



Council Offices
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1 May 2025

To: Cllrs Valeria Aguiar, Julia Bichard, Nigel Cole, Andrew Gallagher, 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:

ANNUAL MEETING

to be held on

Thursday 15th May 2025 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.

Dimitrisz Sopisz

Dimitrisz Sopisz
Clerk to Croxley Green Parish Council

AGENDA

AGM227/25 Election of Chairman

To receive proposals for the Office of Chairman of the Council and elect a Chairman for the year 2025-2026.

AGM228/25 Acceptance of Office

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

AGM229/25 Apologies for Absence

To record those present and receive apologies for absence.

AGM230/25 Election of Vice Chairman

To receive proposals for the Office of Vice Chairman of the Council and elect a Vice Chairman for year 2025-2026.

AGM231/25 Appointment of Committees

To appoint the following Standing Committees:

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

- Any other Committee

AGM232/25 Composition of Committees

To appoint Councillors to the Standing Committees.

AGM233/25 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 2025-26 and Council to confirm the Committees constitution under Standing Order 19.4.6.

AGM234/25 To Receive Reports from Council Representatives on Outside Bodies 2024/25

To receive reports from members on the following outside bodies:

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

AGM235/25 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

AGM236/25 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
- PHS
- 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.

AGM237/25 2025/26 Meeting Dates

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

AGM238/25 Closure