

# Abbots Langley Parish Council

Council Offices  
Langley Road  
Abbots Langley  
Herts  
WD5 0EJ

20th January 2009

To Members of the Finance and Administration Committee

The next meeting of the Finance and Administration Committee will be held at the above address on Monday 26th January 2009 at 7:35 pm 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. **Apologies for Absence**  
To receive and accept apologies for absence.
2. **Declarations of Interest**  
To receive declarations of interest in items on the agenda.
3. **To confirm the Minutes of the previous meeting**  
To confirm the minutes of the meeting held on 17th December 2008.
4. **Grants**  
To consider grant applications for the financial year starting 1st April 2009.
5. **Strategy**  
To consider a motion put forward by Councillor Ms. Phipps.  
“That the Parish Council develop a 3 to 5 year strategy which includes a vision for the people of the Parish, a mission that sets out what part of the vision the Parish council will work on and sets out objectives and how we plan to achieve those objectives.”
6. **Budget Monitoring Report**  
To consider the budget monitoring report to end Q3/2008.
7. **Insurance Policy Renewal**  
To receive an update from the Clerk.
8. **Banking Arrangements**  
To receive an update from the Clerk and Finance Officer on:
  - a. Bank Mandate
  - b. Complaint Resolution
  - c. Internet Banking