

PUBLIC NOTICE OF MEETING & SUMMONS FOR COUNCILLORS



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21 February 2020

To: Cllrs Emily Benner, Nigel Cole, Andrew Gallagher, Chris Mitchell, David Montague, Tony Walker.

You are summoned to attend the following meeting:

Finance & Administration Committee Meeting

to be held on

Thursday 27th February 2020

In Council Chamber, Council Offices at 8.00 pm

Members of the public and press are invited to attend this meeting.

A handwritten signature in black ink that reads 'Ryan W. Bennett'.

Ryan Bennett
Clerk to Croxley Green Parish Council

AGENDA

FA1486/20 Apologies for Absence

FA1487/20 Declarations of Interest

To note declarations of Members personal interests in respect of items on this Agenda.

FA1488/20 Representations from the Public

To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.

FA1489/20 Minutes

To approve as correct and sign the Minutes of the meeting held on Thursday 12 December 2019.

FA1490/20 Matters Arising

Any matters arising.

FA1491/20 S137 Grant Application from Harvey Road School

To receive a grant application for £5,000 towards the cost of rebuilding the School's swimming pool – see attached.

FA1492/20 S137 Grant Application from Citizens Advice Service in Three Rivers

To receive a grant application for £805 to fund a monthly Citizens Advice Bureau service at the New Road GP's Surgery – see attached.

FA1493/20 S137 Grant Application from Croxley Green Resident's Association

To receive a grant application for £500 to raise awareness of the CGRA, what it's achieved and to help recruit new members – see attached.

FA1494/20 S137 Grant Application from SPACE

To receive a grant application for £1,094 to fund SPACE support group in Croxley Green for parents and carers of children and young people with ASD, ADHD and related conditions – see attached.

FA1495/20 Monthly Accounts

To approve the Monthly Management Accounts and associated expenditure for months 9 and 10 (December and January 2019/20).

FA1496/20 Exclusion of Press and Public

If Council wishes to consider the remaining item in private, it will be appropriate for a resolution to be passed in the following terms:-

“That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraphs 1 to 7 of Part I of Schedule 12A to the Act. It has been decided by the Council that in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

FA1497/20 Update from Land Transfer Working Group

To receive a verbal update from the Land Transfer Working Group on its recent activities.

FA1498/20 Closure