

Submitted Motions Log
 - as at 17-Mar-15
 (list established 1 July 2011)



| Motion No. | From | Date Rec'd | Proposed Item | Mtg | Mtg date | Action/Status | Comments |
|---|--------------|------------|--|---------|-----------|---|--|
| 1 | Cllr Ridley | 06-Jul-11 | Staff attending events outside working hours | F&A | 14-Jul-11 | Not Included | Out of hour working is an NJC/Employment Conditions of Service matter |
| 2 | Cllr Ridley | 06-Jul-11 | Contingency Rota for office | F&A | 14-Jul-11 | Not Included | Contingency Plan an admin issue and will be updated as a matter of course following new Members from AGM |
| 3 | Cllr Ridley | 12-Jul-11 | Village Hall arrangements | Council | 29-Sep-11 | included | There is a factual error in the supporting paper |
| Resolved: No further action required | | | | | | | |
| 4 | Cllr Ridley | 13-Jul-11 | Practice Tennis Wall | Council | 28-Jul-11 | Not Included | Matter of £10,000 project to be discussed during budget round discussions. Status changed - see below. |
| | | | | | | Change of Status: from Not Included to Included on 22 July 11. | |
| Resolved: That the matter of a consultation page be referred to the Website Committee and then come back to Council. | | | | | | | |
| 5 | Cllr Ridley | 14-Jul-11 | Parish Pump Editorial Committee | Council | 29-Sep-11 | Included | Status changed - see below: |
| | | | | | | Not Included | Change of Status: from Included to Not included on 20 July 11. Matter to be dealt with by email to all Cllrs. |
| | | | | | 28-Jul-11 | Included | Change of Status: from Not Included to Included on 22 July 11. |
| The Clerk advised that the current Committee comprised of Cllrs Martin, Seeley and Shafe as well as both office staff. In addition to the existing members, Cllrs Brand and Wynne-Jones asked to be included on the Editorial Committee. Contributions for the magazine were requested | | | | | | | |
| 6 | Cllr Ridley | 14-Jul-11 | New Years Eve Firework Stewards | Council | 28-Jul-11 | Not Included | Matter to be dealt with by email to Cllrs |
| 7 | Cllr Bennett | 17-Jul-11 | Web Site Committee | Council | 28-Jul-11 | Included | |
| Resolved: That Cllrs Getkahn, Martin and Ridley form the Committee in consultation with the Clerk and report back to Council. | | | | | | | |
| 8 | Cllr Ridley | 29-Jul-11 | Parish Mag advert order form | F&A | 08-Sep-11 | Included | Requested for August F&A but there is no August Meeting |
| There was no seconder for this proposal so the motion failed and therefore no further action will be taken. | | | | | | | |
| 9 | Cllr Ridley | 01-Aug-11 | Contractors List | F&A | 08-Sep-11 | Included | Requested for August F&A but there is no August Meeting |
| There was no seconder for this proposal so the motion failed and therefore no further action will be taken. | | | | | | | |
| 10 | Cllr Ridley | 01-Aug-11 | Nectar/Oasis areas | E&A | 06-Sep-11 | Included | |

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| | | | Resolved: That the Clerk contacts all Cllrs and Croxley Green Residents' Association to ask for suggestions of potential sites and for a list of such sites to be compiled. | | | | |
| | | | Resolved at the E&A 3 July 2012: that the Clerk writes to Three Rivers District Council and Hertfordshire Council to ask them to consider creating nectar/oasis areas. | | | | |
| 11 | Cllr Ridley | 04-Aug-11 | Croxley Rail Link Viaduct | E&A | 06-Sep-11 | Included | |
| | | | Resolved: that this matter is deferred until a more appropriate time. | | | | |
| 12 | The Clerk | 09-Aug-11 | Dickinson Square Maintenance | E&A | 06-Sep-11 | Included | |
| | | | Resolved: that the Committee recommends to Council that the Parish Council should become involved in maintaining Dickinson Square at no cost to TRDC. | | | | |
| 13 | Cllr Ridley | 22-Aug-11 | Meetings times in Parish Pump | F&A | 08-Sep-11 | Not Included | Admin matter/Pump Ed. Committee |
| 14 | Cllr Ridley | 24-Aug-11 | Green/Stones Orchard Contract | E&A | 06-Sep-11 | Included | |
| | | | Resolved: that the maintenance of the Green and Stones Orchard remains the responsibility of the Parish Council but the Management Plan must be revisited and adhered to. | | | | |
| 15 | Cllr Ridley | 24-Aug-11 | Woodlands Works - by products | E&A | 06-Sep-11 | Included | |
| | | | Resolved: that no further action be taken. | | | | |
| 16 | Cllr Ridley | 24-Aug-11 | Letters in the Parish Pump | F&A | 08-Sep-11 | Not Included | This is a personal grievance when as a resident. Matter was addressed in 2007. |
| 17 | Cllr Ridley | 24-Aug-11 | Special Expenses - FOI to TRDC | F&A | 08-Sep-11 | Included | |
| | | | There was no seconder for this proposal so the motion failed and therefore no further action will be taken. | | | | |
| 18 | Cllr Ridley | 24-Aug-11 | PCSOs - FOI to Herts Constab. | F&A | 08-Sep-11 | Included | |
| | | | There was no seconder for this proposal so the motion failed and therefore no further action will be taken. | | | | |
| 19 | Cllr Ridley | 12-Sep-11 | Committee Reports to Council | Council | 29-Sep-11 | Not Included | Council had ruled on this matter on 31 March 2011 (CC902/11). Sept meeting within 6 months. |
| | | | | | 27-Oct-11 | Included | Change of Status: from Not Included to Included on 12 Sept 11 - outside 6 month Rescission of Previous Resolution (S.0 21(a)). |
| | | | Resolved: That the matter is deferred pending the Clerk establishing custom and practice elsewhere. | | | | |
| 20 | Cllr Ridley | 13-Sep-11 | Adopt a Beehive | Council | 29-Sep-11 | Not Included | Council does not have power to donate to a national charity |
| | | 13-Sep-11 | Adopt a Beehive | E&A | 04-Oct-11 | Not Included | Council does not have power to donate to a national charity |

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| 21 | Cllr Ridley | 19-Sep-11 | Direct Funding of Activities | Council | 29-Sep-11 | Included | Email to Cllr Ridley dated 19 Sept advising maybe premature and perhaps would be better handled via a specific budget proposal offset by the proposed direct funding. |
| Resolved: No further action required. | | | | | | | |
| 22 | Cllr Ridley | 19-Sep-11 | Welcome letter to new Residents | Council | 29-Sep-11 | Included | Email to Cllr Ridley dated 20 Sept advising that there will be a significant burden on admin staff and advising that the maps are currently free and to charge local businesses may be exploitation. |
| Resolved: that Cllr Ridley should review his proposal and if he still thought there was benefit in having such a welcome letter then he should flesh out the detail and bring the matter back for further discussion. | | | | | | | |
| 23 | Cllr Ridley | 20-Sep-11 | Consideration to introducing an Any Other Business item onto Agendas | Council | 29-Sep-11 | Included | Email to Cllr Ridley dated 20 Sept formally advising Council that an AOB item should not be included on Agendas as it would NOT specify the exact business to be transacted at a meeting. |
| Cllr Ridley withdrew his proposal. | | | | | | | |
| 24 | Cllr Bennett | 16-Aug-11 | Staffing Committee | Council | 29-Sep-11 | Included | |
| Resolved: That Cllr Isard-Brown and Cllr Jordan be appointed to the Staffing Committee in addition the Chairman and Vice Chairman of the Council. | | | | | | | |
| 25 | The Clerk | 12-Sep-11 | Annual Accounts External Audit | Council | 29-Sep-11 | Included | |
| Councillors advised that there were no matters which came to the attention of the External Auditors which required attention. | | | | | | | |
| 26 | The Clerk | 12-Sep-11 | Budgets 2012/2013 | Council | 29-Sep-11 | Included | |
| Initial budget discussion. | | | | | | | |
| 27 (see also 2) | Cllr Ridley | 20-Sep-11 | Contingency Rota for office | F&A | 13-Oct-11 | Not Included | Contingency Plan an admin issue and will be updated as a matter of course following new Members from AGM |
| 28 | Cllr Martin | 21-Sep-11 | Report of Web Committee | Council | 29-Sep-11 | Included | |
| Councillors noted the meeting notes. | | | | | | | |
| 29 | Cllr Jordan | 21-Sep-11 | Draft National Planning Framework | Council | 29-Sep-11 | Included | |

