

Abbots Langley Parish Council

Council Offices
Langley Road
Abbots Langley
Herts
WD5 0EJ

2nd July 2013.

To Members of the Parish Council

The next meeting of the Parish Council will be held at the above address on Monday 8th July 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. Standing Orders

Members are asked to note that the Standing Orders approved at the Annual Council Meeting are now in effect.

2. Apologies for Absence

To receive and accept apologies for absence.

3. Declarations of Interest

To receive declarations of interest in items on the agenda.

4. 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.

5. Hertfordshire Police

To receive a report from the Police (if present).

6. To confirm the Minutes of the Meetings held on

13th May 2013 and 19th June 2013.

7. Minutes for Adoption

To adopt the following minutes and approve publication on the Parish Council's website.

Planning & Highways Committee - 15th May, 5th June, 26th June 2013.

Leisure Committee - 19th June 2013.

8. Minutes for Noting

Staffing Meeting (Informal) - 9th May 2013.

9. Bank Mandate

- a. To approve by resolution an amendment to the above to enable Mrs Gail Kiely, Finance Officer, to issue instructions.
- b. To approve by resolution the addition of Councillor Gloria Keaveny and Councillor Brenda Kersey to the above as cheque signatories and the deletion of signatories no longer serving on the Parish Council.

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10. Managing Trustees - Henderson Memorial Hall

- a. To approve by resolution the appointment of The Hon. Arabella Stuart-Smith as a Managing Trustee of the above for a four year term of office.
- b. To confirm by resolution the re-appointment of Mrs Lynn Luck and Mr Roger Sands as Managing Trustees of the above for a four year term of office, effective September 2013.

11. District and County Council Member's Reports

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

12. Chairman's Report

To consider the Chairman's report.

13. Clerk's Report

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

14. Monthly Statement of Accounts

To consider the monthly statement of accounts for May & June 2013 and approve their publication on the Parish Council website.

15. Exclusion of the Press and Public (Part II)

As the following items will consider the early stages of a legal dispute into which the Parish Council may be entering a resolution to excluded the press and public may be required, under the Public Bodies (Admission to Meetings) Act 1960 and the LGA 1972, s100 & 102.

16. Indemnity Claims

To receive a verbal report from the Clerk.