

Abbots Langley Parish Council

Minutes of the Finance & Administration Meeting held on Monday 23rd January 2023 at 6.00 pm in the Council Offices, Langley Road, Abbots Langley.

Those Present:

Chairman:	Councillor Liz Burns
Councillors:	Councillor Jane Lay Councillor Robin Powell Councillor Owen Roe Councillor John Swallow (Vice)
Officers:	Isabel Montesdeoca - Chief Officer & Clerk to the Council Jayshree Patel - Finance Officer & Deputy Clerk
Not Present:	Councillor Sara Bedford Councillor Jon Tankard

The meeting opened at 6.04 pm.

316. Apologies for absence

None.

317. Declarations of Interest

None.

318. Public Participation.

None.

319. To Confirm the Minutes of the Meeting

It was proposed by Councillor Jane Lay, seconded by Councillor Robin Powell and RESOLVED that the minutes of the meetings held on the 28th November 2022 and 19th December 2022, copies of which had been sent to all members of the Parish Council prior to the meeting, be taken as read and were signed by the Chairman as a correct record.

320. Budget 2023 -2024

Members considered the Budget Monitoring and Tracking Report for Q3 and noted the variances.

321. Financial Grants 2023 - 2024

It was proposed by Councillor Liz Burns, seconded by Councillor John Swallow and RESOLVED that the following grants be awarded in the financial year 2023 - 2024 under The General Power of Competence, Localism Act 2011. Section 1(1) in accordance with the Service Level Agreements and Abbots Langley Parish Council's Grants Policy.

Service Level Agreement - Year 2

- i. Citizens Advice Service Three Rivers - £2500.00 to support the work of a Sickness and Disability caseworker at the Abbots Langley office
- ii. St Lawrence Church - £3000.00 to support the ongoing costs for maintaining the churchyard.
- iii. St Paul's Church - £1500.00 to support the ongoing maintenance and improvement of the churchyard.
- iv. The Watford Lions Club - £2000.00 to support the cost of staging the Abbots Langley Carnival (June 2023) and the Fireworks Event (November 2023).

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Service Level Agreement - Year 3

- v. AIMs - £500.00 to support activities of the collective.
- vi. Henderson Hub - It was noted that £20000.00 was awarded by the Parish Council (PC 2023 - min.308).

Single Year Financial Grant

- vii. Abbots Langley Festival - £2000.00 to support the costs of staging the Abbots Langley Festival 2023.

322. Building Insurance

Members noted the Chief Officers & Clerk's report regarding the review of the reinstatement costs for Council properties.

323. Treasury Deposit Account

Members noted the verbal report from the Finance Officer & Deputy Clerk regarding signatories. It was proposed by Councillor Liz Burns, seconded by Councillor Robin Powell and RESOLVED that Councillor Jane Lay, Councillor John Swallow, the Finance Officer & Deputy Clerk and the Facilities Manager be added as signatories on the Cambridge & Counties deposit account.

The meeting closed at 6.26 pm.

Signed: _____

Dated: _____