

Abbots Langley Parish Council

Minutes of the Parish Council Meeting held on Monday 12th September 2016 at 7.30 pm in the Manor House Sports & Social Centre, Gallows Hill Lane, Abbots Langley.

Those Present:

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|----------------|---|
| Chairman: | Councillor Alex Michaels |
| Vice-Chairman: | Councillor Liz Burns |
| Councillors: | Councillor Jean Bowman Councillor Lyn Ferguson Councillor Brenda Kersey Councillor Jane Lay Councillor David Major Councillor Robin Powell Councillor Leslie Proctor Councillor Hitesh Tailor Councillor Alison Ward Councillor John Wyatt |
| Officers: | Tim Perkins - Clerk to the Council |

The meeting opened at 7:31 pm.

152. Apologies for absence

Apologies were received, accepted and recorded from Councillor Owen Roe (other commitment), Councillors Sara Bedford and Stephen Giles-Medhurst (other authority meeting).

153. Public Participation

None.

154. Hertfordshire Police

Not present.

155. Declarations of Interest

None.

156. To confirm the Minutes of the Parish Council Meeting Held on

It was proposed by Councillor Liz Burns, seconded by Councillor Lyn Ferguson and **RESOLVED** that the minutes of the meeting held on 11th July 2016, copies of which had been sent to all members of the Parish Council prior to the meeting, be taken as read and were signed by the Chairman as a correct record.

157. Minutes for adoption

The following committee minutes were adopted, approved for publication on the Council's website and passed to the committees for resolution.

Planning & Highways Committee - 20th July, 10th and 31st August 2016.

Finance & Administration Committee - 25th July 2016.

Leisure Committee - 24th August 2016.

158. Matters Referred from Committees

Finance & Administration Committee

Internal Audit Report (Final Update) 2015-2016 (min 116i)

Members considered the committee's review of the final Internal Audit for 2015-2016 and noted that no significant items were raised by the auditors.

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159. Wreath Laying

It was agreed members would lay wreaths as follows.

Battle of Britain Sunday (18th September)

Councillor Alex Michaels - St. Paul's Langleybury

Clerk to arrange - Airfield Memorial Warner Bros. (Probably no formal ceremony)

Remembrance Sunday (13th November)

Councillor Alex Michaels - St. Lawrence Church

Councillor Owen Roe - St. Paul's Langleybury

Councillor Jean Bowman - The Church of the Ascension, Bedmond

Councillor Liz Burns - Dale Court, Leavesden High Road

Clerk to arrange - Airfield Memorial Warner Bros. (Small ceremony will probably be arranged during week prior. Warner Bros. will advise the Clerk.)

160. Community Infrastructure Levy (CIL)

Members noted the report on the levy funds that the Parish Council will be receiving over the next two years. The Clerk will keep the report updated as new developments that attract CIL are approved.

161. Neighbourhood Plan Steering Group

Members noted the report from the Chairman of the above.

The Chairman commended the work of the Steering Group to members and encouraged them to attend the group's meetings, which are held on the last Thursday of each month.

162. District and County Council Member's Reports

County Councillor David Major

Members attention was drawn to the new Permitted Development Rights which allow office accommodation to be converted into residential accommodation. Faraday House in Kings Langley, opposite the Ovaltine development is expected to be converted to residential accommodation. Members at Three Rivers District Council are concerned about potential parking problems from this development.

The Sustainable Development, Planning and Transport Committee at Three Rivers District Council had been disappointed to receive a report advising that Hertfordshire County Council will be introducing housing support changes, which will reduce funding contributions by 15% to organisations that provide housing for the vulnerable and homeless. The County Council will expect the same number of clients to be supported.

163. Chairman's Report

The Chairman has attended the following events.

16th July - Bedmond School & Village Fair, Toms Lane Playing Fields.

The Chairman thanked the Vice-Chairman for deputising at:

21st June - Armed Forces Day Lunch, Manor House. (missed from previous report.)

5th September - Installation of Rev. Dr Peter Waddell, St Lawrence Church.

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164. Clerk's Report

Members noted:

- Small Grants
- Public Liability Insurance
- Christmas & New Year Working 2016-2017
- Standing Orders (1928)
- Office Copies
- Diary dates

165. Monthly Statement of Accounts

It was proposed by Councillor John Wyatt and seconded by Councillor Leslie Proctor and **RESOLVED** that the Statement of Accounts for July & August 2016 as notified to the Council be approved and published on the Parish Council's website.

The meeting closed at 7.57 pm.

Signed: _____

Dated: _____