

Abbots Langley Parish Council

Council Offices
Langley Road
Abbots Langley
Herts
WD5 0EJ

3rd March 2015.

To Members of the Parish Council

The next meeting of the Parish Council will be held at the above address on Monday 9th March 2015 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 Meetings held on**
12th January, 9th & 23rd February 2015.
6. **Minutes for adoption**
To adopt the following minutes and approve publication on the Parish Council's website.
 - Planning & Highways Committee - 14th January, 4th & 25th February 2015
 - Finance & Administration Committee - 26th January 2015
 - Leisure Committee - 18th February 2015
7. **Financial Regulations**
To agree by resolution the revised core Financial Regulations as recommended by the Finance & Administration Committee (min. 340). (See Financial Regulations enclosed and Clerk's report item 1.)
8. **Hertfordshire County Council - Funding for Bus Services (2nd Consultation)**
To consider the second consultation from the above on proposals to reduce bus service subsidies. (Circulated by email on 27th January 2015, print copies available from the Clerk if required.)
9. **Hertfordshire County Council - Youth Connexions Cycle Shed**
To note progress on the above approved by the Parish Council in July 2014 (min. 90.) (See Clerk's report item 2.)
10. **Three Rivers District Council - Council Tax Support Grant**
To note the amount of grant awarded for the financial year 2015-2016. (See Clerk's report item 3.)

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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 January & February 2015 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 terms and conditions of employees of the Parish Council and the terms of a contract into which the Parish Council may be entering a resolution to exclude the press and public may be required, under the Public Bodies (Admission to Meetings) Act 1960 and the LGA 1972, s100 & 102.

16. Henderson Hall Managing Trustees

To consider the report submitted by the above. (See enclosed and Clerk's report PII item 1.)

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