

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

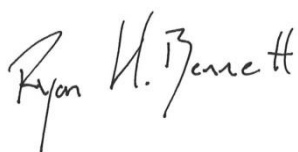
Dear Councillor

You are hereby summoned to attend the 348th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 26 SEPTEMBER 2019 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

- CC2031/19 Apologies for Absence
- CC2032/19 Declarations of Interests by Members
To note declaration of Members' personal interests in respect of items on this Agenda.
- CC2033/19 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.
- CC2034/19 Representations from the Public
To hear representations from the public relating to specific items on this Agenda in accordance with Standing Order 5.5.
- CC2035/19 Minutes
To approve, and if necessary to correct and to sign the Minutes of the 347th Monthly Meeting of the Council held on Thursday 25 July 2019.
- CC2036/19 Matters Arising
- CC2037/19 Committee Reports
To consider and if agreed, adopt the following reports:
CC2037.1/19 Planning and Development Committee held on Thursday 4 & 18 July and 1 & 15 August 2019.
CC2037.2/19 Any matters arising
CC2037.3/19 Leisure, Events & Environment Committee held on Tuesday 2 July 2019.
CC2037.4/19 Any matters arising
CC2037.5/19 Finance & Administration Committee held on Thursday 13 June 2019.
CC2037.6/19 Any matters arising
- CC2038/19 Clerk's Report
To receive the Clerk's report.
- CC2039/19 Establishment of a Working Group – Croxley Green History Project Website
To form a Working Group to look into transferring the Croxley Green History Project website to the Parish Council – see attached.
- CC2040/19 Working Groups – Terms of Reference
To agree that all existing Working Groups draw up Terms of Reference for ratification by Council – see attached.

- CC2041/19 Social Media Policy
To agree amendments to the Parish Council's Social Media Policy – see attached.
- CC2042/19 Budget 2020/21
To introduce the Budget setting process for 2020/21 – see draft Budget (v1) attached.
- CC2043/19 Strategic Planning & Budget Setting
To review the longer term priorities of the Council and incorporate them into the Budget setting process – see attached.
- CC2044/19 Confirmation of Staff Appointment
To note the confirmation of an appointment of a member of Council staff, following a three month probationary period.
- CC2045/19 Closure

A handwritten signature in black ink that reads "Ryan W. Bennett". The signature is written in a cursive style with a large, stylized 'R' and 'B'.

Ryan Bennett
Clerk to the Council
20 September 2019