

Abbots Langley Parish Council

Council Offices
Langley Road
Abbots Langley
Herts
WD5 0EJ

5th March 2018.

To Members of the Parish Council

The next meeting of the Parish Council will be held at the above address on Monday 12th March 2018 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 8th January 2018**
6. **Minutes for adoption**
To adopt the following minutes and approve publication on the Parish Council's website.
 - Planning & Highways Committee - 10th & 31st January, 21st February 2018
 - Finance & Administration Committee - 22nd January 2018
 - Leisure Committee - 14th February 2018
7. **Neighbourhood Plan Steering Group Report**
To consider the report from the Chairman of the above. (enclosed)
8. **Internal Audit 2017-2018 (Interim update)**
To note the review carried out by the Finance & Administration Committee (see min. 347.)
9. **District and County Council Member's Reports**
To consider any reports submitted by members of the above authorities.
10. **Chairman's Report**
To consider the Chairman's report.

Abbots Langley Parish Council

11. Clerk's Report

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

12. Monthly Statement of Accounts

To consider the monthly statement of accounts for January & February 2018 and approve their publication on the Parish Council website.

13. Exclusion of the Press and Public (Part II)

As the following items will consider matters relate to 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.

14. Evergreen FC

To agree to the execution of a legal charge in favour of the Football Foundation under the terms of the previously agreed grant award. (Briefing note from the Parish Council's solicitors and draft legal charge enclosed.)

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Abbots Langley Parish Council

Clerk's Report - March 2018

1. Graffiti - Police Action

A couple of youngsters were caught drawing (medically inaccurate) graffiti on the tennis courts. As part of the restorative justice programme they were asked to write to the Parish Council to apologise. This they did and I have the letters on file.

I have not circulated the letters as this would put them in the public domain. They were very suitably apologetic.

2. Office Copies

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

HCC Public Health eNewsletter - January & February 2018

Police & Crime Commissioner eNewsletter - January 2018

Visit Herts eNewsletter - January 2018

HCC Traffic & Transport Data Report 2017 (2016 data) - January 2018

3. Financial Grants

Letters acknowledging the Financial Grants awarded to the following organisations have been received. Copies are available in the office.

Henderson Hub

St Lawrence Church

Abbots Langley Flower Arranging Society

The Herts & Middlesex Wildlife Trust are putting together an article for their website on the works the grant will fund at Longspring Woods. I will circulate the link when the article is published.

4. Small Grants

£250 - Abbots Langley Legionnaires to support the costs of the Veterans Day Lunch to be held on 28th June 2018.

£250 - AImS to support the costs of their volunteer gardening in the Parish.

£250 - Abbots Autumn Fest (was Applefest) to support costs of hiring Tanners Wood Hall and other event costs. (Grant payable in 2018-2019)

5. Diary Dates

21st March 2018 - Annual Parish Meeting (rearranged)

Tim Perkins

Clerk to the Council

5th March 2018

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