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| | | | Resolved: That the Planning and Development Committee prepare and send a letter on behalf of the Parish Council regarding the draft National Planning Policy Framework; That the Clerk contacts TRDC officers for a copy of the TRDC letter on this matter. | | | | |
| 30 | Cllr Ridley | 22-Sep-11 | Bee Keeping | E&A | 01-Nov-11 | Included | |
| | | | Resolved: That the Clerk contacts the Hertfordshire and Middlesex Wildlife Trust and the Hertfordshire Biological Records Centre for information. | | | | |
| 31 | Cllr Ridley | 19-Oct-11 | Electronically served Agendas | Council | 27-Oct-11 | Included | |
| | | | Resolved: No further action required. | | | | |
| 32 | Cllr Getkahn | 27/10/2011 | Parker Morris Standards | Council | 24-Nov-11 | Included | |
| | | | Resolved: That the Parish Council accept the Parker Morris standards in principle and ask the Planning and Development Committee to liaise with TRDC. | | | | |
| 33 | Cllr Ridley | 31-Oct-11 | Events | F&A | 10-Nov-11 | Included | |
| | | | Cllr Ridley withdrew this item and said that he would re-submit it for the next meeting. | | | | |
| 34 | Cllr Ridley | 07-Nov-11 | Parish Councillor Surgeries | Council | 24-Nov-11 | Not Included | Motion 34 one of three (34,35 and 36) submitted. Max allowed 2 for any one meeting and for Motion not clear under S.O. 8.1.1 |
| | | | | | | Included | Change of Status: Proposed item resubmitted with a clear Motion. See Motion 36. |
| | | | Resolved: That the availability for the Village Hall be checked and the views of other District Cllrs be sought regarding the Parish Councillors holding surgeries at the same time as them in the library. | | | | |
| 35 | Cllr Ridley | 07-Nov-11 | Community Village Hall Manager | Council | 24-Nov-11 | Not Included | Motion 35 one of three (34,35 and 36) submitted. Max allowed 2 for any one meeting and matter has been dealt with by email. Presumed withdrawn. |
| 36 | Cllr Ridley | 07-Nov-11 | Litter Bins | Council | 24-Nov-11 | Included | Motion 36 one of three (34,35 and 36) submitted. Max allowed 2 for any one meeting - see Motion 34. |
| | | | Resolved: That the practicalities of TRDC emptying the bins be established and reported back to Council. | | | | |
| 37 | Cllr Bennett | 10-Nov-11 | Web Committee change of name | Council | 24-Nov-11 | Included | |
| | | | Resolved: That the Web Site Committee be renamed as Web Site Working Group and is therefore outside the scope of Standing Order 7.2.2. | | | | |
| 38 | Cllr Bennett | 10-Nov-11 | Change to and temporary suspension of S.O's | Council | 24-Nov-11 | Included | |

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| | | | Resolved: That the Environment and Amenity Committee Meeting be changed from Tuesday 5 June 2012 (which has been declared a Bank Holiday) to Tuesday 12 June 2012. Resolved: That in S.O. 19.12.4 the term 'HR' is replaced with 'Staffing Committee'; That S.O. 19.7 is reworded to read: "The Staffing Committee is an internal confidential sub-committee of the Finance and Administration Committee and shall be attended by Members of the Committee only. The Staffing Committee meetings are not open to the press or to the public and any Minutes from the Committee will not be placed in the public domain. The Staffing Committee shall report directly to the Finance and Administration Committee." | | | | |
| 39 | Cllr Ridley | 22-Nov-11 | Walks around Croxley Green | E&A | 06-Dec-11 | Not Included | The matter of walks in Croxley was discussed at the budget brainstorming session on 13 October to which all Cllrs were invited to attend. The matter is part of an ongoing publicity project by the Clerk to include walks on web site. |
| 40 | Cllr Ridley | 28-Nov-11 | Events of the Green | E&A | 06-Dec-11 | Not Included | Four different and totally separate matters were being put forward with no less than 10 separate Motions. "Events on the Green" is too general in nature and is certainly not sufficiently transparent as to what Motions are to be actually discussed |
| 41 | Cllr Ridley | 28-Nov-11 | Cost of Implementing the Green and Stones orchard contract | Council | 22-Dec-11 | Included | |
| | | | Cllr Ridley withdrew his motion. Resolved: No further action | | | | |
| 42 | Cllr Ridley | 28-Nov-11 | Display of Police Beat Surgeries | F&A | 08-Dec-11 | Included | |
| | | | Resolved: No further action required. | | | | |
| 43 | Cllr Ridley | 28-Nov-11 | Outside of Hours Events | F&A | 08-Dec-11 | Included | |
| | | | Resolved: No further action required. | | | | |
| 44 | Cllr Ridley | 01-Dec-11 | Mechanism for residents to call for a Referendum | Council | 22-Dec-11 | Rescinded by Cllr Ridley | Change in details in Supporting Paper. |
| 45 | Cllr Ridley | 06-Dec-12 | Mechanism for residents to call for a Referendum | Council | 22-Dec-11 | Included | |
| | | | Resolved: That the Council contacts NALC (HAPTC) about the procedures for residents to call a parish referendum and that the information is placed on our website and in the next edition of the Parish Pump magazine was not agreed. | | | | |

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| 46 | Cllr Bennett | 16-Dec-11 | To receive an update on the proposals for new pedestrian crossings on Watford Road. | P&D | 04-Jan-12 | Included | | |
| | | | A verbal update was given to Councillors | | | | | |
| 47 | Cllr Mitchell | 19-Dec-11 | To discuss and agree as appropriate that the Parish Council wish to see any new housing in Croxley built to Code for Sustainable Housing level 6 unless there is good reason not to | P&D | 04-Jan-12 | Included | | |
| | | | Resolved: That the Committee recommend to Council adopting the policy that the Council wish to see any new housing in Croxley Green built to Code of Sustainable Housing level 6, unless there is good reason not to. | | | | | |
| 48 | Cllr Jordan/The Clerk | 19-Dec-11 | To discuss and agree as appropriate that the Council subscribes to Survey Monkey 'Gold Package' in order to host an online survey for the Croxley Green Community Plan | P&D | 04-Jan-12 | Included | | |
| | | | Resolved: That the Committee recommend to Council that the Gold package of Survey Monkey be subscribed to at a cost of £299.00. | | | | | |
| 49 | Cllr Ridley | 19-Dec-11 | To discuss whether the clerk can be delegated tasks by councillors or a councillor without consent or either a committee or council | F&A | 12/01/2012 | Not Included | The proposal has no foundation as the Clerk is fully aware that no Councillor individually (incl. the Chairman) or a group can instruct the Clerk without Council resolution. The proposal is also factually incorrect. | |
| 50 | Cllr Ridley | 21-Dec-11 | That the media policy is rescinded/abolished | Council | 26/01/2012 | Included | | |
| | | | Cllr Ridley withdrew his motion. | | | | | |
| 51 | Cllr Ridley | 04-Jan-12 | Office computer and email address passwords | F&A | 12/01/2012 | Included | | |
| | | | As Cllr Ridley was not present, in accordance with Standing Order 10.3 this item was considered as withdrawn. | | | | | |
| 52 | Cllr Ridley | 11-Jan-12 | Declarations of Interests by Councillors | Council | 26/01/2012 | Not Included | The matter of declaration of interests by Councillors is already covered in Standing Orders and the Code of Conduct. | |

