

CROXLEY GREEN PARISH COUNCIL

THE COUNCIL OFFICES COMMUNITY WAY CROXLEY GREEN RICKMANSWORTH HERTS WD3 3SU

info@croxleygreen-pc.gov.uk
www.croxleygreen-pc.gov.uk

Tel: 01923 710250
Fax: 01923 896425

Dear Councillor

You are hereby summoned to attend the ANNUAL GENERAL MEETING to be held in the Council Chamber, Council Offices, on THURSDAY 12 MAY 2011 at 8.00pm at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

AGM60/11 To record those present and apologies for absence.

AGM61/11 Election of Chairman

To receive proposals for the Office of Chairman of the Council and elect a Chairman for the year 2011-2012.

AGM62/11 Acceptance of Office

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

AGM63/11 Election of Vice Chairman

To receive proposals for the Office of Vice Chairman of the Council and elect a Vice Chairman for year 2011-2012.

AGM64/11 Composition of the Committees

To consider any changes in the composition of the Council's committees subject to mutual agreement.

AGM65/11 Chairman and Vice Chairman of Standing Committees

The Council to recess while Committees hold their Annual General Meetings to elect Committee Chairmen and Vice Chairmen.

The Council to reconvene and receive Committee Reports on their constitution for the year 2011-2012.

AGM66/11 Council Representation on Outside Bodies and Organisations

To consider representatives to Outside Bodies and Organisations.

AGM66.1/11 **Road Safety**

Representative 2010/11 – Cllr Vassiliou

AGM66.2/11 **Joint Committee of Parish Councils**

Current Representatives – Chairman, Vice Chairman and the Clerk

AGM66.3/11 **Three Rivers Environmental Forum**

Representative 2010/11– Cllr Wynne-Jones

AGM66.4/11 **NHS Local Representation (*Community Voice*)**

Representative 2010/11 – Cllrs Bennett and Birch

AGM66.5/11 Any Other External Representation

AGM67/11 Direct Debits

To review the variable Direct Debit arrangements and to agree as appropriate their continuance, namely:

- TRDC Rates;
- British Telecom;
- Veolia Water;
- E-On;
- Shell (fuel for vehicles and equipment).

AGM68/11 Croxley Green South Ward Vacancy

To discuss the Councillor vacancy in Croxley Green South Ward and to agree action(s) as appropriate – see attached.

AGM69/11 Annual Subscriptions

To consider the Council's annual subscriptions to the following organisations.

AGM69.1/11	Campaign to Protect Rural England	29.00
AGM69.2/11	Community Development Agency for Hertfordshire	25.00
AGM69.3/11	Hertfordshire Association of Parish & Town Councils	1,450.12
AGM69.4/11	Society of Local Council Clerks	182.00
AGM69.5/11	Direct Information Service (NALC)	90.00
AGM69.6/11	Community for Volunteer Services (CVS)	15.00
AGM69.7/11	The Open Space Society	40.00

AGM70/11 Closure



David Allison
Clerk to the Council
6 May 2011