

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 280th MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices, on THURSDAY 29 NOVEMBER 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

CC1147/12 Apologies for Absence

CC1148/12 Declarations of Interests by Members

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

CC1149/12 Representations from the Public

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

CC1150/12 Minutes

To approve, if necessary to correct and to sign the Minutes of the 279th Monthly Meeting of the Council held on Thursday 25 October 2012.

CC1151/12 Matters Arising

CC1152/12 Committee Reports

To consider and if agreed, adopt the following reports:

CC1152.1/12 Environment and Amenity Committee held on Tuesday 2 October 2012

CC1152.2/12 Any matters arising

CC1152.3/12 Planning and Development Committee held on Wednesday 3 October 2012 and Wednesday 17 October 2012

CC1152.4/12 Any matters arising

CC1152.5/12 Finance and Administration Committee held on 11 October 2012

CC1152.6/12 Any matters arising

CC1153/12 Budget 2013/14

To discuss annual budget proposals for the financial year 1 April 2013 to 31 March 2014 and beyond as necessary – Budget Schedule v5 dated 21 November 2012 (an internal working document) will be used as the basis of discussion, attached for Councillors.

CC1154/12 Internal Audit Report (Interim) for the year ending 31 March 2013

To receive and discuss the internal Auditors interim Report for the year ending 31 March 2013 – see attached.

CC1155/12 TRDC Electoral Review

To discuss the TRDC Electoral Review by the Local Government Boundary Commission and agree any actions as appropriate – see attached.

CC1156/12 Open Space/Groundworks contracts undertaken by Parish Council

To discuss and agree as appropriate that the Parish Council cancels all open space/groundworks contracts and that such works are undertaken by TRDC – see attached.

CC1157/12 Community Plan Questionnaire

To note the Community Plan Questionnaire and associated letter and ratify that it should be released in January 2013 with the view of reporting the results at the Council's Annual Parish Meeting on 25 April 2013 – see attached.

CC1158/12 Rickmansworth School Swimming Pool

To discuss and agree as appropriate that Council supports action to keep Rickmansworth School swimming pool open and that discussions take place with relevant parties – see attached.

CC1159/12 Parish Council Acquisition of The Green, Stone's Orchard and The Sports Ground

To discuss and agree as appropriate that negotiations are started with Three Rivers District Council regarding the Parish Council acquiring the land associated with The Green, Stone's Orchard and The Sports Ground (Dickinsons Field) – see attached.

CC1160/12 PART 2

If so resolved, to approve that, having regard to the nature of the business to be transacted, the Press and Public be excluded from the next item(s) on the agenda.

CC1160.1/12 Councillor Conduct

To receive a report regarding the conduct of a Councillor and discuss what actions, if any, should be taken – see attached.

CC1161/12 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
23 November 2012