

## Abbots Langley Parish Council

Council Offices  
Langley Road  
Abbots Langley  
Herts  
WD5 0EJ

31st March 2009.

To Members of the Parish Council

The next meeting of the Parish Council will be held at the above address on Monday 6th April 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 9th March 2009.**
5. **Minutes for adoption**  
To adopt the following minutes and approve their publication on the Parish Council's website.

Planning & Highways Committee	11 <sup>th</sup> & 25 <sup>th</sup> March 2009
Leisure Committee	18 <sup>th</sup> March 2009
Staffing Committee	30 <sup>th</sup> March 2009
6. **Terms of Reference**  
To consider a change to the Terms of Reference for the Planning & Highways Committee. (see Clerk's report item 1.)
7. **Annual Carol Concert**  
To agree the date for the Annual Carol Concert and switching on of the Christmas Lights. Options are Thursday 26th November or Thursday 3rd December 2009.
8. **Chairman's Report**  
To consider the Chairman's report.
9. **Clerk's Report**  
To consider the Clerk's report.
10. **Green Matters Seminar**  
To receive a brief report from Councillor Roe, who attend the above at Aylesbury TC on 27th March 2009.

## Abbots Langley Parish Council

### 11. Monthly Statement of Accounts

To consider the monthly statement of accounts for March 2009.

### 12. Part II Discussions

As the following items will consider the early stages of a dispute, that the council may be entering into and the proposals and counter-proposals in contracts that 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.

### 13. Indemnity Claim

To receive a report from the Clerk on an indemnity claim.

### 14. Property Portfolio

To receive a report from the Clerk on matters that may have arisen prior to the meeting on the lease negotiations for Hillside Hall.

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