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| 53 | Cllr Ridley | 20-Jan-12 | A Year in Croxley in Photographs Update | E&A | 07/02/2012 | Included | |
| | | | Resolved: That Mr Steve Williams is approached to establish whether he wishes to continue with the project and that he be invited to the next Environment and Amenity Committee meeting. | | | | |
| 54 | Cllr Ridley | 23-Jan-12 | Croxley Link Viaduct | E&A | 07/02/2012 | Included | |
| | | | Resolved: That a letter be sent to the relevant authorities outlining the Council's views that consideration be given to biodiversity measures be incorporated into the viaduct structure; That such a letter will be sent after the outcome of the Planning and Development Committee meeting is known so that a co-ordinated letter can be despatched. | | | | |
| 55 | Cllr Ridley | 23-Jan-12 | Watford Road car parking | P&D | 01/02/2012 | Included | |
| | | | Resolved: That the Clerk checks with Councillor Getkahn the current status/progress of his dealings on this matter; That subject to the resolution above, the Council send a letter to the affected residents seeking their views on a restrictive parking arrangement. | | | | |
| 56 | Cllr Ridley | 24-Jan-12 | Reusable water and solar water systems in new build homes | P&D | 01/02/2012 | Included | |
| | | | Resolved: That the proposals put forward be noted and taken into account when the Committee review the Development Management Policies. | | | | |
| 57 | Cllr Ridley | 30-Jan-12 | Walks around Croxley Green | E&A | 07/02/2012 | Included | |
| | | | Resolved: That Cllr Ridley prepares an article for the Parish Pump magazine and That all Councillors be asked to submit new walk suggestions. | | | | |
| 58 | Cllr Edmunds | 30-Jan-12 | Tree Work on the Met Line Embankment | E&A | 07/02/2012 | Included | |
| | | | Resolved: That the Council write to David Gauke MP thanking him for his interest in this matter and requesting that he maintains an active interest until the matter is resolved; That the Council write to the Residents Association thanking it for the action it has taken to date and advising it that the Council shares its concern; That the Council sends a strongly worded letter of complaint to Mike Brown, Director of London Underground setting out the Council's concerns; That the Council establish how much information Three Rivers District Council had received prior to the commencement of work and whether Officers had been informed of the extent of the works. | | | | |
| 59 | Cllr Ridley | 06-Feb-12 | Councillors Surgeries | Council | 23/02/2012 | Included | |
| | | | Resolution: That pilot, monthly Councillor Surgeries be established in the library on Saturday mornings hosted by two Cllrs; That the Clerk draws up a modus operandi; That a report agreed by both Cllrs is presented to Council; That the pilot surgeries be reviewed at the July Council meeting. | | | | |

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| 60 | Cllr Ridley | 15-Feb-12 | Xmas Festive lighting termination | Council | 23/02/2012 | Included* | * subject to Cllr Ridley getting 3 other Councillors to support proposal under S.O. 15.1 by 15 February (6th working day before meeting). Status changed - see below |
| | | | | | | Not Included* | * Change of Status: item not included as no details of 3 further Councils forthcoming. |
| 61 | Cllr Ridley | 23/02/2012 | Use of Electricity Pylons for bio-diversity use | E&A | 06/03/2012 | Not Included | No legal powers to discuss this matter - ultra vires. |
| 62 | Cllr Getkahn | 21/03/2012 | Part-time streetlights in New Road | P&D | 21/03/2012 | Included | |
| | | | Resolved: That the Committee recommend to Council that the Council writes to HCC that the lighting in New Road be re-instated immediately; That the Council points out its concern about the policy and its implementation which could be considered negligent; That the Council requests a copy of the Risk Assessment and supporting statistics and request details of the potential cost savings within Croxley Green, the cost of implementing the scheme and request what alternative options were considered. | | | | |
| 63 | Cllr Edmunds | 21/03/2012 | Stones Orchard Tree Planting | E&A | 03/04/2012 | Included | |
| | | | Resolved: That the E&A Committee recognise the advantages of being consulted about planting within the Orchard contrary to the Management Plan; That the E&A agree to request Mr Clerk writes to the appropriate officers within TRDC expressing our concern that we were not consulted and that the planting is contrary to the Management Plan; That, in the same letter, a request is made that we are consulted with regard to other planting initiatives within Stones Orchard and surrounding areas and that our views and opinions are received, considered and acted on by the appropriate officers within TRDC and that the Croxley Green Parish Council is involved with other such initiatives within our Parish boundary. | | | | |
| 64 | Cllr Martin | 21/03/2012 | Picnic in the Park | Council | 29/03/2012 | Included | |
| | | | Resolved: That the Parish Council lead the organisation of a community 'Picnic in the Park' on Monday 4 June to celebrate the Queen's Diamond Jubilee. Cllr Ridley put forward a counter proposal but then withdrew it. | | | | |
| 65 | Cllr Brand | 29/03/2012 | Protective Matting re works on the Green | Council | 10/05/2012 | Included | |
| | | | Resolved: That the matter is referred to the Environment and Amenity Committee. | | | | |
| 66 | Cllr Brand | 29/03/2012 | Traffic calming measures on the Green | Council | 10/05/2012 | Included | |
| | | | Resolved: That a full update be given at the next Council meeting by Cllr Martin. | | | | |
| 67 | Cllr Mitchell | 30/03/2012 | Village Centre Project | Council | 10/05/2012 | Included | |
| | | | Resolved: That Cllrs Getkahn, Jordan, Martin, Mitchell and Shafe make up the Project Board and that the Clerk is given delegated authority to govern the Board's expenditure. | | | | |

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| 68 | Cllr Ridley | 10/04/2012 | Abolition/Retention of Parish Council | APM | 26/04/2012 | Included | | |
| | | | Cllr Ridley did not have the required support of 10 local electors. | | | | | |
| 69 | Cllr Ridley | 18/04/2012 | Chairmans correspondence | Council | 26/04/2012 | Not Included | The Chairman responds to correspondence addressed to him with advice from the Clerk. This is an administrative/operational matter | |
| 70 | Cllr Bennett | 23/04/2012 | Management of Traffic on Scots Hill | P&D | 02/05/2012 | Included | | |
| | | | Resolved: That Hertfordshire Highways be approached to seek installation of appropriate signs to use both lanes on the eastbound carriageway of Scots Hill and signs to merge where the dual carriageway reduces to a single carriageway. | | | | | |
| 71 | Cllr Ridley | 28/05/2012 | Stones Orchard Planting | E&A | 12/06/2012 | Included | | |
| | | | Resolved: That Croxley Green Parish Council liaise with TRDC for guidance into revisiting the Management Plan to ensure its recommendations are up to date with the progress the Orchard has undertaken since its first planting; That Croxley Green Parish Council consider making a plan of the Orchard and identify the trees that have already been planted and create an Orchard 'map' and that information be placed on our website; That the Clerk contacts Julie Hughes of TRDC to state that Mr Hicks has offered to undertake a survey of the Orchard in the very near future. | | | | | |
| 72 | Cllr Ridley | 31/05/2012 | TRDC Special Expenses for the Green & Stones Orchard | E&A | 12/06/2012 | Included | | |
| | | | There was no seconder for Cllr Ridley's proposal. | | | | | |
| 73 | Cllr Ridley | 25/06/2012 | New Years Eve Fireworwork Quotes/Tenders | E&A | 03/07/2012 | Included | | |
| | | | There was no seconder for Cllr Ridley's proposal. | | | | | |
| 74 | Cllr Ridley | 25/06/2012 | Nectar/Oasis areas | E&A | 03/07/2012 | Included | | |
| | | | Resolved: That the Clerk writes to Three Rivers District Council and Hertfordshire Council to ask them to consider creating nectar/oasis areas. | | | | | |
| 75 | Cllr Ridley | 04/07/2012 | TRDC Special Expenses for the Green & Stones Orchard | Council | 26/07/2012 | Not Included | Proposal was submitted to the E&A Committee on 12 June 2012. There was no seconder & accordingly the matter was dismissed. It is considered improper that a failed proposal at one meeting should be put forward again to another meeting. | |

