

Abbots Langley Parish Council

Council Offices
Langley Road
Abbots Langley
Herts
WD5 0EJ

2nd January 2013.

To Members of the Parish Council

The next meeting of the Parish Council will be held at the above address on Monday 7th January 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. **Hertfordshire Police**
To receive a report from the Police (if present).
5. **To confirm the Minutes of the Meeting held on 12th November 2012.**
6. **Minutes for adoption**
To adopt the following minutes and approve publication on the Parish Council's website.
 - Planning & Highways Committee - 14th & 28th November and 5th & 19th December 2012.
 - Finance & Administration Committee - 26th November 2012
 - Leisure Committee - 12th December 2012
7. **Arrangements for Setting the Budget 2013-2014 & the Precept**
To note the revised timings for above. (See Clerk's report item 1.)
8. **Members Disclosable Pecuniary Interest in Setting the Precept**
To agree by resolution a dispensation for all members who have a disclosable pecuniary interest in setting the precept. (See Clerk's report item 2.)
9. **Annual Report 2012-2013**
To note the arrangements for preparation and approval of the Annual Report. (See Clerk's report item 3.)
10. **Matters Referred from Committees**
 - Planning Highways Committee (min 312.)
To consider if the membership of the Planning & Highways committee should be increased.

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11. Standing Orders

To agree by resolution the temporary suspension of Standing Order 35a, which requires the Parish Council to set a budget by the end of January, until such time as the Parish Council has agreed its budget. (Standing Order 46 permits.)

12. District and County Council Member's Reports

To consider any reports submitted by members of the above authorities.

13. Chairman's Report

To consider the Chairman's report.

14. Clerk's Report

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

15. Monthly Statement of Accounts

To consider the monthly statement of accounts for November & December 2012 and approve their publication on the Parish Council website.

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