Minutes of the Parish Council Meeting held at 7.30 p.m. on Monday 29th June 2009 in the Council Offices, Langley Road, Abbots Langley.

Those Present:

Chairman	Councillor D J Major
Vice Chairman	Councillor L. Lay
Councillors	Councillor Mrs S Bedford Councillor C Daily Councillor G W Emery Councillor S Giles-Medhurst Councillor J Hill Councillor Mrs D J Lay Councillor M T Morton Councillor O Roe Councillor K D Williams Councillor D White Councillor J Wyatt Councillor Miss I V Young
Officers:	Tim Perkins – Clerk to the Council

The meeting opened at 7:30pm.

114. Apologies for absence

Apologies for absence were received, recorded and accepted from Councillor Ms. Phipps (work duties).

115. Declarations of Interest

None

116. Statement of Accounts

It was proposed by Councillor Williams, seconded by Councillor Morton and **RESOLVED** that the Statement of Accounts for 2008/2009 be accepted and that these are signed by the Responsible Financial Officer and the Chairman and submitted to the external auditor.

117. Annual Governance Statement

It was proposed by Councillor Daily, seconded by Councillor Mrs Lay and **RESOLVED** that the Annual Governance Statement for the year ending 31st March 2009 be accepted and that these are signed by the Clerk and the Chairman and submitted to the external auditor.

118. Part II Business

It was proposed by Councillor Miss Young and seconded by Councillor Mrs Lay and **RESOLVED**, that as the following items dealt with the proposals and counter-proposals in contracts that the Parish Council may be entering into, the press and public be excluded from the discussion, under the Public Bodies (Admission to Meetings) Act 1960.

119. Hillside Hall

The Clerk circulated the latest revision of documents, a briefing note from the Parish Council's solicitors and a covering email. All of which had been received between 3:15pm and 4:00pm on the day of the meeting.

It was proposed by Councillor Williams and seconded by Councillor Wyatt and **RESOLVED**, that due to the lack of a clean set of documents, non-approval of documents by all parties in the transactions and legal advice received, that a decision on the approval of the documents relative to the surrender of the lease on Hillside Hall and the acceptance of a lease on the newly developed hall be deferred until the Parish Council meeting to be held on 13th July 2009.

A vote was requested and this was passed unanimously.

The Clerk advised that he was on leave from 3rd-10th July 2009 inc. The Finance Officer would act as delegate in this matter. Councillor's Mrs Bedford, Major & Williams advised that they would be available to comment on any documents, prior to their consideration by the Parish Council.

The meeting closed at 7.55pm.

Signed: _____

Dated: _____