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| 76 | Cllr Ridley | 16/07/2012 | Fianancial Probity | Council | 26/07/2012 | Not Included | The financial probity and governance of this Council is set out in the Standing Orders and Financial Regulations of this Council which were most recently agreed on 29 September 2011 at which Cllr Ridley was present. It is totally improper to endeavour to change or modify Standing Orders and/or Financial Regulations in this manner. The supporting paper contains no less than 8 different motions some of which have no relation to the content of the paper. |
| 77 | Cllr Bennett + 4 | 17/07/2012 | Standing Orders - Staffing Committee Name Change | Council | 26/07/2012 | Included | |
| | | | Resolved: That the name of the Staffing Committee in Standing Orders be changed to HR and Compliance Committee. | | | | |
| 78 | Cllr Jordan | 17/07/2012 | P&D meeting scheduled for Wednesday 1 August is cancelled and that any applications requiring comments within the consultation time are delegated to two P&D Members and the Clerk. | Council | 26/07/2012 | Included | |
| | | | Resolved: That the Planning and Development meeting scheduled for Wednesday 1 August is cancelled whilst a review of the number of meetings and Terms of reference of the Committee is undertaken and that any applications requiring comments within the consultation time are delegated to two P&D Members and the Clerk. | | | | |
| 79 | Cllr Jordan | 17/07/2012 | To receive a verbal update about the Croxley Rail Link and Public Enquiry and that preparation of any evidence to the Enquiry is delegated to the Planning and Development Committee. | Council | 26/07/2012 | Included | |
| | | | Resolved: That the Parish Council delegate evidence for the Inquiry to the Planning and Development Committee. | | | | |
| 80 | Cllr Mitchell | 18/07/2012 | Village Hall/Community Centre | Council | 26/07/2012 | Included | |
| | | | Resolved: That a meeting is set up with the Community Association, the Clerk, Councillors and other parties including the Community Club as appropriate to resolve the matter. | | | | |

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| 81 | Cllr Mitchell | 18/07/2012 | Budget Update - Carbon Footprint & Farmers Market | Council | 26/07/2012 | Included | | |
| | | | A verbal update was given to Councillors. | | | | | |
| 82 | Cllr Ridley | 05/09/2012 | Cross Reference Motions Register | F&A | 13/09/2012 | Included | | |
| | | | Resolved: That the Motions Register as established from 1 July 2012 be put on the Council's web site. | | | | | |
| 83 | Cllr Ridley | 05/09/2012 | Unspent Reserves Register | F&A | 13/09/2012 | Included | | |
| | | | Resolved: That a register of unspent budget monies is not established. | | | | | |
| 84 | Cllr Ridley | 19/09/2012 | Financial Probity/Duty of Care and Croxley Green Parish Council | Council | 27/09/2012 | Not Included | New model Finance Regulations are being prepared by NALC. Council can address the issues raised in the proposal when the new model Regulations are available and put before Council. | |
| 85 | Cllr Ridley | 17/09/2012 | Parish Pump printing quotes | Council | 27/09/2012 | Not Included | Obtaining quotes was dealing with the same topic, although specific in nature, as generalised motion (No. 84) regarding Financial Probity which was received two days later. Motion 84 was not included on the Agenda for the reasons explained in an email dated 20 September and as these matters are all interrelated common sense dictates they are best addressed when Council consider new Financial Regulations. | |
| 86 | Cllr Ridley | 24/09/2012 | The Revels | E&A | 02/10/2012 | Not Included | This is not an E&A Committee matter as it is the Council that is represented at The Revels not just the E&A Committee. Item deferred to Council meeting on 25 October 2012. | |
| | | | | Council | 25/10/2012 | Included | Revised item and supporting paper submitted - see Motion No. 90. | |
| | | | Resolved: The motions put forward by Cllr Ridley were not agreed. | | | | | |
| | | | | | | Not Included | Change of Status: item not included as superceded by Motion No.90 | |

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| 87 | Cllr Ridley | 25/09/2012 | Change email system to one with secret passwords | F&A | 11/10/2012 | Not Included | The existing email system can provide a secret password facility as stated in an email to Cllrs dated 6 September 2011, the content of which was included in Cllr Ridley's supporting paper. The email clearly stated that if Cllr Ridley, or any other Councillor, wish to have a password which is known only to them then they should make an appointment with the Clerk to call into the office to change it. | |
| 88 | Cllr Ridley | 02/10/2012 | General/Special Expenses charged by TRDC | F&A | 11/10/2012 | Included | | |
| | | | Prior to the meeting, Cllr Ridley had expressed his apologies to the Chairman and under SO10.3 the motion was withdrawn as the proposer of the motion was not present. | | | | | |
| 89 | Cllr Ridley | 02/10/2012 | Admin of Motions and Agendas | F&A | 11/10/2012 | Included | | |
| | | | Prior to the meeting, Cllr Ridley had expressed his apologies to the Chairman and under SO10.3 the motion was withdrawn as the proposer of the motion was not present. | | | | | |
| 90 | Cllr Ridley | 04/10/2012 | Events held/organised or supported by CGPC | Council | 25/10/2012 | Included | see Motion No.86 above | |
| | | | Resolved: The motions put forward by Cllr Ridley were not agreed. | | | | | |
| 91 | Cllr Ridley | 15/10/2012 | Non-sensitive information on Council's website | Council | 25/10/2012 | Included | | |
| | | | Resolved: There was no seconder for Cllr Ridley's proposal and the motion failed. | | | | | |
| 92 | Cllr Martin | 17/10/2012 | Verbal Update on Farmers Market | Council | 25/10/2012 | Included | | |
| | | | A verbal update was given to Councillors. | | | | | |
| 93 | Cllr Ridley | 29/10/2012 | Litter Bin removal in Mill Lane | E&A | 06/11/2012 | Not Included | Disposal of waste/recycling and associated rubbish/flytipping is the responsibility of TRDC. The Parish Council is only authorised to take small amounts of litter bin waste (ex The Green) and arisings to the Waste Disposal site and would not have the resources to be able to handle or deal with this matter on a daily basis | |
| 94 | Cllr Ridley | 29/10/2012 | Parking on grass verges in Baldwins Lane | E&A | 06/11/2012 | Not Included | This matter can be dealt with directly by Officers with the appropriate authorities. | |

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| 95 | Cllr Ridley | 12/11/2012 | Open space/Groundworks contracts u | Council | 29/11/2012 | Included | | |
| | | | Resolved: The proposals put forward by Cllr Ridley in his supporting paper were not agreed. | | | | | |
| 96 | Cllr Jordan | 14/11/2012 | Community Plan Questionnaire | Council | 29/11/2012 | Included | | |
| | | | Resolved: That the Parish Council notes and supports the Community Plan Questionnaire. | | | | | |
| 97 | Cllr Ridley | 21/11/2012 | Councillors post at the office | Council | 29/11/2012 | Not Included | This is an administrative/operational matter falling under the auspices of The Clerk to the Council as head of administration. The matter had also been raised previously in a different guise and a letter had been sent to Cllr Ridley to advise that the procedures used in the office for dealing with post are standard procedures that would operate in any business in either the public or private sector. | |
| 98 | Cllr Mitchell | 21/11/2012 | Rickmansworth School Pool | Council | 29/11/2012 | Included | | |
| | | | Resolved: That the Council support any action to help keep the pool open for the future, especially if it can be more open to the public (at this stage not including funds from the Council); That Cllr Mitchell and the Clerk if required, are able to meet relevant parties to discuss and try and persuade them to ensure the pool is reopened; That a paper be brought to the Finance and Administration Committee once further information has been obtained. | | | | | |
| 99 | Cllr Edmunds | 21/11/2012 | Acquisition of The Green, Stones Orchard and the Sports Ground | Council | 29/11/2012 | Included | | |
| | | | Resolved: That the Parish Council instructs the Clerk to start negotiations with Three Rivers District Council as to the formal acquisition of The Green, Stones Orchard, the sports ground and any other land owned by them within the Parish; That the Parish Council instructs the Clerk to start negotiations with Hertfordshire County Council as to the formal acquisition of any land owned by them within the Parish. | | | | | |
| 100 | Cllr Mitchell | 21/11/2012 | Councillor Conduct (Part 2 item) | Council | 29/11/2012 | Included | <i>Due to the nature of the motion, this item is not included in the hard copy file of motions submitted.</i> | |
| | | | Confidential Part 2 item. | | | | | |

