

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

Dear Councillor

You are hereby summoned to attend the 339th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 25 OCTOBER 2018 at 8pm which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- CC1908/18 Apologies for Absence
- CC1909/18 Declarations of Interests by Members
To note declaration of Members' personal interests in respect of items on this agenda.
- CC1910/18 Co-Option of One Councillor for Dickinsons Ward
To nominate and appoint by co-option one Councillor from those who have submitted an expression of interest – see attached.
- CC1911/18 Parish Matters
A 10 minute opportunity to allow members of the public to bring to the attention of Councillors matters of concern or interest within the Parish.
- CC1912/18 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- CC1913/18 Minutes
To approve, if necessary to correct and to sign the Minutes of the 338th Monthly Meeting of the Council held on Thursday 27 September 2018.
- CC1914/18 Matters Arising
- CC1915/18 Committee Reports
To consider and if agreed, adopt the following reports:
- CC1915.1/18 Environment and Amenity Committee held on Tuesday 4 September 2018.
- CC1915.2/18 Any matters arising
- CC1915.3/18 Planning and Development Committee held on Thursday 6 September and Thursday 20 September 2018.
- CC1915.4/18 Any matters arising
- CC1915.5/18 Finance and Administration Committee held on Thursday 13 September 2018.
- CC1915.6/18 Any matters arising
- CC1916/18 Internal Audit Report (Interim) for the year ending 31 March 2019
To receive and discuss the internal Auditors interim Report for the year ending 31 March 2019 – see attached.

CC1917/18 Croxley Green Beautification Project

To discuss and agree as appropriate that the Council hires 8 pavement planters with integrated cycle racks at a cost of £2,540 for a trial period of 6 months subject to necessary permission from Highways.

CC1918/18 Reorganisation of Council Business and Meetings

To discuss and agree as appropriate reorganisation of the Council business, increased delegation of decision making to Committees and frequency of meetings – see attached.

CC1919/18 Neighbourhood Plan

To receive an update regarding the Neighbourhood Plan proceeding to Referendum on 6 December 2018 and to agree that a Parish Pump Lite be produced and distributed to all households – see attached.

CC1920/18 Feeling Safe in Croxley Green

To discuss and agree as appropriate that the Parish Council organises self-defence classes for women of Croxley Green – see attached.

CC1921/18 Budgets 2019 -20

To discuss annual budget proposals for the financial year 1 April 2019 to 31 March 2020 and beyond as necessary – see attached draft Budget Schedule v2 dated 12 October 2018.

CC1922/18 Closure

A handwritten signature in black ink, appearing to read 'David Allison', with a long horizontal line extending to the right from the end of the signature.

David Allison
Clerk to the Council
19 October 2018