

Abbots Langley Parish Council

Council Offices
Langley Road
Abbots Langley
Herts
WD5 0EJ

3rd November 2008

To Members of the Parish Council

The next meeting of the Parish Council will be held at the above address on Monday 10th November 2008 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. **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. **Hertfordshire Police**
To receive a report from the Police (if present)
4. **To confirm the Minutes of the Meeting held on**
13th October 2008
5. **Minutes for adoption**
To adopt the following minutes and approve their publication on the Parish Council's website.
 - Planning & Highways Committee - 15th & 29th October 2008
 - Leisure Committee - 22nd October 2008
 - Finance & Administration Committee - 27th September 2008
6. **Matters referred from Committees**
 - Referred from the Finance and Administration Committee. (Minute: 261 - point 2)
To agree that the Clerk and Responsible Financial Officer be added to the Parish Council's bank mandate as (in the banks words) *"An individual who is not a signatory (i.e. a beneficial owner, partner, director, trustee or other controlling official of the Business/Organisation)"*
 - Referred from the Leisure Committee. (Minute: 251)
To consider what the Parish Council can do to support the policing strategy for Abbots Langley.
7. **Budget 2009/2010**
To receive an update from the Clerk and Chairman of F&A on the progress in preparing the budget.
8. **Chairman's Report**
To consider the Chairman's report
9. **Clerk's Report**
To consider the Clerk's report

Abbots Langley Parish Council

10. Monthly Statement of Accounts

To consider the monthly statement of accounts for October 2008.

11. Property Portfolio

To receive an update from the Clerk on property matters.

As this item will consider the terms of contracts, that the 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.

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