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| 101 | Cllr Ridley | 09/01/2013 | Councillor Conduct and leak to Watford Observer | Council | 31/01/2013 | Not Included | The wording and tone of the motions/paper was improper; attempts to bring a matter that the Council wished to address as an internal issue, (Councillor conduct), into a Part 1 public discussion prematurely to the agreed actions of Council; there are obvious breaches to the Councillor Code of Conduct by not behaving in a manner consistent with the Code and in accordance with Council's policies, protocols and procedures. As a result of such breaches it is improper that Council should consider the proposals; endeavours to distort information to suit a personal agenda | |
| 102 | Cllr Ridley | 17/01/2013 | Wassailing and the Web pages | Council | 31/01/2013 | Not Included | The wording and tone of the motions/paper was improper and factually incorrect; there are obvious breaches to the Councillor Code of Conduct by not behaving in a manner consistent with the Code and in accordance with Council's policies, protocols and procedures. As a result of such breaches it is improper that Council should consider the proposals; endeavours to distort information to suit a personal agenda | |
| 103 | Cllr Mitchell | 21/01/2013 (12:42hrs) | Village Centre Project | Council | 31/01/2013 | Included | | |
| | | | Resolved: That the funding of £3,000 be retained in the budget for 2013/2014 and that the pre-feasibility options are reviewed by Council prior to commencement of public consultation and that updates are given to Council every two months. | | | | | |
| 104 | Cllr Ridley | 21/01/2013 (13:43hrs) | Rescinding Village Centre Project (CC1075/12) | Council | 31/01/2013 | Included | | |
| | | | Cllr Ridley requested that his proposal be withdrawn. | | | | | |

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| 105 | Cllr Bennett | 22/01/2013 | Establish a working party regarding acquisition of The Green, Stones Orchard, The Sports Ground and other TRDC land | Council | 31/01/2013 | Included | |
| | | | Resolved: That a Working Party be set up on the terms of the proposal set out in the supporting paper. Cllrs Bennett, Edmunds, Jordan, Vane and Wynne-Jones volunteered to be the members of the new Working Party. | | | | |
| 106 | The Clerk | 23/01/2013 | Disclosable Pecuniary Interest in setting the Precept | Council | 31/01/2013 | Included | |
| | | | Resolved: That a general dispensation be granted to all Members who have a disclosable pecuniary interest in setting the Precept; That a general dispensation for all Members for setting the Precept continues until the current term of office for Cllrs expires. | | | | |
| 107 | Cllr Ridley | 27/01/2013 | Stones Orchard - 'Friends of Stones Orchard' | E&A | 05/02/2013 | Included | |
| | | | Resolved: That the Environment and Amenity Committee recommend the agreement in principle for Croxley Green Parish Council to actively work with the Friends of Stones Orchard once they are properly constituted. It was requested that the Friends let the Clerk know once the group has been formally constituted so that this matter can be further discussed by Council. | | | | |
| 108 | Cllr Martin | 11/02/2013 | Councillor correspondence with the Public | Council | 28/02/2013 | Not Included | Admin matter |
| 109 | Cllr Martin | 18/03/2013 | Neighbourhood Policing | Council | 28/03/2013 | Included | |
| | | | Resolved: A letter is written to C/Insp Catherine Akehurst to voice the Council concerns over the cut to policing in our area. | | | | |
| 110 | Cllr Mitchell | 19/03/2013 | Update on Local Producers Market and Village Centre Projects | Council | 28/03/2013 | Included | |
| | | | Members noted the update. | | | | |
| 111 | Cllr Brand | 14/05/2013 | Site and Building of New School | P&D | 05/06/2013 | Included | |
| | | | Resolved: The Planning & Development Committee acknowledge the concerns about placement for Junior and Senior schools for the local area and request a formal update from TRDC when the inspectors enquiry is completed. | | | | |
| 112 | The Clerk | 18/06/2013 | To Note External Audit Report, if Available | Council | CC1232/13 27/06/2013 | Included | |
| | | | Annual Return had not been received back from the Auditor | | | | |
| 113 | The Clerk | 18/06/2013 | To receive and discuss Final Internal Audit Report for year ending 31 March 2013 | Council | CC1233/13 27/06/2013 | Included | |

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| | | | Resolved: that the end of year internal report is noted and the Clerk drafts an appropriate response to the Internal Auditor | | | | |
| 114 | The Clerk | 18/06/2013 | To discuss proposed TRDC Ward Boundary changes | Council | CC1234/13 27/06/2013 | Included | |
| | | | Resolved: that the Clerk writes to The Boundary Commission expressing the Council view that the Croxleyhall Wood Ward should be called Dickinson Ward | | | | |
| 115 | The Clerk | 18/06/2013 | Review Bank Signatory Authorisation and Debit/Credit Card | Council | CC1235/13 27/06/2013 | Included | |
| | | | Resolved: that Council authorises the Clerk to change the authorised signatory requirement to one authorised person and to obtain a debit / credit card for use with the Council's business bank account; that the Clerk is given delegated authority to a maximum of £500 on the card unless a purchase of larger value has been specifically authorised by Council or the Finance and Administration Committee; that any queries regarding obtaining the debit / credit card are delegated to the Clerk and the Chairman or Vice Chairman of the Council to ensure that a card is obtained as soon as possible | | | | |
| 116 | The Clerk | 07/06/2013 | S137 Grant Application by Croxley Green Residents Association | Council | CC1236/13 27/06/2013 | Included | |
| | | | Resolved: that £500 be granted to the Residents' Association for the development of a web based history archive of Croxley Green | | | | |
| 117 | Cllr Mitchell | 18/06/2013 | Parish Council's Charities for 2013-14 | Council | CC1237/13 27/06/2013 | Included | |
| | | | Resolved: that further research be undertaken by those putting the charities forward to brief Council so that an informed decision can be taken at the next meeting | | | | |
| 118 | Cllr Mitchell | 19/06/2013 | Croxley Guild of Sport & Social Club football | Council | CC1238/13 27/06/2013 | Not Included | No legal powers on this matter |
| 119 | The Clerk | 16/07/2013 | Council's Risk Assessment for 2013-14 | Council | CC1251/13 25/07/2013 | Included | |
| | | | Resolved: that the Risk Assessment be adopted | | | | |
| 120 | The Clerk | 16/07/2013 | Parish Council's Internal Audit Review | Council | CC1252/13 25/07/2013 | Included | |
| | | | Resolved: that the Audit Plan be accepted | | | | |
| 121 | Cllr Mitchell | 17/07/2013 | Parish Council's Charities for 2013-14 | Council | CC1253/13 25/07/2013 | Included | |
| | | | Resolved: that the two charities that would be supported are The Stroke Club (Croxley Green) and the Linda Jackson Macmillan Centre, Mount Vernon | | | | |
| 122 | Cllr Brand | 19/07/2013 | The Parish Pump Magazine | Council | | Not Included | No actual motions put forward. |

