

## Abbots Langley Parish Council

Council Offices  
Langley Road  
Abbots Langley  
Herts  
WD5 0EJ

3rd December 2013.

To Members of the Leisure Committee

The next meeting of the Leisure Committee will be held at the above address on Wednesday 11th December 2013 at 7:30 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**  
16<sup>th</sup> October 2013.
5. **Leisure Committee - Sports Representative**  
To consider the appointment of Mr Gerry Kilbane (Abbots Youth Football Club) for a term of office until September 2014, which is coterminous with all other representatives.
6. **Reports from Allotments Representatives**  
To receive reports from the Allotments Representatives.
7. **Reports from Sports Representatives**  
To receive reports from the Sports Representatives.
8. **Reports from Halls Representatives**  
To receive reports from the Halls Representatives.
9. **Fees and Charges 2014-2015**  
To consider the final draft of Fees & Charges for 2014-2015, finalise and recommend to the Parish Council for approval. (See Clerk's report item 1.)
10. **Budget 2014-2015**
  - a. To consider the risk assessment carried out on the Kingsfield Allotment path. (See enclosed risk assessment and key projects report item 24.)
  - b. To consider the final costs for the Manor House tree audit works and the unplanned costs arising from storm damage. (See Clerk's report item 2 and key projects report item 5.)
  - c. To consider the installation of Community Public Access Defibrillators in the High Street and Manor House. (See Clerk's report item 3 and the key projects report item 23.)

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- d. To review the budget headings which are the responsibility of this committee, including key projects and longer term plans that may require reserve funds to be allocated.

### **11. Clerk's Report**

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

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