

CROXLEY GREEN PARISH COUNCIL

MINUTES OF the 227th MONTHLY MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBER
ON THURSDAY 26 JULY 2007

Present: Cllr Shafe in the Chair
David Allison - Clerk
Helena Flynn – Minute Taker

Cllrs Bains, Birch, Brading, Hollands, Jefford, Martin, Seeley and Vassiliou
Voting Members 9

CC427/07 Apologies for Absence

Apologies were received from Cllrs Dann, Norman, Saxon and Wynne-Jones.

Not present: Cllr Seabourne.

CC428/07 Declarations of Interests by Members

There were none

CC429/07 Representations from the Public

No public were present

CC430/07 Minutes

It was proposed by Cllr Vassiliou and seconded by Cllr Hollands that the minutes of the 226th Monthly Meeting of the Council held on Thursday 28 June 2007 be accepted. The proposal was agreed and the Chairman signed the minutes.

It was proposed by Cllr Hollands and seconded by Cllr Jefford that the minutes of the Extraordinary Meeting of the Council held on Thursday 12 July 2007 be accepted. The proposal was agreed and the Chairman signed the minutes.

CC431/07 Matters Arising

Cllr Brading apologised for no apologies being given for the Extraordinary Meeting of the Council held on Thursday 12 July 2007.

CC431.1/07 Environment and Amenity Committee held on Tuesday 3 July 2007

It was proposed by Cllr Seeley and seconded by Cllr Martin that the minutes of the Environment and Amenity Committee held on Tuesday 3 July 2007 be adopted. The proposal was agreed.

CC431.2/07 Any matters arising.

Under item EA367 the Clerk confirmed that some of the work has now been completed with the balance was ongoing.

Under item EA368 the Clerk advised that he had not yet had a meeting with Mr Brooker at TRDC. A discussion took place and it was considered that a letter should be sent in response to Mr Brooker's letter, setting out the Parish Councils concerns on this matter.

CC431.3/07 Planning and Development Committee held on Wednesday 4 July and Wednesday 18 July 2007 (latter attached).

It was proposed by Cllr Bains and seconded by Cllr Hollands that the minutes of the Planning and Development Committee held on Wednesday 4 July and Wednesday 18 July 2007 be adopted. The proposal was agreed.

- CC431.4/07 Any matters arising.
 It was suggested that a declaration of interest should be shown by Cllr(s) if the plans are in the same road as where the Planning and Development Committee live.
 It was advised that a declaration of interest only needs to apply if the Cllr(s) of the Planning and Development Committee live either next door or opposite or if they are close acquaintances of the benefactor of the proposed plans.
 An update on the forthcoming road closures within the Parish were given.
- CC431.5/07 Finance and Administration Committee held on Thursday 12 July 2007 (attached)
 It was proposed by Cllr Shafe and seconded by Cllr Brading that the minutes of the Finance and Administration Committee held on Thursday 12 July 2007 be adopted. The proposal was agreed.
- CC431.6/07 Any matters arising.
 The Clerk expressed his apologies for not including the need to vire funds from reserves for the village sign (FA342 referred) on this month Agenda and confirmed that it will be added to the 228th Monthly meeting of the Council to be held on 27 September 2007.
- CC432/07 Amendment to Standing Order 22 (f) – Code of Conduct
 The Chairman opened this item and asked the Clerk to elaborate further.
 It was proposed by Cllr Vassiliou and seconded by Cllr Bains that the revised date of 28 June 2007 be inserted in Standing Order 22 (f) regarding adoption of the New Code of Conduct. The proposal was agreed.
- CC433/07 Project Progress Report Update
 The Chairman introduced this item and referred to the information circulated with the agenda. The Clerk gave a brief synopsis of the position of outstanding projects for the coming year which was noted by Councillors.
- CC434/07 Chairman's Charity(ies) for 2007/08
 The Chairman opened this item and asked if there were any other charities to be added to the list. There were none.
 It was proposed by Cllr Hollands and seconded by Cllr Vassiliou that the Chairman should choose a local and national charity of his choice from the list of those Charities that had been put forward. The proposal was agreed.
- CC435/07 Correspondence
 The Chairman introduced this item.
 The Clerk gave a verbal report and briefly went through the recent correspondence of significance.
 Members noted the information – see attached.
- CC436/07 Closure
 There being no other business the Chairman closed the meeting at 9.16 pm.