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| 123 | Cllr Edmunds | 14/08/2013 | Stones Orchard update and budget | E&A | EA983/13 03/09/2013 | Included | | |
| | | | Update given | | | | | |
| 124 | Cllr Edmunds | 14/08/2013 | Active Works List | | | Not Included | Active Works List is already an Agenda item | |
| 125 | The Clerk | 19/09/2013 | Council Office and Depot Security Key Holder Service | Council | CC1265/13 26/09/2013 | Included | | |
| | | | Resolved: that the Clerk contacts Watford Keyholding to act as the Parish Council's Key Holder and that the annual contract is reviewed each year | | | | | |
| 126 | The Clerk | 18/09/2013 | S137 Grant Application by Croxley Green Guild of Sport | F&A | FA933/12 10/10/2013 | Included | | |
| | | | Resolved: that subject to ratification by Council and available finance a grant of £3,750 be awarded towards the cost of kitchen equipment subject to the production of appropriate invoices | | | | | |
| | | | S137 Grant Application by Croxley Green Guild of Sport | Council | CC1278/13 31/10/2013 | Included | | |
| | | | Resolved: that the Parish Council will match funds raised pound for pound (not including free labour) up to a limit of £3,750 towards the cost of kitchen equipment subject to the production of appropriate invoices | | | | | |
| 127 | Cllr Bennett | 03/10/2013 | Christmas Tree outside Barton Way Library | F&A | FA934/12 10/10/2013 | Included | | |
| | | | Resolved: that a recommendation be made to Council for additional funding of £1,310 | | | | | |
| | | | Christmas Tree outside Barton Way Library | Council | CC1279/13 31/10/2013 | Included | | |
| | | | Resolved: that additional funding of £1,310 be given for the Christmas tree outside the library and that the movement of funds from a different account is agreed | | | | | |
| 128 | Cllr Mitchell | 24/10/2013 | What can we do for our village | Council | CC1274/13 31/10/2013 | Included | | |
| | | | Resolved: that all Councillors try to come up with at least one idea that can help improve Croxley Green, and if a small amount of money is required, complete a budget form | | | | | |
| 129 | The Clerk | 04/10/2013 | HCC Speed Management Strategy | Council | CC1275/13 31/10/2013 | Included | | |
| | | | Resolved: that the Clerk responds to the consultation stating the percentage of Community Plan questionnaire respondents who would like to see 20mph zones around the schools | | | | | |
| 130 | Cllr Mitchell | 24/10/2013 | Neighbourhood Plan | Council | CC1280/13 31/10/2013 | Included | | |

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|------------|--------------|------------|--|---------|-------------------------|---------------|----------|
| | | | Resolved: that the Clerk formally writes to TRDC to request that the area for our Neighbourhood Plan be the whole Parish area of CGPC and that the P&D Committee is delegated by Council to progress to completion the Neighbourhood Plan with any necessary establishment of working parties and to report regularly to Council on progress | | | | |
| 131 | The Clerk | 24/10/2013 | Village Hall Agreement with Croxley Green Community Association | F&A | FA942/13 14/11/2013 | Included | |
| | | | Resolved: that the Council seeks alternative Village Hall arrangements within Croxley Green; that concurrent negotiations are undertaken with the Croxley Green Community Association regarding re-negotiating the existing arrangement; that consideration is given to a procurement/tendering process and that the matter is put before Council | | | | |
| | | | Village Hall Agreement with Croxley Green Community Association | Council | CC1298/13 19/12/2013 | Included | |
| | | | Resolved: that the Council seeks alternative Village Hall arrangements within Croxley Green; that concurrent negotiations are undertaken with the Croxley Green Community Association regarding re-negotiating the existing arrangement and that considration is given to a procurement/tendering process | | | | |
| 132 | The Clerk | 07/11/2013 | The Future of Hertfordshire Library Service | Council | CC1289/13 28/11/2013 | Included | |
| | | | Resolved: that the Clerk arranges for the library site and building to be placed on the list of locally important buildings in accordance with the Localism Act as appropriate | | | | |
| 133 | Cllr Edmunds | 26/11/2013 | Car Parking on The Green | E&A | EA1007/13 03/12/2013 | Included | |
| | | | Resolved: that a budget proposal for £2,500 be included in the Council's budget with a request to TRDC for match funding to restrict parking on the Green | | | | |
| 134 | Cllr Ridley | 25/11/2013 | Works within the Parish | E&A | EA1008/13 03/12/2013 | Included | |
| | | | Resolved: that no action is taken on any of the proposals put forward by Cllr Ridley | | | | |
| 135 | The Clerk | 02/11/2013 | S137 Grant Application from Croxley Green Mummings | F&A | FA951/13 12/12/2013 | Included | |
| | | | Resolved: that an S137 Grant of £500 be given to the Croxley Green Mummings; that the necessary virement of funds be made and that the matter is put before Council | | | | |
| | | | S137 Grant Application from Croxley Green Mummings | Council | CC1300/13 19/12/2013 | Included | |
| | | | Resolved: tha an S137 Grant of £500 be awarded to the Croxley Green Mummings and that the grant will be released by way of appropriate receipts to the Clerk for the replacement/refurbishment of the costumes | | | | |
| 136 | The Clerk | 12/12/2013 | Budgets - Subscriptions and Donations | Council | CC1297/13 19/12/2013 | Included | |
| | | | Resolved: that the budget for Subscriptions and Donations for 2014/15 be set at £7,400 | | | | |

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| 137 | The Clerk | 12/12/2013 | Internal Audit Report (Interim) for the year ending 31 March 2014 | Council | CC1299/13 19/12/2013 | Included | |
| | | | Resolved: that Cllrs noted the Audit Report and that the response to the auditor is that the recommendations R1 and R2 will be addressed at a future Finance & Administration Committee meeting | | | | |
| | | | Internal Audit Report (Interim) for the year ending 31 March 2014 | F&A | FA970/14 13/02/2014 | Included | |
| | | | Cllrs asked the Clerk to report back to the Auditor to say that Cllrs discussed the matter but were happy with the current arrangements | | | | |
| 138 | The Clerk | 03/01/2014 | Financial Regulations / Standing Orders | F&A | FA961/13 09/01/2014 | Included | |
| | | | Resolved: that the Clerk continues with updating the Finance Regulations with a view of presenting a refined draft at the Council Meeting on 27 February 2014 | | | | |
| 139 | Cllrs Brand, Ridley and Vane | 28/11/2013 | Financial Regulations, Tendering and Funding | EOM | CC1305/14/S 09/01/2014 | Included but later withdrawn | |
| | | | The meeting was cancelled because Cllr Brand was unable to attend then Cllr Ridley withdrew this item | | | | |
| 140 | The Clerk | 24/01/2014 | Budget and Precept 2014/15 | Council | CC1313/14 30/01/2014 | Included | |
| | | | Resolved: that the precept for 2014/15 be set at £257,978 and that the Council's Budget for 2014/15 be set at £275,587 | | | | |
| 141 | The Clerk | 07/02/2014 | Revision of Council's Financial Regulations and Associated Standing Orders | F&A | FA969/14 13/02/2014 | Included | |
| | | | Resolved: That the draft revision of Council's Financial Regulations and associated Standing Orders are put to Council for ratification | | | | |
| | | | Revision of Council's Financial Regulations and Associated | Council | CC1322/14 27/02/2014 | Included | |
| | | | Resolved: that Council adopt the draft Financial Regulations, that Council adopt the associated changes to Standing Orders for consistency with the adopted Financial Regulations and that Standing Order 24.2 is amended from 'by December' to 'no later than November' | | | | |
| 142 | The Clerk | 07/02/2014 | S137 Grant Application from Little Green Residents Association | F&A | FA971/14 13/02/2014 | Included | |
| | | | Resolved: that this matter is of interest to the Parish Council but as we have a project proposed for next year, this matter would be referred to Council to delegate to the Environment and Amenity Committee | | | | |
| | | | S137 Grant Application from Little Green Residents Association | Council | CC1323/14 27/02/2014 | Included | |
| | | | Resolved: that the S137 Grant Application from Little Green Residents' Association is delegated to the E&A Committee and that the sum of £1,000 from the S137 Grants budget is delegated to the E&A Committee | | | | |

