

Abbots Langley Parish Council

discussions. Councillor Emery said he advised Bedmond Sports & Social Club to write to the Clerk, a letter had not been received prior to the meeting.

495. Minutes for Adoption

The following committee minutes were adopted, approved for publication on the Council's website and passed to the committees for resolution.

Finance & Administration Committee - 26th January 2009

Planning & Highways Committee - 11th & 25th February 2009

Leisure Committee - 18th February 2009

The Clerk asked members to note that a grant of £50 to Abbots Langley History Society had been omitted from the Finance & Administration Committee minutes circulated; this has been corrected in the minute book.

496. Matters Referred from Committees

a: The Clerk advised that a letter had been received from the Chair of Governors at Breakspeare School. It would appear that the school had submitted its revised Travel Plan to HCC, without consultation with the Parish Council, despite being asked twice in writing to do so. This matter was referred back to Planning and Highways for action.

b: It was proposed by Councillor Williams, seconded by Councillor Giles-Medhurst and **RESOLVED** that the Parish Council's response to the Three Rivers District Council Local Development Framework, as appended to these minutes as appendix 1, be submitted to TRDC as this Council's formal response.

Members were encouraged to submit comments on any specific items. The Clerk was asked to make this response available to the public through the Parish Council's website.

497. Property Portfolio

Members noted the sale of The Old Fire Station and the reduced costs of sale as submitted by the Clerk

498. Henderson Hall

It was proposed by Councillor Mrs Lay, seconded by Councillor Bedford and **RESOLVED** that Mrs Lisa Davies be appointed as a Managing Trustee for Henderson Hall for a period of four years from 1st April 2009. Mrs Christine Driscoll will be standing down as a trustee on 31st March 2009.

499. Bedmond Sports & Social Club

It was proposed by Councillor Bedford, seconded by Councillor Williams and **RESOLVED** that the Parish Council's lease to the above be amended, to reflect the names of the new trustees. No other changes to the lease. The new lease to be signed by two members and witnessed by the Clerk as Proper Officer, the Finance Officer to witness if the Clerk is absent.

500. Annual Parish Meeting

The "business" section of the meeting, including committee reports, was to be kept as short as possible.

Members would like to include a discussion on the Local Development Framework, the Clerk was asked to check with TRDC if any significant comments raised could be submitted after the meeting.

(Note the meeting is 1st April and the close date for the submission of comments to TRDC is 31st March)

The Clerk was asked to add an agenda item on the November meeting to agree the date and format of the 2010 Annual Parish Meeting.

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501. Chairman's Report

The Chairman attended

26th February - Alzheimer's Society AGM in Watford

3rd March - Spring Term Concert at Parmiters School

502. Clerk's Report

The Clerk advised that he wrote to Barclay's Bank on 25th February, for the second time, about the land behind Henderson Hall and was waiting reply.

It was proposed by Councillor Giles-Medhurst, seconded by Councillor Bedford and **RESOLVED** that if the Clerk had not received a reply to his letter by 16th March the Clerk was to write to adjoining business, to advise them that the responsibility for the land was Barclays and also to contact Three Rivers District Council's Enforcement Officer to request action be commenced.

503. Monthly Accounts

It was proposed by Councillor Mrs Lay and seconded by Councillor Miss Young and **RESOLVED** that the Statement of Accounts for February as notified to the Council be approved.

504. Insurance

It was proposed by Councillor Giles-Medhurst, seconded by Councillor Miss Young and **RESOLVED** that delegated authority be granted to the Clerk to change the Parish Council's insurance provider, if the quotations being currently sought represent a reasonable cost saving.

The Clerk to take advice from available F&A Committee members.

505. Property Portfolio

It was proposed by Councillor Bedford and seconded by Councillor Mrs Lay and **RESOLVED**, that the press and public be excluded from the discussion about the following item, under the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972, ss100 & 102.

The Clerk provided an update on the surrender of the lease on Hillside Hall and the legal delays that had occurred, none of which were the responsibility of the Parish Council.

Members agreed with the Clerk's approach to this matter and in particular that the Parish Council had appropriate time to consider and decide on the terms of the new lease.

The meeting closed at 9.45 p.m.

Signed: _____

Dated: _____