

CROXLEY GREEN PARISH COUNCIL

MINUTES OF the 281st MONTHLY MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBER
ON THURSDAY 20 DECEMBER 2012

Present: Cllr Bennett in the Chair David Allison – Clerk to the Council

Cllrs Baldwin, Brading, Brand, Edmunds, Getkahn, Isard-Brown, Jordan, Martin, Mitchell, Ridley, Seeley, Shafe, Vane and Wynne-Jones (Cllr Ridley left the meeting at 8.14pm during item CC1166/12).

Voting Members: 16 (reduced to 15 during item CC1166/12)

CC1162/12 Apologies for Absence

Apologies had been received from Cllrs Dann.

CC1163/12 Declarations of Interest by Members

The Chairman recommended that any declarations of interest be made, if necessary, throughout the meeting.

CC1164/12 Representations from the Public

There were no public present.

CC1165/12 Minutes

A Councillor wished to comment on the Confidential set of Minutes and accordingly a Part 2 Confidential session was proposed.

Resolved:

- That the meeting proceeds to a Part 2 Confidential discussion

The matter raised by the Councillor was satisfactorily addressed and it was agreed that the meeting reverted to a Public session.

Resolved:

- That the Minutes of the 280th monthly meeting of the Council held on Thursday 29 November 2012 be approved and signed by the Chairman.

CC1166/12 Matters Arising

A Councillor raised the matter that the names of motion proposers and seconders were not included in the Minutes. The Clerk advised that this was not necessary for inclusion in the Minutes as any matters would be recorded as “Resolved” by majority vote in accordance with Standing Orders.

CC1158/12 (Rickmansworth School Swimming Pool). An update on the situation regarding the closure of the pool was requested. A Councillor advised that the costs of reparation may be substantial and that the priority was to get the pool reopened as soon as possible and then to undertake any necessary upgrading.

Cllr Ridley left the meeting at this point (8.14pm).

CC1159/12 (Parish Council Acquisition of The Green, Stone’s Orchard and the Sports Ground). The Clerk was asked whether any progress had been made on this matter. The Clerk advised that he had contacted the Chief Executive of TRDC and had received a reply from him indicating that the matter had been briefly discussed at a meeting of the Cabinet with the Management Board of TRDC on 10 December and there would be a report to the Leisure Services and probably to the Resources Policy & Scrutiny Committees in due course.

A Councillor wished to request an update on a matter within the Confidential set of Minutes and accordingly a Part 2 Confidential discussion was proposed

Resolved:

- That the meeting proceeds to a Part 2 Confidential discussion

The matter raised by the Councillor was satisfactorily addressed and it was agreed that the meeting reverted to a Public session.

CC1167/12 Committee Reports

CC1167.1/12 Environment and Amenity Committee held on Tuesday 6 November 2012

Resolved:

- That the Minutes of the Environment and Amenity Committee held on Tuesday 6 November 2012 be adopted as a report of the meeting.

CC1167.2/12 Any matters arising

There were no matters arising.

CC1167.3/12 Planning and Development Committee held on Wednesday 7 November and Wednesday 21 November 2012

Resolved:

- That the Minutes of the Planning and Development Committee held on Wednesday 7 November and Wednesday 21 November 2012 be adopted as reports of the meetings.

CC1167.4/12 Any matters arising

There were no matters arising.

CC1167.5/12 Finance and Administration Committee held 8 November 2012

Resolved:

- That the Minutes of the Finance and Administration Committee held on 8 November 2012 be adopted as a report of the meeting.

CC1167.6/12 Any matters arising

There were no matters arising.

CC1168/12 Budget 2013/14

The Chairman introduced this matter and stated that he did not propose going into the details of the budget given that there will be an Extraordinary meeting on 10 January (after the Finance and Administration meeting) to discuss the budget and if appropriate to set the precept.

The clerk advised that he would circulate a full updated draft budget pack for Councillors early in the new year.

CC1169/12 PART 2

Resolved:

- That the meeting proceeds to a Part 2 Confidential discussion

CC1169.1/12 Staffing Matters

The staffing matters were discussed and satisfactorily resolved.

CC1170/12 Closure

There being no further business the Chairman closed the meeting at 8.46pm.