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| 143 | Cllr Ridley | 04/02/2014 | Supporting Papers to Agenda Items | Council | CC1321/14 27/02/2014 | Included | | |
| | | | The motion failed | | | | | |
| 144 | The Clerk | 13/02/2014 | Habitual and Vexatious Complainant Cllr Robert Ridley | Council | CC1324/14 27/02/2014 | Included | | |
| | | | Resolved: that Cllr Robert Ridley remains a Habitual and Vexatious Complainant under the Council's Policy for such complainants and that Cllr Ridley be removed from the Council's Environment and Amenity Committee and that a public statement is issued to this effect | | | | | |
| 145 | The Clerk | 26/02/2014 | TRDC Site Allocations Local Development Document Modifications | P&D | PD2254/14 05/03/2014 | Included | | |
| | | | Resolved: that the Council objects to the modifications and the drafting of an appropriate letter to TRDC be delegated to the Chairman of the Committee and the Clerk with further advice being sought as necessary. | | | | | |
| 146 | The Clerk | 27/01/2014 | TRDC Dickinson Square Conservation Area Appraisal (Draft) | P&D | PD2255/14 05/03/2014 | Included | | |
| | | | Resolved: that a letter be written to TRDC advising: that Cherry Croft remains within the Conservation Area; no new buildings should be built on the green itself; whilst historic and historic type sash windows should be considered when window replacements take place, there needs to be flexibility for alternative designs to provide variety consistent with sustainability and affordability; the railings should be repaired and repainted; no further building takes place within the area; a design guide should be produced in plain English and made available to residents to assist them in ongoing and future maintenance. | | | | | |
| 147 | The Clerk | 13/03/2014 | Risk Management Strategy | Council | CC1332/14 27/03/2014 | Included | | |
| | | | Resolved: that Council adopts the risk Management Strategy | | | | | |
| 148 | Cllr Ridley | 18/03/2014 | Previous Agendas/Minutes/The Pump on website | Council | CC1336/14 27/03/2014 | Included | | |
| | | | The motion failed | | | | | |
| 149 | Cllr Edmunds | 24/03/2014 | Dog Fouling | E&A | EA1039/14 01/04/2014 | Included | Meeting cancelled | |
| 150 | Cllr Brading | 24/03/2014 | Orphan Land | E&A | EA1040/14 01/04/2014 | Included | Meeting cancelled | |
| 151 | The Clerk | 14/04/2014 | Annual Accounts for year ending 31 March 2014 and approval of the Annual Return (Sections 1 and 2) | Council | CC1345/14 24/04/2014 | Included | | |

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| | | | Resolved: That the Annual Accounts for the fiscal year ending 31 March 2014 be approved and signed and that the Annual Return Section 1 (Statement of Accounts) be approved and signed and Section 2 (Annual Governance Statement) items 1-8 be answered in the affirmative ('yes') and item 9 be answered as Not Applicable and be signed accordingly. | | | | |
| 152 | Cllr Edmunds | 24/03/2014 | Dog Fouling | E&A | EA1048/14 03/06/2014 | Included | |
| | | | Resolved: That the PC investigates what signage is available, either through purchase or via TRDC and agrees with TRDC and where necessary HCC/Highways, that the PC can affix signs in the most appropriate areas. That enforcement action is taken and seen to be taken by TRDC and the PCSOs; that a short piece on the subject is put into the next Village Pump; we liaise with the Croxley Green Residents Association and ask for some publicity on its website; and that the Chairman of the Council makes mention of the issue in his regular piece in My Croxley. | | | | |
| 153 | Cllr Brading | 24/03/2014 | Orphan Land | E&A | EA1049/14 03/06/2014 | Included | |
| | | | Resolved: that works to clear the site and carry out minor replanting be included into the work plan for the Council's rangers, subject to obtaining any necessary consent from Herts County Council and preparation of a risk management plan, and that works to replace the chain link fence be put in hand subject to agreement from Herts County Council as to costs. | | | | |
| 154 | The Clerk | 05/06/2014 | Council's Contribution to Village Hall 2014-15 | F&A | FA1002/14 12/06/2014 | Included | Meeting cancelled |
| 155 | The Clerk | 29/04/2014 | Election Expenses | Council | CC1355/14 26/06/2014 | Included | |
| | | | Resolved: That no action be taken until further information is provided by TRDC and brought back to Council for | | | | |
| 156 | The Clerk | 05/06/2014 | Council's Contribution to Village Hall 2014-15 | Council | CC1356/14 26/06/2014 | Included | |
| | | | Resolved: That the Council's budget for the Village Hall be increased by £1,442 from £7,100 to £8,542 and that £1,442 be vired from within the Council budget to accommodate the increase in the Village Hall budget provision. | | | | |
| 157 | Cllr Mitchell | 17/06/2014 | The Parish Councils Charities | Council | CC1360/14 26/06/2014 | Included | |
| | | | Resolved: That the Council Charities for 2014-15 are the Peace Hospice and Sea Cadets in Croxley Green. | | | | |
| 158 | The Clerk | 24/04/2014 | Parish Council's Internal Audit Review | Council | CC1371/14 31/07/2014 | Included | |
| | | | Resolved: That the Audit Plan be accepted. | | | | |
| 159 | The Clerk | 24/07/2014 | Parish and Town Council draft Charter Consultation | Council | CC1372/14 31/07/2014 | Included | |
| | | | Resolved: That the Clerk prepares a letter to HCC based on the discussion at the meeting expressing the Council's concerns and that the Clerk circulates the draft to Members for comment prior to dispatch. | | | | |

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| Motion No. | From | Date Rec'd | Proposed Item | Mtg | Mtg date | Action/Status | Comments |
|------------|---|------------|---|---------|---------------------------|---------------|----------|
| 160 | The Clerk | 25/07/2014 | Hertfordshire County Council Public Consultation on Bus Services | Council | CC1373/14 31/07/2014 | Included | |
| | | | Resolved: That the Clerk prepares a letter to HCC based on the discussion at the meeting expressing the Council's concerns and that the Clerk circulates the draft to Members for comment prior to dispatch. | | | | |
| 161 | Cllr Ridley | 22/07/2014 | Supporting Papers and Legislation | Council | CC1375/14 31/07/2014 | Included | |
| | | | Resolved: That the matters are deferred until the Council Meeting in September. | | | | |
| 162 | Cllr Mitchell | 22/07/2014 | WW1 Commemoration | Council | CC1376/14 31/07/2014 | Included | |
| | | | Resolution: Cllr Brading's report was noted and Members to submit ideas to either Cllr Brading or Cllr Brand. | | | | |
| 163 | Cllr Ridley | 23/07/2014 | Consideration of a future agenda item of 'Notice of Other Business' | Council | CC1377/14 31/07/2014 | Included | |
| | | | Resolved: That the matters are deferred until the Council Meeting in September. | | | | |
| 164 | Cllr Mitchell and Cllr Brand | 20/08/2014 | WW1 Commemoration | Council | CC1382/14/S 20/08/2014 | Included | |
| | | | Resolved: That a 30 piece brass band is booked at a cost of £350 and funded from the Locality Grant received from Cllr Drury and that further expenditure regarding the balance of the Grant received is delegated to the two Council representatives on the commemorative working group namely Cllr Brading and Cllr Brand in conjunction with the Clerk. | | | | |
| 165 | Cllr Edmunds and Cllr Bennett | 26/08/2014 | Car Parking and Posts on The Green | E&A | EA1066/14 02/09/2014 | Included | |
| | | | Resolved: That the Clerk writes to the groups that use the Guild of Sports; to Rickmansworth School; to the office in New Road; and to owners of property near to the Guild of Sports to remind them all of the no parking restrictions. That the Clerk writes to TRDC to arrange a site meeting and that more substantial posts be installed where | | | | |
| 166 | The Clerk / Little Green Residents' Association | 26/08/2014 | Little Green Lane Pond | E&A | EA1067/14 02/09/2014 | Included | |
| | | | Resolved: that the Grant of £1,000 be made and that the Committee's Pond Budget of £1,000 should be given to the project; that the Clerk investigates the possibility of land acquisition and that the Clerk clarifies the matter of public liability. | | | | |
| 167 | The Clerk | 19/08/2014 | Dog and Litter Bins at Old Merchant Taylors | E&A | EA1068/14 02/09/2014 | Included | |
| | | | Resolved: that the Council requests that Barratt Homes fund the capital purchase of the two dog waste bins and take responsibility for ongoing maintenance of them; that the Council would then add the bins to the dog waste contractor and that the Council empty the three litter bins in the children's play area. | | | | |

