

Abbots Langley Parish Council

Council Offices
Langley Road
Abbots Langley
Herts
WD5 0EJ

7th January 2014.

To Members of the Parish Council

The next meeting of the Parish Council will be held at the above address on Monday 13th January 2014 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**
11th November 2013.
6. **Minutes for adoption**
To adopt the following minutes and approve publication on the Parish Council's website.
 Planning & Highways Committee - 20th November, 4th & 18th December 2013.
 Finance & Administration Committee - 25th November 2013.
 Leisure Committee - 11th December 2013.
7. **Meeting Agenda and Supporting Papers**
(Referred from the Leisure Committee - min. 260.)
To consider if supporting papers, such as the Clerk's Report should be posted with agenda on the Parish Council's website.
8. **Budget & Precept 2014-2015**
To note the revised process for setting the above. (See Clerk's report item 1.)
9. **Local Strategic Partnership**
To agree by resolution a nomination to serve on the above. The nomination will be considered at the next Joint Meeting of Parish Councils in Three Rivers on 3rd February 2014. (See Clerk's report item 2.)
10. **Three Rivers District Council - Polling Places Review**
To consider if the Parish Council wants to make a response to the above. (Papers enclosed.)

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11. Correspondence with Councillor Martin Trevett (TRDC)

To note the enclosed correspondence and to consider if the Parish Council wants to respond further.

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 2013 and approve their publication on the Parish Council website.

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

As the following item will consider the terms of a contracts 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.

17. Abbots Langley Bowls Club

To note the update from the Clerk. (See Clerk's Report PII item 1.)

18. Parish Council Property Portfolio

To consider an update from the Clerk. (See Clerk's report PII item 2.)

19. Henderson Hall Lease

To consider if a lease of 25 years should be granted to the Henderson Hub Project Working Group, or their new legal entity. (See Clerk's report PII item 3.)