

## Abbots Langley Parish Council

Council Offices  
Langley Road  
Abbots Langley  
Herts  
WD5 0EJ

3rd March 2009.

To Members of the Parish Council

The next meeting of the Parish Council will be held at the above address on Monday 9th March 2009 at 7:30 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. Hertfordshire Police**  
To receive a report from the Police (if present)
- 4. To confirm the Minutes of the Meeting held on 9th February 2009.**  
To clarify minute 446, to enable the Clerk to draft the appropriate agreements. Refer to the Clerk's report item 1.
- 5. Minutes for adoption**  
To adopt the following minutes and approve their publication on the Parish Council's website.
  - Finance & Administration Committee - 26th January 2009
  - Planning & Highways Committee - 11th & 25th February 2009
  - Leisure Committee - 18th February 2009
- 6. Matters referred from Committees**  
Referred from Planning and Highways Committee
  - a: Breakspere School (minute 462.) Refer to the Clerk's report item 5.
  - b: Local Development Framework (minute 463.)  
To consider the Local Development Framework and the Parish Council's response.
- 7. Property Portfolio**
  - a: To consider the completion of the sale of the Old Fire Station. Refer to the Clerk's report item 3.
  - b: To consider the update from the Clerk on the surrender of the Hillside Hall lease and any matters that may have arisen. Refer to the Clerk's report item 4.

## Abbots Langley Parish Council

### **8. Henderson Hall Trustees**

To consider the appointment of Mrs Lisa Davies as a Managing Trustee of Henderson Hall. Refer to the Clerk's report item 2.

### **9. Bedmond Sports & Social Club**

To agree by resolution the amendment of the Parish Council's lease to the above, to reflect the names of the new trustees. No other changes to the lease. The new lease to be signed by two members and witnessed by the Clerk as Proper Officer, the Finance Officer to witness if the Clerk is absent.

### **10. Annual Parish Meeting**

To consider the arrangements for the Annual Parish Meeting to be held at the Manor House on 1st April 2009.

### **11. Chairman's Report**

To consider the Chairman's report.

### **12. Clerk's Report**

To consider the Clerk's report.

### **13. Monthly Statement of Accounts**

To consider the monthly statement of accounts for February 2009.

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