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|------------|---------------|------------|--|---------|---------------------------|--------------------|----------|--|
| 168 | Cllr Ridley | 22/07/2014 | Supporting Papers and Legislation | Council | CC1391/14 25/09/2014 | Included | | |
| | | | Resolved: That all pertinent information is included on all supporting papers for consideration on all part one | | | | | |
| 169 | Cllr Ridley | 23/07/2014 | Consideration of a future agenda item of 'Notice of Other Business' | Council | CC1392/14 25/09/2014 | Included | | |
| | | | Resolved: That the proposal to have an Agenda item of "Notice of Other Business" was not agreed. | | | | | |
| 170 | The Clerk | 16/09/2014 | Electoral Review of Hertfordshire County Council | Council | CC1395/14 25/09/2014 | Included | | |
| | | | Members noted the proposals. | | | | | |
| 171 | The Clerk | 17/09/2014 | Croxley Common Moor proposed 10 year fencing of specific areas | Council | CC1396/14 25/09/2014 | Included | | |
| | | | Resolved: That the Clerk would write to CPRE along the lines discussed to let them know of the Council's view. | | | | | |
| 172 | Cllr Mitchell | 18/09/2014 | Habitual and Vexatious Complainant – Cllr Robert Ridley | Council | CC1397.1/14 25/09/2014 | Included PART 2 | | |
| | | | Resolved: That Cllr Robert Ridley remains a Habitual and Vexatious Complainant under the Council's Policy for such complainants; That the existing sanctions continue until after the elections in May 2015 and That external legal advice be sought from a firm of Solicitors to protect council, staff and members from defamation and libel. | | | | | |
| 173 | Cllr Ridley | 17/09/2014 | Commemoration Service of VE Day and VJ Day 2015 | Council | CC1406/14 30/10/2014 | Included | | |
| | | | Resolved: That a working Party be formed and that Cllrs Ridley, Brand, Baldwin and Wynne-Jones would be part of the Working Party. | | | | | |
| 174 | Cllr Ridley | 17/09/2014 | Local Area Forum Reporting | Council | CC1407/14 30/10/2014 | Included | | |
| | | | Resolved: That an Agenda item be included on the Full Council Meeting following a Local Area Forum to receive an objective verbal report by any Parish Council who attended. | | | | | |
| 175 | The Clerk | 24/09/2014 | Internal Audit Report (Interim) for the year ending 31 March 2015 | Council | CC1409/14 30/10/2014 | Included | | |
| 176 | The Clerk | 20/10/2014 | Dog Bins at Old Merchant Taylors | Council | CC1410/14 30/10/2014 | Included | | |
| | | | Resolved: That the Council funds the purchase and installation of 2 x 45ltr dog waste bins for the Old Merchant Taylors site at a cost of £593.04; That the Council adds these two new dog waste bins to the existing schedule for emptying by contractor at the rate for dog waste emptying, currently £2.40 per bin per empty and that the Clerk is delegated discretion in terms of whether the new bins will need a twice a week empty or once a week empty depending on usage. | | | | | |

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|------------|----------------------------|------------|--|---------|-------------------------|---------------|----------|
| 177 | The Clerk | 17/10/2014 | Croxley Green Election Costs 2011 | Council | CC1411/14 30/10/2014 | Included | |
| | | | Resolved: The Clerk writes to TRDC to reject and dispute the invoice until further information as requested by a joint letter from Parish Clerks is available. | | | | |
| 178 | Cllr Mitchell | 21/10/2014 | Council's Charities Fundraising | Council | CC1412/14 30/10/2014 | Included | |
| | | | Resolved: That the following fund raising events be focused on: Quiz Night, Sea Cadets Open Day, Wassail, Barn Dance/Ceilidh | | | | |
| 179 | Cllr Mitchell | 21/10/2014 | Annual Joint Parish Councils Meeting with Three Rivers District Council | Council | CC1413/14 30/10/2014 | Included | |
| | | | Resolved: That the Parish Council works more closely with other district Parish Councils and that a meeting be set up with Harpenden Town Council to discuss land transfer. | | | | |
| 180 | Cllr Mitchell | 19/11/2014 | Communications | Council | CC1424/14 27/11/2014 | Included | |
| | | | Resolved: That the Parish Council pilots an online community notice board for Croxley Green. | | | | |
| 181 | Cllr Mitchell and Cllr Ed | 19/11/2014 | Local Business Awards | Council | CC1425/14 27/11/2014 | Included | |
| | | | Resolved: That the principle of a local business service recognition award scheme is agreed and that a working party is set up to put a recommendation to Council for agreement. | | | | |
| 182 | Cllr Ridley | 20/01/2015 | Invoices over £500 | Council | CC1444/15 29/01/2015 | Included | |
| | | | Resolved: That Council agree that all invoices over £500 are issued to Croxley Green Parish Councillors as supporting papers and are attached to the relevant agenda and posted on the website in the supporting papers section was not agreed. | | | | |
| 183 | Cllr Ridley | 20/01/2015 | Motions | Council | CC1445/15 29/01/2015 | Included | |
| | | | Resolved: That Council agree to rescind the current policy of only allowing two motions to be presented at any Council / Committee meetings after the April 2015 Council meeting and allow the incoming Council the right to determine their own policy was not agreed. | | | | |
| 184 | Cllr Ridley and Cllr Brand | 20/01/2015 | Xmas Tree situated outside the Library | Council | CC1446/15 29/01/2015 | Included | |
| | | | Resolved: That Council agree not to finance a Christmas tree outside of the library in future was not agreed. | | | | |
| 185 | Cllr Mitchell | 13/02/2015 | Community Plan & Neighbourhood Plan Updates | Council | CC1454/15 | Included | |
| | | | An update was given | | | | |

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|------------|--------------|------------|---|---------|-------------------------|---------------|--|
| 186 | The Clerk | 16/02/2015 | HCC Bus Consultation | Council | CC1455/15 | Included | |
| | | | Resolved: That the Council writes a further letter to HCC expressing further concerns based on the discussion at the meeting and that the Clerk circulates the draft to Members for comment prior to dispatch. | | | | |
| 187 | Cllr Baldwin | 16/02/2015 | WW2 VE/VJ Commemorative Service | Council | CC1456/15 26/02/2015 | Included | |
| | | | Resolved: That the Chairman of the Council and the Clerk be given delegated authority to progress this matter in liaison with other Members as appropriate. | | | | |
| 188 | Cllr Edmunds | 16/02/2015 | Spindle Tree | E&A | EA1117/15 03/03/2015 | Included | |
| | | | Resolved: That the Clerk writes to the Director of Regulatory Services at TRDC to review the Council's request for a TPO and in the event that that proves unsuccessful to lodge an Appeal to the Planning Inspectorate and that furtherance of this matter is delegated to Cllr Edmunds and The Clerk given the potential time restrictions in the event of making an appeal. | | | | |
| 189 | Cllr Ridley | 17/02/2015 | Proposing & Seconding Motions | Council | CC1457/15 26/02/2015 | Included | |
| | | | Resolved: That proposers/seconders of motions be recorded in the minutes was not agreed. | | | | |
| 190 | Cllr Ridley | 18/02/2015 | Dog Litter Bags charging | Council | CC1458/15 | Included | |
| | | | Resolved: That the dog waste bags remain free of charge but a charity box is made available for voluntary donations in favour of the Council's nominated charities for that particular year. | | | | |
| 191 | Cllr Ridley | 18/02/2015 | Personal Attacks by member of the public | Council | CC1458/15 | Not Included | Cllr Ridley has already two items on the Agenda in accordance with procedures. The "motion" was forwarded by Cllr Brand but it is clearly obvious from the emails that this is a Cllr Ridley item. Email sent to Cllr Brand on 19 February 2015 explaining why the item has not been included. |
| 192 | Cllr Ridley | 13/03/2015 | Nectar/Oasis Areas within Croxley Green | Council | CC1467/15 26/03/2015 | Included | |
| | | | Resolved: That the matter be referred to the Environment and Amenity Committee with a view to identifying nectar oasis areas with landowners. | | | | |
| 193 | Cllr Ridley | 17/03/2015 | New Year's Eve Fireworks | Council | CC1468/15 26/03/2015 | Included | |
| | | | Resolved: That the recommendations by Cllr Ridley to put the firework display out to tender to the companies named in his paper was not agreed. | | | | |