

Abbots Langley Parish Council

Minutes of the Parish Council Meeting held on Monday 9th February 2015 at 7.30 pm in the Council Offices, Langley Road, Abbots Langley.

Those Present:

Chairman: Councillor Jane Lay
Councillors: Councillor Sara Bedford
Councillor Jean Bowman
Councillor Derryck Croker
Councillor Stephen Giles-Medhurst
Councillor Jeff Hill
Councillor Brenda Kersey
Councillor Gloria Keaveny
Councillor David Major
Councillor Owen Roe
Councillor John Wyatt

Officers: Tim Perkins - Clerk to the Council

The meeting opened at 7:30 pm.

350. Apologies for absence

Apologies were received, accepted and recorded from Councillor Keith Williams (other commitment) and Councillor Martin Brooks (unwell).

351. Declarations of Interest

None.

352. Public Participation

No members of the public had expressed an interest in addressing the Parish Council.

353. Abbots Langley Bowls Club

It was proposed by Councillor John Wyatt, seconded by Councillor Jeff Hill and **RESOLVED** that the lease for a period of twenty one years in favour of the above be granted.

The Parish Council's solicitor to be instructed to issue engrossments and move to completion as soon as possible.

The lease to be signed by two members, witnessed by the Clerk. Delegated authority to be granted to the Clerk to make any minor corrections and amendments as necessary.

A vote was requested. All members present were in favour.

354. Evergreen Football Club

It was proposed by Councillor Gloria Keaveny, seconded by Councillor Sara Bedford and **RESOLVED** that a Licence to Assign be granted to the above leaseholder, removing Mr Ron Smith (Past Chairman) as a trustee and replacing with Mr Mark Ward (Chairman).

355. Clerk's Report

Members noted the level of Council Tax Support Grant Three Rivers District Council are considering awarding to this Parish Council for 2015-2016 (£31,617) and 2016-2017 (£16,044).

The final decision will be taken at a District Council meeting on 24th February 2015 and when confirmed the Finance & Administration Committee will be asked to consider the disposition of the grant.

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The meeting closed at 7.42 pm.

Signed: _____

Dated: _____