

**Minutes of the Extraordinary Parish Council Meeting held at 7.30 p.m. on Monday 26<sup>th</sup> January 2009 in the Council Offices, Langley Road, Abbots Langley.**

Those Present:

Chairman	Councillor Miss I V Young
Vice Chairman	Councillor D J Major
Councillors	Councillor G W Emery Councillor Mrs D J Lay Councillor L G Lay Councillor M T Morton Councillor Ms B Phipps Councillor O W Roe Councillor K Williams
Officer:	Tim Perkins - Clerk to the Council Mrs Caroline Byrne - Finance Officer

The meeting opened at 7:30pm

**1. Apologies for absence**

Apologies were received, accepted and recorded from Councillors Daily, Mrs Bartrick, Sara Bedford, Giles-Medhurst, Wyatt & White.

**2. Declarations of Interest**

None.

**3. Delegation of Authority**

It was proposed by Councillor Emery, seconded by Councillor Morton and **RESOLVED** that delegated authority be granted to the Finance Officer, in the absence of the Clerk, to witness the sale documents for the Old Fire Station and the surrender documents for the Hillside Hall lease.

The meeting closed at 7:32pm.

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_