.

**FA1783/25 Matters Arising**

Any matters arising.

**FA1784/25 Representations from the Public**

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

**FA1785/25 The Future of Sportsman Public House Building**

To discuss a potential Asset of Community Value application.

**FA1786/25 Schedule of Payments**

To approve the Schedule of Payments for Month 8 (November 2024), Month 9 (December 2024), and Month 10 (January 2025).

**FA1787/25 Monthly Accounts**

To approve the Monthly Management Accounts for Month 8 (November 2024), Month 9 (December 2024), and Month 10 (January 2025).

**FA1788/25 Register the Council for VAT**

To consider and agree the Council to register for VAT- see attached.

**FA1789/25 Amendment of Community Infrastructure Levy Grant Application Form**

To amend CIL Grant Application Form as per CC2578/25

**FA1790/25 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.”

**FA1791/25 Internal Audit Report 2024-25 (Interim)**

To receive a verbal report and progress update from the Clerk- see attached.

**FA1792/25 Redistribution of reserve fundings**

To consider and agree the redistribution and investment of the reserve fundings- see attached.

**FA1793/25 New Council Offices and Community Hall**

To receive a verbal report from the Clerk about the Former Barton Way Building

**FA1794/25 Potential revision of Budget 2025/26**

To receive a verbal report from the Clerk associated with a potential budget revision

**FA1795/25 Closure**