### Abbots Langley Parish Council

Council Offices Langley Road Abbots Langley Herts WD5 0EJ

6th July 2022.

To Members of the Parish Council

The Parish Council will be held at the above address on Monday 11<sup>th</sup> July 2022 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.

## Isabel Montesdeoca

Chief Officer & Clerk to the Council

Prior to the meeting, at 7:00 pm, Peter Warman will host a presentation for all members of Abbots Langley Parish Council on the main proposals being developed for the Village Centre Masterplan.

#### **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. Chairman's Report

To consider the Chairman's report.

Hertfordshire Police

To receive a report from the Police (if present).

6. To confirm the Minutes of the Meeting held on

9<sup>th</sup> May & 22<sup>nd</sup> June 2022.

7. Minutes for adoption

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

Planning & Highways Committee - 18th May, 8th & 29th June 2022

Staffing Committee - 15th June 2022

Leisure Committee - 22<sup>nd</sup> June 2022

8. Appointments to Other Bodies

To revisit appointing members to serve on the following outside body -

HAPTC Executive Committee (1, empty as of July 2021)

9. Breakspeare School Site

To consider the motion by Councillor Sara Bedford.

"That the Parish Council complete and pursue an application to register Breakspeare School as an asset on Community Value, as described under Part 5 Chapter 3 of the Localism Act 2011."

### Abbots Langley Parish Council

## 10. Abbots Langley Neighbourhood Plan

- i. To note the Neighbourhood Plan Steering Group Report from the Chairman of the Steering Group. (enclosed.)
- ii. To discuss the main proposals being developed for the Abbots Langley Village Centre Masterplan.

#### 11. Queen's Jubilee Beacon Event

To note the final budget report for the above. (Chief Officer & Clerk's report item 1, Queen's Jubilee Beacon Event - Final Budget Report enclosed).

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

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

## 13. Chief Officer & Clerk's Report

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

- i. Parish Councillor Vacancy Notice (Chief Officer & Clerk's report item 2)
- ii. Committee Terms of Reference (Chief Officer & Clerk's report item 3)
- iii. Members' Attendance Six Month Rule (Chief Officer & Clerk's report item 4).
- iv. Absence from Office (Chief Officer & Clerk's report item 5).

## 14. Monthly Statement of Accounts

To consider the monthly statement of accounts for April, May and June 2022 and approve their publication on the Parish Council's website.

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

As the following item will consider a legal dispute 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.

## 16. Henderson Hall - Shared Boundary

To receive a verbal report from the Chief Officer & Clerk regarding the shared boundary between Henderson Hall and 38 High Street, Abbots Langley.

# Abbots Langley Parish Council Chief Officer & Clerk's Report - July 2022

#### 1. Queen's Platinum Jubilee Beacon Event

The final spend analysis for the ALPC Queen's Platinum Jubilee Beacon event has been completed. Taking into account all income (including donations and bar sales) and expenditure items (including staff costs), there was an underspend of £1,956.73. Thank you to the FO & Deputy Clerk for providing this summary.

#### 2. Parish Councillor Vacancy Notice

The ALPC vacancy in Bedmond Ward was posted on 17 June 2022 with a closing date of 7<sup>th</sup> July 2022. Ten requests have been received from electors, therefore a bi-election will be called. The bi-election must take place no later than 12 September 2022.

#### 3. Committee Terms of Reference

Individual Committee Terms of Reference have not been reviewed for a number of years. I will be adding a review of T&Cs to the agenda for each upcoming committee meeting to ensure these are up to date.

#### 4. Members' Attendance - Six Month Rule

No members are at risk of the Six Month Rule until October 2022.

No members are at risk of breaching the above until October 2022. The next check in this will takes place prior to the September Parish Council meeting.

If for any reason a member requires leave of absence, then the Clerk should be asked to add this to a Parish Council agenda.

## 5. Absence from Office

Verbal update on arrangements relating to staff annual leave.

<u>Isabel Montesdeoca</u> Chief Officer & Clerk to the Council 6th July 2022

https://alpcouncil.sharepoint.com/sites/alpcbudgetsmeetingsplanning/shared documents/alpc meetings/alpc meetings 2022-2023/clerks report/parish council/alpc-clerks-report-pc-2022-07.docx