



PUBLIC NOTICE OF MEETING/ SUMMONS FOR COUNCILLORS
(Members of the public are welcome to attend)

Dear Councillor

You are hereby summoned to attend the 308th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 24 SEPTEMBER 2015 at 8pm at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- CC1511/15 Apologies for Absence
- CC1512/15 Declarations of Interests by Members
To note declaration of Members' personal interests in respect of items on this agenda.
- CC1513/15 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- CC1514/15 Minutes
To approve, if necessary to correct and to sign the Minutes of the 307th Monthly Meeting of the Council held on Thursday 30 July 2015.
- CC1515/15 Matters Arising
- CC1516/15 Committee Reports
To consider and if agreed, adopt the following reports:
CC1516.1/15 Environment and Amenity Committee held on Tuesday 7 July 2015
CC1516.2/15 Any matters arising
CC1516.3/15 Planning and Development Committee held on Wednesday 5 August and Wednesday 19 August 2015
CC1516.4/15 Any matters arising
CC1516.5/15 Finance and Administration Committee held on Thursday 9 July 2015
CC1516.6/15 Any matters arising
- CC1517/15 Annual Accounts 2014/15 – Annual Return and External Audit Report for the year ending 31 March 2015
To note conclusion of the External Audit and that the Annual Return for the Parish Council's Accounts for the year ending 31 March 2015 has been signed off by the External Auditor and to receive and discuss the External Auditors report – see attached.
- CC1518/15 TRDC Local Area Forum
To receive a verbal report on the TRDC's Local Area Forum (30 June 2015) from any Parish Councillor who attended the meeting.
- CC1519/15 Budget/Projects 2015/16
To receive a verbal update on progress.

CC1520/15 Brass Band and Market on Saturday 19 December 2015

To discuss and agree as appropriate that the Council arranges for a brass band to play Christmas carols by the Christmas tree outside the library at a cost of £300 and that a Market is organised in the vicinity of Croxley Green Library – see attached

CC1521/15 Neighbourhood Plan and Community Plan Update

To receive a verbal update regarding progress with the Neighbourhood Plan and to discuss and agree actions as appropriate regarding the Community Plan – see attached.

CC1522/15 Licensing Act 2003 TRDC Review of Licensing Policy 2016-21 and Gambling Act TRDC Draft Statement of Gambling Principles 2016-2019

To discuss and agree any action(s) as appropriate regarding TRDC's Statement of Licensing Policy 2016-21 and Statement of Gambling Principles 2016-2019 – see attached.

CC1523/15 S137 Grant Application for the Croxley Green Home and Produce Annual Show

To discuss and agree an S137 Grant application for £300 from the organisers of the Croxley Green Home and Produce Annual Show – see attached.

CC1524/15 Remembrance Sunday Parade

To discuss and agree as appropriate funding a marching band for the Remembrance Sunday Parade at a cost of £250 – see attached.

CC1525/15 PART 2

If so resolved, to approve that, having regard to the nature of the business to be transacted, the Press and Public be excluded from the next item(s) on the agenda.

CC1525.1/15 Annual Civic Award

To discuss and agree as appropriate establishing an annual civic award that can be presented to a resident, business, group, club or Society that has improved the lives of people within the Parish or has provided services to the community of Croxley Green – see attached for Councillors only.

CC1526/15 Closure



David Allison
Clerk to the Council
18 September 2015