

Abbots Langley Parish Council

Council Offices
Langley Road
Abbots Langley
Herts
WD5 0EJ

6th January 2009

To Members of the Parish Council

The next meeting of the Parish Council will be held at the above address on Monday 12th January 2009 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 8th December 2008**
5. **Minutes for adoption**
To adopt the following minutes and approve their publication on the Parish Council's website.
 - Planning & Highways Committee - 10th & 22nd December 2008
 - Leisure Committee - 15th December 2008
 - Finance & Administration Committee - 17th December 2008
6. **Matters Referred from Committees**
To consider as landlords the planning application from Abbots Langley Community Centre, referred from the Planning & Highways Committee.
7. **Budget 2009/2010**
To approve the budget for financial year 2009/2010 and set the precept for 2009/2010.
8. **Fees & Charges**
To approve the Halls, Open Spaces and Sports Facilities charges as proposed by the Leisure Committee.
9. **Chairman's Report**
To consider the Chairman's report.
10. **Clerk's Report**
To consider the Clerk's report.

Abbots Langley Parish Council

11. Monthly Statement of Accounts

To consider the monthly statement of accounts for December 2008.

12. Property Portfolio

To confirm by resolution that the documents required to effect the sale of The Old Fire Station be sealed by the signatures of two members and witnessed by the Clerk, as the Proper Officer of the Council.

To confirm by resolution that the documents required to effect the surrender of the lease of Hillside Hall be sealed by the signatures of two members and witnessed by the Clerk, as the Proper Officer of the Council. (See Clerk's report)

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