

Abbots Langley Parish Council

Council Offices
Langley Road
Abbots Langley
Herts
WD5 0EJ

4th May 2010.

To Members of the Parish Council

The Annual Parish Council meeting will be held at the above address on Monday 10th May 2010 at 7:30pm when your presence is summoned for the purpose of transacting the business outlined below.

The press and public are welcome to attend the meeting.

Tim Perkins
Clerk to the Council

AGENDA

1. **Election of Chairman**
To Elect a Chairman of the Parish Council for the year 2010/2011.
2. **Declaration of Acceptance of Office by the Chairman**
To receive the Declaration of Acceptance of Office from the new Chairman.
3. **Apologies for Absence**
To receive and accept apologies for absence.
4. **Hertfordshire Police**
To receive a report from the police (if present).
5. **Declarations of Interest**
To receive any declarations of interest in items on the agenda.
6. **Election of Vice Chairman**
To elect a Vice Chairman of the Parish Council for the year 2010/2011.
7. **Appointments to Other Bodies**
To appoint members to stand on the following outside bodies.
 - Community Centre Management Committee (2)
 - Joint Committee of Parish Councils (1 + Chairman + Clerk)
 - Citizens Advice Bureau (1)
 - Abbots Langley History Society (1)
 - Three Rivers District Council Environmental Forum (3)
 - Parmiters School (1)
 - YMCA Woodlands (2)
 - Abbots Langley Committee (1)
 - Nash Mills Village Hall (1)
 - Hertfordshire Police Authority (1)
 - HAPTC (1)

Members should refer to the enclosed guidance from Standards for England and the Clerk's report item 1.

Abbots Langley Parish Council

8. Election of Committees

To confirm the members of the following committees:

- Planning & Highways
- Leisure
- Finance & Administration
- Staffing
- Review Panel

9. List of Deeds and Property Records in the Custody of the Council & its Solicitors

Record report enclosed.

10. To Consider the Payments of any subscriptions and corporate memberships

Report enclosed.

11. To Consider the Vehicle Asset Register

Copy enclosed.

12. To Confirm the Minutes of the Parish Council Meeting Held on

12th April 2010.

13. Minutes for adoption

To adopt the following minutes and approve their publication on the Parish Council's website.

- Staffing Committee - 12th April 2010
- Planning & Highways Committee - 14th & 28th April 2010
- Leisure Committee - 21st April 2010
- Finance & Administration Committee - 26th April 2010

14. Langleybury Playing Fields - HCC

To consider the rent review from HCC on the above. (See Clerk's report item 2.)

15. Past Chairman's Report

To receive and consider the Past Chairman's report.

16. Clerk's Report

To consider items in the Clerk's report not covered elsewhere on the agenda.

17. Monthly Statement of Accounts

To approve the Monthly Statement of Accounts for April 2010.

18. Exclusion of the Press and Public (Part II)

As the following item will consider the terms and conditions of employees of the Parish Council, a resolution to excluded the press and public may be required, under the Public Bodies (Admission to Meetings) Act 1960 and the LGA 1972, s100 & 102.

19. Staffing Matters

To consider the Clerk's Report (PII) on the terms and conditions of employee's employment.