

## KINGS LANGLEY PARISH COUNCIL

## TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to the Meeting of the Kings Langley Parish Council to be held on Tuesday 6<sup>th</sup> June 2017 at the Council Hall, Charter Court, Vicarage Lane, Kings Langley at 8pm to transact the business set out in the following agenda.

Please note that there will meeting of the Planning and Licensing Committee preceding this meeting, commencing at 7:30p.

- 1. Apologies for Absence.
  - 1.1 To receive any Apologies for Absence.
- 2. Declarations of Interest.
  - 2.1 To receive any Declarations of Interest related to items on this agenda.
- 3. Public Participation / Question Time (maximum of 3 minutes per person, 15 minutes in total). If members of the public wish to speak at the meeting, would they please contact the Clerk to the Council 24 hours in advance.
- 4. Police Matters and Other Services.
  - 4.1 Local Police Community Team Reports for May 2017 (to follow).
  - 4.2 Corporate Communication Report for April 2016 (if received)
  - 4.3 Neighbourhood Watch
  - 4.3.1 "OWL" Communications (previously issued)
  - 4.4 Any other matters
  - 4.4.1 "Cold Calling" (Cllr Angiolini)
- 5. Hertfordshire County Council Matters (County Cllr Roberts).
  - 5.1 To receive any updates on Highways matters (Cllrs Button & Jackson / Cllr Roberts)
  - 5.1 Safety and Restoration of the Coniston Road to former Eagle footway (Cllr Morrish)
  - 5.2 Any other matters
- 6. Minutes.
  - 6.1 To confirm the minutes of the meeting(s) held on 2<sup>nd</sup> May 2017 (to follow).
- 7. Matters Arising from the above minutes (not elsewhere on the agenda).
- 8. Reports:
  - 8.1 Standing Committees.
  - 8.1.1 Planning & Licensing Committee.
  - 8.1.1.1 To adopt the minutes of the following meeting(s) as a true record (previously issued and approved by Committee on 16<sup>th</sup> May): 18<sup>th</sup> April and 2<sup>nd</sup> May 2017.
  - 8.2 Chair's Report
  - 8.3 Report from Chairs of other committees / groups.
  - 8.4 Clerk's Report to follow
  - 8.5 Village Warden's Activities, Priorities and Planning



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- 9. Financial Matters.
  - 9.1 Schedule of Payments for May 2017 (enclosed).
  - 9.1.1 Resolution to authorise payments in the sum of £11,560.86
  - 9.2 Examination and signing of the Council's Bank Account Statements (as at 30<sup>th</sup> April 2017).
  - 9.3. Accounts 2016-17 Virements and Fund Transfers.
  - 9.3.1 To pass a resolution to approve the above. See enclosed.
  - 9.4 To consider a request for a contribution towards the Kings Langley Fire Station Open Day on 31st May. (See enclosed)
  - 9.5 Annual Risk Assessment and Management (for the period 1<sup>st</sup> April 2016 to 31<sup>st</sup> March 2017).
  - 9.5.1 The Accounts and Audit (Amendment) (England) Regulations 2006 require the Council to review its risks and minute it. Members are asked to consider the enclosed assessment.
  - 9.6 Asset Register
  - 9.6.1 To note the contents of and consider and agree any changes to the Council's Asset Register. See enclosed.
- 10. Dacorum Borough Council and Hertfordshire County Council Matters (Other).
  - 10.1 Dacorum Borough Council.
  - 10.1.1 Cllrs Anderson and McLean Reports and Members' questions.
  - 10.2 Hertfordshire County Council (not requiring the presence of Cllr Roberts).
- 11. Members Items and Questions (not included elsewhere).
  - 11.1 Portfolios.
  - 11.1.1 To receive any reports on geographical areas:

High Street area	Cllr Rogers
Coniston area	Cllr Jackson
Watford Road area	Cllr Johnson
Hempstead Road area	Cllr Collins
Abbots Rise area	Cllr Angiolini
Rucklers area	Cllr Morrish
Great Park area	Cllr Button
Blackwell Road area	Cllr De Silva
The Common, Vicarage Lane / Langley Hill	Cllr Button

- 11.2 The Village Garden / Allotments (Cllr Johnson)
- 11.3 Litter picks (Cllr Johnson)
- 11.4 Rucklers Lane shrub / flower bed working group (Cllr Morrish)
- 12. Kings Langley Parish Council Representation on Outside Bodies to receive Members' reports.
  - 12.1 Transition in Kings (TIK) (Cllr Morrish).
  - 12.2 The Parish Paths Partnership (Cllrs Morrish & Rogers)
  - 12.3 Others



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- 13. Vision Group
  - 13.1 Chair / Leader's report
  - 13.2 Sub-group reports
  - 13.2.1 Communication
  - 13.2.2 Transport
  - 13.2.3 Local Environment
  - 13.2.4 Local Business
  - 13.2.5 Recreation (/Leisure)
- 14. High Street Surgeries
  - 14.1 To determine the arrangements for the surgery of 17<sup>th</sup> June 2017.
- 15. Other Matters
  - 15.1 Website (Cllr Button)
  - 15.2 Barnes Lane Hedgerows (see enclosed)
- 16. Any Other Business (Not Requiring Formal Decision).

Paul Dunham, Clerk to the Council 1st June 2017