

## Abbots Langley Parish Council

Council Offices  
Langley Road  
Abbots Langley  
Herts  
WD5 0EJ

6th January 2015.

To Members of the Parish Council

The next meeting of the Parish Council will be held at the above address on Monday 12<sup>th</sup> January 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 Meeting held on**  
10<sup>th</sup> November 2014.
6. **Minutes for adoption**  
To adopt the following minutes and approve publication on the Parish Council's website.
  - Planning & Highways Committee - 19<sup>th</sup> November, 3<sup>rd</sup> & 17<sup>th</sup> December 2014.
  - Finance & Administration Committee - 24<sup>th</sup> November 2014.
  - Leisure Committee - 10<sup>th</sup> December 2014.
7. **Fees & Charges 2015-2016**  
To approve the Halls, Open Spaces and Sports Facilities charges as proposed by the Leisure Committee (min. 294).
8. **Budget & Precept 2015-2016**
  - a. To approve the budget for the financial year 2015-2016.
  - b. To set the precept for 2015-2016.
9. **Annual Report 2014-2015**  
To approve the Annual Report and grant delegated authority to the Clerk to make any minor corrections and updates as required. (enclosed)

## Abbots Langley Parish Council

### 10. Calendar of Meetings 2015-2016

To consider the above and the report submitted by members. (Both enclosed, matter deferred from November PC min. 247.)

### 11. Three Rovers District Council - Green Expectations Consultation

To consider if the Parish Council wants to make a response to the above. <sup>[1]</sup>

### 12. Department for Communities and Local Government - Parish Polls Consultation

To consider if the Parish Council wants to make a response to the above. (enclosed)

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

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

### 14. Chairman's Report

To consider the Chairman's report.

### 15. Clerk's Report

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

### 16. Monthly Statement of Accounts

To consider the monthly statement of accounts for November & December 2014 and approve their publication on the Parish Council website. (November enclosed, December to follow.)

### 17. Exclusion of the Press and Public (Part II)

As the following items will consider the terms of a contract into which the Parish Council may be entering and the early stages of a possible legal dispute, 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.

### 18. Abbots Langley Bowls Club

To consider the report from the Clerk and to decide if lease negotiations should be continued, or instructions issued to the Parish Council's solicitors to take action to obtain possession of the property. (See Clerk's report PII and a copy of an email correspondence with the club secretary.)

<sup>[1]</sup> *The consultation was emailed to online members on 18<sup>th</sup> December 2014, with print copies to offline members.*

**Abbots Langley Parish Council**  
**Clerk's Report - January 2015**

**1. Meningitis Fun Day**

The organisers of the above, which was held on the South Way playing fields in the summer, has advised us they raised £3,3000.

They were very grateful for the assistance given by David Abbott in advising them on risk assessments, planning, etc. A lot of the work that came from that event ended up in the Event Planning Requirements documentation which was approved by the Leisure Committee in October.

**2. Manor House**

Can I remind all members that no one apart from duty staff are permitted behind the bar, or the work areas behind the bar, whilst functions are in progress. This applies to members.

**3. CiLCA 2015**

Gail Kiely will be undertaking the above when HAPTC start their usual training programme in January.

**4. Road Barriers - Abbots Langley School**

Some parents have started a petition to get improvements made to the barriers close to the school on Bedmond Road. County Councillor Sara Bedford is aware.

The petition can be viewed and signed at <http://bit.ly/ALSchool>.

**5. Christmas/New Year Office Opening**

The office was opened from 09:30 to 12:30 on Tuesday 30<sup>th</sup> December, I was in from around 08:45.

No calls were received, nor did anyone come in the office. There were two emails on info@alpc, one enquiring about an allotment the other an 18<sup>th</sup> birthday party.

**6. Office Copies**

Copies of the following are available in the office for member's reference.

WHCT Councillors News - November & December 2014

HCC Herts Adviser (Money Advice Unit) - November 2014

Chiltern Society eNewsletter & Winter Activities Programme - December 2014

HCC Public Health eNewsletter - December 2014

**7. Financial Grants 2014-2015**

Abbots Langley Cricket Club have asked that their thanks for the grant of £500 be passed on to members.

**8. Diary Dates**

18<sup>th</sup> July 2015 - Bedmond Task Force - Summer Fair.

Abbots Langley Parish Council  
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9. Absence from Office

15<sup>th</sup> Jan (and possibly 16<sup>th</sup>) - Absent from office, Chairman and Vice-Chairman aware.

21<sup>st</sup> Jan - HCC Meeting (Chorleywood), 15:30.

23<sup>rd</sup> Jan - SLCC/HAPTC Clerk's Training Group Meeting (Ware). In until apx. 10:00.

30<sup>th</sup> Jan - SLCC Branch Meeting & Christmas Lunch (St. Albans). In until apx. 11:00

Tim Perkins

Clerk to the Council

6th January 2015

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