

## Abbots Langley Parish Council

Council Offices  
Langley Road  
Abbots Langley  
Herts  
WD5 0EJ

7th June 2010.

To Members of the Parish Council

The next meeting of the Parish Council will be held at the above address on Monday 14th June 2010 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 10th May 2010.**
6. **Minutes for adoption**  
To adopt the following minutes and approve their publication on the Parish Council's website.  
    Planning & Highways Committee - 12th & 26th May 2010.  
    Leisure Committee - 19th May 2010.
7. **Annual Statement of Accounts**  
To approve the Statement of Accounts (Annual Return p1.).
8. **Annual Governance Statement**  
To Approve the Annual Governance Statement (Annual Return p2.).
9. **Calendar of Meetings**  
To consider the first draft of the Calendar of Meetings for 2011/2012.
10. **HAPTC**  
To consider which candidates the Parish Council wish to support in the HAPTC Executive Committee ballot. (Up to six nominations, copy ballot paper and candidate profiles enclosed.)

## Abbots Langley Parish Council

### 11. District and County Council Member's Reports

To consider any reports submitted by members of the above authorities.

### 12. Chairman's Report

To consider the Chairman's report.

### 13. Clerk's Report

To consider items on the Clerk's report not covered elsewhere on the agenda.

### 14. Monthly Statement of Accounts

To consider the monthly statement of accounts for May 2010.

### 15. Exclusion of the Press and Public (Part II)

As the following items will consider the terms of contracts that the Parish Council may be entering into, the early stages of a legal dispute and the terms and conditions of employees of the Parish Council, 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.

### 16. Abbots Langley Cricket Club

To consider a request from the above to vary the terms of the lease currently under negotiation. (See Clerk's report PII, item 1.)

### 17. Abbots Langley Community Centre

To consider a request from the above to vary the terms under which the Parish Council approved a grant in 2009, which may require renegotiation of the lease. (See Clerk's report PII, item 2.)

### 18. Indemnity Claim

To note an indemnity claim placed upon the Parish Council by a residents insurers. (See Clerk's Report PII, item 3.)

### 19. Staffing Matters

To pass a resolution missed in error at the May Parish Council meeting. (See Clerk's Report PII, item 4.)