

## Abbots Langley Parish Council

Council Offices  
Langley Road  
Abbots Langley  
Herts  
WD5 0EJ

7th May 2013.

To Members of the Parish Council

The Annual Parish Council will be held at the above address on Monday 13<sup>th</sup> May 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. **Election of Chairman**  
To elect a Chairman of the Parish Council for the year 2013-2014.
2. **Declaration of Acceptance of Office by the Chairman**  
To receive the Declaration of Acceptance of Office from the new Chairman.
3. **Apologies for Absence**  
To receive and accept apologies for absence.
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. **Declarations of Interest**  
To receive any declarations of interest in items on the agenda.
7. **Declaration of Acceptance of Office by Councillors Brenda Kersey, Martin Brook and Angela Laval Recently Elected to the Parish Council**  
To receive an update from the Clerk on the submission of the above.
8. **Election of Vice Chairman**  
To elect a Vice Chairman of the Parish Council for the year 2013-2014.
9. **Appointments to Other Bodies**  
To appoint members to serve on the following outside bodies.
  - Community Centre Management Committee (2)
  - Joint Committee of Parish Councils (1 + Chairman + Clerk)
  - Citizens Advice Bureau (1)
  - Abbots Langley History Society (1)
  - Three Rivers District Council Environmental Forum (3)
  - Parmiters School (1)
  - YMCA Woodlands (2)
  - Abbots Langley Carnival Committee (1)

## Abbots Langley Parish Council

Nash Mills Village Hall (1)  
Hertfordshire Police Authority (1)  
HAPTC (1)

### 10. Election of Committees

To confirm the membership of the following committees:

Planning & Highways  
Leisure  
Finance & Administration  
Staffing  
Review Panel

### 11. Election of Committee Chairman

To confirm the Chairman of the committees listed above.

### 12. Subscriptions and Corporate Memberships

To consider the enclosed report.

### 13. List of Deeds and Property Records in the Custody of the Council & its Solicitors

To consider the enclosed reports. (See enclosed reports and Clerk's report item 1.)

### 14. To confirm the Minutes of the Parish Council Meeting Held on

11<sup>th</sup> March 2013.

### 15. Minutes for adoption

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

Leisure Committee - 17th April 2013  
Finance & Administration Committee - 22<sup>nd</sup> April 2013  
Planning & Highways Committee - 13<sup>th</sup> & 27<sup>th</sup> March, 10<sup>th</sup> & 24<sup>th</sup> April 2013

### 16. Annual Parish Meeting 2012-2013

To note the draft minutes for the above meeting held on 6<sup>th</sup> March 2013.

### 17. Standing Orders, Financial Regulations and Committee Terms of Reference

To consider and if agreed approve by resolution the final draft version of the above. (See enclosed and Clerk's report item 2.)

### 18. Henderson Hall Trustee

To consider the actions needed to appoint a fifth Managing Trustee for Henderson Hall. (See Clerk's report item 3.)

### 19. Local Government Boundary Commission - Electoral Review of Three Rivers

To consider the Commission's Report which outline draft recommendations. (See Clerk's report item 4.)

### 20. Past Chairman's Report

To receive and consider the Past Chairman's report.

### 21. District and County Council Member's Reports

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

### 22. Clerk's Report

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

### 23. Monthly Statement of Accounts

To consider the Monthly Statement of Accounts for March and April 2013 and approve their publication on the Parish Council website.