

# CROXLEY GREEN PARISH COUNCIL

THE COUNCIL OFFICES COMMUNITY WAY CROXLEY GREEN RICKMANSWORTH HERTS WD3 3SU

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

Dear Councillor

You are hereby summoned to attend the 276<sup>th</sup> MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices, on THURSDAY 28 JUNE 2012 at 8.00pm at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

### AGENDA

CC1084/12 Apologies for Absence

CC1085/12 Declarations of Interests by Members

To note declaration of Members' personal interests in respect of items on this agenda.

CC1086/12 Representations from the Public

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

CC1087/12 Minutes

To approve, if necessary to correct and to sign the Minutes of the 275<sup>th</sup> Monthly Meeting of the Council held on Thursday 10 May 2012.

CC1088/12 Matters Arising

CC1089/12 Minutes of the Annual Parish Meeting (APM)

To approve, if necessary to correct and to sign the Minutes of the Annual Parish Meeting held 26 April 2012.

CC1090/12 Minutes of the Annual General Meeting (AGM)

To approve, if necessary to correct and to sign the Minutes of the Annual General Meeting held 10 May 2012.

CC1091/12 Committee Reports

To consider and if agreed, adopt the following reports:

CC1091.1/12 Environment and Amenity Committee held on Tuesday 3 April 2012

CC1091.2/12 Any matters arising

CC1091.3/12 Planning and Development Committee held on Wednesday 4 April 2012 and Wednesday 18 April 2012

CC1091.4/12 Any matters arising

CC1091.5/12 Finance and Administration Committee held on 12 April 2012, 10 May 2012 and the Extraordinary Meeting held on 29 May 2012

CC1091.6/12 Any matters arising

CC1092/12 Internal Audit Report for the year ending 31 March 2012

To receive and discuss the internal Auditors Report for the year ending 31 March 2012 – see attached.

CC1093/12 Code of Conduct for Councillors

To discuss and agree a new Code of Conduct for Councillors required under the Localism Act to replace the existing Code of Conduct – see attached.

CC1094/12 Staffing Committee Appeals Process for Councillors

To discuss and agree as appropriate the Staffing Committee Appeals Process as would be applied to Councillors – see attached.

CC1095/12 Cllr Surgery Update

To review the Councillor Surgeries that have been held periodically in the Library and to consider their continuance or otherwise and agree any actions as appropriate.

CC1096/12 Parish Council Charities

To receive nominations from Councillors as to the Charity(ies) that the Parish Council will be supporting for the financial year April 2012 to 31 March 2013 and agree as appropriate.

CC1097/12 Traffic Calming across the Green

To receive a report from Cllr Martin on traffic calming across The Green – Minute CC1074/12 10 May 2012 refers.

CC1098/12 Closure

A handwritten signature in blue 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  
22 June 2012