

Abbots Langley Parish Council

Council Offices
Langley Road
Abbots Langley
Herts
WD5 0EJ

9th May 2011.

To Members of the Parish Council

The Annual Parish Council will be held at the above address on Monday 16th May 2011 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 2011-2012.
2. **Declaration of Acceptance of Office by the Chairman**
To receive the Declaration of Acceptance of Office from the new Chairman.
3. **Declaration of Acceptance of Office by Members**
To receive an update from the Clerk on the submission of the above.
4. **Apologies for Absence**
To receive and accept apologies for absence.
5. **Declarations of Interest**
To receive any declarations of interest in items on the agenda.
6. **Public Participation**
To note if any members of the public have requested to speak at this meeting, in accordance with the Parish Council's Public Speaking Arrangements.
7. **Hertfordshire Police**
To receive a report from the police (if present).
8. **Election of Vice Chairman**
To elect a Vice Chairman of the Parish Council for the year 2011-2012.
9. **Election of Committees**
To confirm the membership of the following committees:
 - Planning & Highways
 - Leisure
 - Finance & Administration
 - Staffing
 - Review Panel
10. **Election of Committee Chairman**
To confirm the Chairman of the committees listed above.

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11. Appointments to Other Bodies

To appoint members to serve 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 Carnival Committee (1)
- Nash Mills Village Hall (1)
- Hertfordshire Police Authority (1)
- HAPTC (1)

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

To consider the enclosed reports.

13. Subscriptions and Corporate Memberships

To consider the enclosed report.

14. To confirm the Minutes of the Parish Council Meeting Held on

11th April 2011.

15. Minutes for adoption

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

- Planning & Highways Committee - 13th & 27th April 2011
- Leisure Committee - 20th April 2011

16. Member Proposed Motion

Deferred for consideration from the April Parish Council meeting.

Councillor Stephen Giles Medhurst - That the Parish Council give delegated authority to the Clerk, following consultation with the Chairman or Vice-Chairman of the Parish Council, to respond on behalf of the Parish Council in a timely and appropriate manner to matters such as bereavements, rather than waiting for consideration at a Parish Council meeting.

17. NALC Legal Briefing (L02-11) Members Standards

To note the above legal briefing.

18. NALC Policy Consultation (P09-11) - Inland Waterways

To note the above and the associated DEFRA consultation and decide if the Parish Council wants to make a response. (See Clerk's report item 1.)

19. District and County Council Member's Reports

To consider any reports submitted by members of the above authorities.

20. Past Chairman's Report

To receive and consider the Past Chairman's report.

21. Clerk's Report

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

22. Monthly Statement of Accounts

To consider the Monthly Statement of Accounts for April 2011 and approve its publication on the Parish Council website.

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

As the following item will consider the initial stages of a dispute which the Parish Council may be entering into, 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.

24. Indemnity Claim

To consider the Clerk's Report (PII) on the above.

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