

Abbots Langley Parish Council

Council Offices
Langley Road
Abbots Langley
Herts
WD5 0EJ

23rd April 2014.

To Members of the Finance and Administration Committee

The next meeting of the Finance & Administration Committee will be held at the above address on Monday 28th April 2014 at 6:00 pm, 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. **To confirm the Minutes of the Meeting held on**
27th January 2014 (previously circulated).
5. **Financial Grants Applications 2014-2015**
To consider the above. (See enclosed report and Clerk's report item 1.)
6. **Charity Venue Rates**
To consider the above. (See Clerk's report item 2.)
7. **Stretch Targets Manor House and Tanners Wood Hall Revenue**
To consider the above. (See Clerk's report item 3.)
8. **Repeal of the "Two Cheque Signatories" Law**
To consider the above. (See enclosed NALC Financial Briefing and Clerk's report item 4.)
9. **Budget Monitoring Report**
To consider the budget monitoring report for Q4 2013-2014. (See Clerk's report item 5 and enclosed tracking report.)
10. **Three Rivers District Council - Election Expenses**
To consider the impending charge from the above of £32,967 for election expenses.
(See copy email from TRDC dated 17/04/2014 & the Clerk's response 22/04/2014)
11. **Clerk's Report**
To consider items on the Clerk's report not covered elsewhere on the agenda.