

## Abbots Langley Parish Council

Council Offices  
Langley Road  
Abbots Langley  
Herts  
WD5 0EJ

16 January 2023

To Members of the Finance and Administration Committee

Councillors Sara Bedford, Liz Burns (Chairman), Jane Lay, Robin Powell, Owen Roe, John Swallow, and Jon Tankard.

The next meeting of the Finance & Administration Committee will be held at the above address on Monday 23<sup>rd</sup> January 2023 at 6:00 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

### 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. To confirm the Minutes of the Meeting held on 28<sup>th</sup> November and 19<sup>th</sup> December 2022. (Enclosed<sup>[1]</sup>)
5. Budget 2022-2023  
To consider the budget monitoring report for Q3 2022-2023. (Q3 Monitoring and Tracking reports enclosed<sup>[1]</sup>)
6. Financial Grants 2023-2024  
To consider the following financial grant applications for the 2023-2024 financial year: (2023-2024 Grant Overview Spreadsheet and ALF Grant Application enclosed<sup>[1]</sup>. Annual SLA Reports for SLA Grants previously circulated)  
*Service Level Agreement Financial Grants*
  - i. AIMS (Year 3) - £500
  - ii. CAB (Year 2) - £2500
  - iii. St. Lawrence Church (Year 2) - £3000
  - iv. St. Paul's Church (Year 2) - £1,500
  - v. Watford Lions Club (Year 2) - £2,000(Annual SLA Reports for the above previously circulated)  
*Single Year Financial Grants*
  - vi. Abbots Langley Festival - £2000

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### 7. Building Insurance

To note report from the Chief Officer & Clerk regarding a review of the reinstatement costs for Council properties. (Hiscox 2022-2023 Quote Schedule, Property - Buildings List enclosed <sup>[1]</sup>.)

### 8. Treasury Deposit Account

To consider a verbal report from the Finance Officer & Deputy Clerk regarding signatories for a new deposit account.

<sup>[1]</sup> *Committee members only, other members on request*

[https://alpcouncil.sharepoint.com/sites/alpcbudgetsmeetingsplanning/shared documents/alpc meetings/alpc meetings 2022-2023/finance and admin committee/alpc-finance-&-admin-agenda-2023-01.docx](https://alpcouncil.sharepoint.com/sites/alpcbudgetsmeetingsplanning/shared%20documents/alpc%20meetings/alpc%20meetings%202022-2023/finance%20and%20admin%20committee/alpc-finance-&-admin-agenda-2023-01.docx)