

## Abbots Langley Parish Council

Council Offices  
Langley Road  
Abbots Langley  
Herts  
WD5 0EJ

3rd November 2009.

To Members of the Parish Council

The next meeting of the Parish Council will be held at the above address on Monday 9th November 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. **Public Participation**  
To note if any members of the public have requested to speak at this meeting, in accordance with the Parish Council's Public Speaking Arrangements.
4. **Hertfordshire Police**  
To receive a report from the Police (if present)
5. **To confirm the Minutes of the Meeting held on**  
12th October 2009.
6. **Minutes for adoption**  
To adopt the following minutes and approve their publication on the Parish Council's website.  
    Planning & Highways Committee - 14th & 28th October 2009.  
    Leisure Committee - 21st October 2009.  
    Finance & Administration Committee - 28th October 2009.
7. **Councillor Absence**  
To approve the absence of Councillor Giles-Medhurst from meetings of this council, until the end of this municipal year.
8. **Quality Parish Council Scheme**  
To consider the Clerk's report on the above scheme. (See QPC booklet and & QPC Status Report.)
9. **Statement of Intent as to Community Engagement**  
To adopt the above. (Draft enclosed, see Clerk's report item 1.)
10. **Power of Wellbeing**  
To resolve that the Parish Council has met the proscribed conditions required to enable it to utilise the above power.

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### 11. NALC Larger Councils Committee Election

To consider if the Parish Council wants to vote for candidates in the above election. (See Clerk's email of 21st October, copy enclosed.)

### 12. Budget 2010/2011

To receive an update from the Clerk on the preparation of the budget.

### 13. Hertfordshire Police

To confirm the date for the visit to the Police's Control Room. (See Clerk's report item 2.)

### 14. British Waterways - Amenity Land Roman Gardens

To consider an update from the Clerk on the above. (See Clerk's report item 3.)

### 15. Correspondence

To consider correspondence on the following matters.

HCC - Langleybury Playing Fields rent. (See Clerk's report item 4.)

TRDC - Manor Lodge Community Police Office (TRDC letter of 23rd September 2009 and the Clerk's response of 14th October 2009 enclosed.)

### 16. Chairman's Report

To consider the Chairman's report

### 17. Clerk's Report

To consider the Clerk's report.

### 18. Monthly Statement of Accounts

To consider the monthly statement of accounts for October 2009.

### 19. Part II

As the following item will consider the proposals and counter-proposals in contracts that the Parish Council may be entering into and also matters related to a member of staffs employment, 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.

### 20. Abbots Langley Bowls Club

To consider the report from the Clerk. (See Clerk's Part II report item 1.)

### 21. Staffing Matters

To consider the report from the Clerk on a member of staffs sick leave. (Report to follow.)