

# CROXLEY GREEN PARISH COUNCIL

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

info@croxleygreen-pc.gov.uk  
www.croxleygreen-pc.gov.uk

Tel: 01923) 710250  
Fax: 01923 896425

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

Dear Councillor

You are hereby summoned to attend the 286<sup>th</sup> MONTHLY MEETING OF THE COUNCIL to be held in the Council Chamber, Council Offices on THURSDAY 4 JULY 2013 at which meeting the following business at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

### AGENDA

- CC1224/13 Apologies for Absence
- CC1225/13 Declarations of Interests by Members  
To note declaration of Members' personal interests in respect of items on this agenda.
- CC1226/13 Representations from the Public  
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- CC1227/13 Minutes  
To approve, if necessary to correct and to sign the Minutes of the 285<sup>th</sup> Monthly Meeting of the Council held on Thursday 25 April 2013.
- CC1228/13 Matters Arising
- CC1229/13 Minutes of the Annual Parish Meeting (APM)  
To approve, if necessary to correct and to sign the Minutes of the Annual Parish Meeting held 25 April 2013.
- CC1230/13 Minutes of the Annual General Meeting (AGM)  
To approve, if necessary to correct and to sign the Minutes of the Annual General Meeting held 9 May 2013.
- CC1231/13 Committee Reports  
To consider and if agreed, adopt the following reports:
- CC1231.1/13 To note that there is no Environment and Amenity Committee report as the meeting scheduled for 2 April 2013 was cancelled.
- CC1231.2/13 Planning and Development Committee held on Wednesday 1 May 2013 and Wednesday 15 May 2013.
- CC1231.3/13 Any matters arising
- CC1231.4/13 Finance and Administration Committee held on 13 May 2013
- CC1231.5/13 Any matters arising
- CC1232/13 Annual Accounts 2012/13 – External Audit  
If available, to note that the Annual Return for the Parish Council's Accounts for the year ending 31 March 2013 has been signed off by the External Auditor and to receive the External Auditors report.

- CC1233/13 Internal Audit Report for the year ending 31 March 2013  
To receive and discuss the internal Auditors Report for the year ending 31 March 2013 – see attached.
- CC1234/13 Electoral Review of TRDC – Draft Recommendations  
To discuss and agree any action(s) as appropriate regarding the draft Recommendations from the Local Government Boundary Commission regarding district ward boundaries in Croxley Green – attached. (Note: Parish Cllrs received the links to the attachments by email on 14 May 2013).
- CC1235/13 Review of Bank Signatory Authorisation and Debit/Credit Card for the Council's Bank Account  
To discuss and agree as appropriate necessary changes to the authorisation of signatories on the Council's bank account to facilitate obtaining a Debit / Credit Card for electronic payment transactions – see attached.
- CC1236/13 S137 Grant Application  
To discuss and agree as appropriate an S137 Grant Application by the Croxley Green Residents Association for the development of a web based history of Croxley Green – see attached.
- CC1237/13 The Parish Councils' Charities for 2013/14  
To receive nominations from Councillors as to the Charity(ies) that the Parish Council will be supporting for the financial year April 2014 to 31 March 2014 and agree as appropriate – see attached.
- CC1238/13 The Croxley Guild of Sports  
~~To discuss and agree as appropriate what actions, if any, the Council should take to investigate the effect of the Guild of Sports' recent decision to change the use of their pitches – see attached.~~ THIS AGENDA ITEM HAS BEEN WITHDRAWN.
- CC1239/13 Rickmansworth School Swimming Pool  
To receive a verbal update about Rickmansworth School swimming pool.
- CC1240/13 Village Centre Project  
To receive a verbal update on the progress of the Croxley Green Village Centre project.
- CC1241/13 Community Plan  
To receive a verbal update about the Community Plan.
- CC1242/13 Local Producers Market initiative  
To receive a verbal update about the Local Producers Market initiative.
- CC1243/13 Closure



David Allison  
Clerk to the Council  
28 June 2013