

## Abbots Langley Parish Council

Council Offices  
Langley Road  
Abbots Langley  
Herts  
WD5 0EJ

8th September 2009.

To Members of the Parish Council

The next meeting of the Parish Council will be held at the above address on Monday 14th September 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 13th July 2009.**
5. **Minutes for adoption**  
To adopt the following minutes and approve their publication on the Parish Council's website.

Planning & Highways Committee	- 15th & 29th July, 12th & 26th August 2009
Leisure Committee	- 22nd July 2009
Finance & Administration Committee	- 27th July 2009
6. **Committee Membership**  
To consider appointing Councillor Jeff Hill to the Parish Council's Finance and Administration Committee.
7. **Henderson Hall Trustees**  
To consider the appointment as Managing Trustees of Mr Roger Sands, with immediate effect, to fill the vacancy created by the resignation of Mrs Pamela Lewis and Mrs Lynn Luck with effect from 21st September 2009 to replace Mrs Gloria Keavney when her term of office comes to an end. (See Clerk's report item 4.)
8. **Climate Change Consultation**  
To consider if the Parish Council should make a response to the Hertfordshire Forward consultation on Climate Change. (Copy email and summary paper enclosed.)

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### 9. Council Tax Demand Notice Consultation

To consider if the Parish Council should make a response to the NALC consultation on Council Tax Demand Notice Regulations. (NALC Briefing P13-09 enclosed.)

### 10. Mullany's Coaches

To consider the report from the Clerk on the recent meeting with Kevin Crawford and the subsequent letter from the company. (See letter from Mullany's dated 13<sup>th</sup> August and the Clerk's report item 10.)

### 11. High Street - Disused Toilets

To consider if the current rental agreement with Three Rivers District Council should be terminated. (See Clerk's report item 11.)

### 12. Standards Committee

To consider inviting members of the Three Rivers District Council Standards Committee to a future Parish Council meeting. (See Clerk's report item 12.)

### 13. Calendar of Meetings

To consider the draft Calendar of Meetings for the municipal year starting May 2010. (See Clerk's report item 1.)

### 14. Hertfordshire County Council - Langleybury Playing Fields

To consider the proposed rent review on the Langleybury Playing Fields which the Parish Council lease from HCC. (See letter from HCC dated 25th August 2009 and the Clerk's report item 9.)

### 15. Chairman's Report

To consider the Chairman's report.

### 16. Reports from Member Representatives on Outside Bodies

Councillor Mrs Lay - TRDC Environmental Forum 15th July 2009.

### 17. Clerk's Report

To consider the Clerk's report.

### 18. Public Speaking

To consider the draft Public Speaking rules.

### 19. Monthly Statement of Accounts

To consider the monthly statement of accounts for July & August 2009.

### 20. Part II

As agenda item 20 will consider the proposals and counter-proposals in contracts that the Parish Council may be entering into and agenda item 21 may be the early stages of a legal dispute, 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.

### 21. Property Portfolio

To receive a report from the Clerk on matters related to the lease negotiations for Hillside Hall and to approve any documents that may have become available prior to the meeting.

### 22. Amenity Land - Roman Gardens

To consider the report from the Clerk and advice received from the Parish Council's solicitors. (See Clerk's report Part II, item 1 and Sedgwick Kelly's letter of 7<sup>th</sup> September 2009.)