

# 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 3<sup>rd</sup> October 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 7:45pm.

- 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 September 2017.
  - 4.2 Latest Corporate Communication Report (if available)
  - 4.3 Neighbourhood Watch
  - 4.3.1 "OWL" Communications (previously issued)
  - 4.4 Any other matters
- 5. Hertfordshire County Council Matters (County Cllr Roberts).
  - 5.1 To receive any updates on Highways matters (Cllrs Button & Jackson / Cllr Roberts)
  - 5.2 Any other matters
- 6. Minutes.
  - 6.1 To confirm the minutes of the meeting(s) held on 5<sup>th</sup> September 2017 (enclosed).
- 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 19<sup>th</sup> September): 15<sup>th</sup> August and 5<sup>th</sup> September 2017.
  - 8.2 Chair's Report
  - 8.3 Report from Chairs of other committees / groups.
  - 8.3.1 Gardens' Competition Presentation Evening 13<sup>th</sup> October 2017 latest
  - 8.4 Clerk's Report
  - 8.5 Village Warden's Activities, Priorities and Planning



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- 9. Financial Matters.
  - 9.1 Schedule of Payments for September 2017 (enclosed).
  - 9.1.1 Resolution to authorise payments in the sum of £8,807.32.
  - 9.2 External Audit for the year ended 31st March 2017.
  - 9.2.1 To receive, approve and accept the Annual Return which includes the External Auditor's certificate and report. See enclosed.
  - 9.3 Community Infrastructure Levy (CIL) Receipts
  - 9.3.1 To note the receipts of £6,994.80 in respect of the above for the period 1/4/17-30/9/17.
  - 9.4 The Village Pound.
  - 9.4.1 The agree expenditure to rebuild The Pound (verbal reports from the Clerk and enclosures).
  - 9.5 Kings Langley Bowls Club request for financial assistance (brought forward from the meeting of 5<sup>th</sup> September).
  - 9.5.1 Members are asked to consider the enclosed application.
  - 9.6 Druglink (Red Lion Lane) request for financial assistance.
  - 9.6.1 Members are asked to consider the enclosed application.
  - 9.7 Essex & Herts Air Ambulance request for a grant (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 see report)
- 11.3 Litter picks (Cllr Johnson see report)
- 11.3.1 Next litter pick 29<sup>th</sup> October.
- 12. Kings Langley Parish Council Representation on Outside Bodies to receive Members' reports.
  - 12.1 Transition in Kings (TIK) Presentation (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 Leisure see report from Cllr Johnson
- 14. High Street Surgeries
  - 14.1 To determine the arrangements for the surgery of 21st October 2017.
- 15. Other Matters
  - 15.1 Local Plan (Cllr Button)
  - 15.2 The Common protective fencing (Cllr Button)
  - 15.3 To call for an Extraordinary Parish Meeting (EPM) (Cllr Anderson).
  - 15.3.1 The purpose of the EPM would be to invite any calls for a Village Poll concerning the development of the London Metropolitan Green Belt surrounding the village.
- 16. Any Other Business (Not Requiring Formal Decision).
- 17 Exclusion of the Public to consider passing a resolution in the following terms:

That, in accordance with Kings Langley Parish Council Standing Order 17(q), under schedule 12 of the Local Government Act 1972, as amended to schedule 12(A) by the Freedom of Information Act 2000, in the view of the special and/or confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw.

### PART 2

- 18.1. Budget 2018-19.
  - 18.1 To consider any bids or suggestions from Members or Groups.

Paul Dunham Clerk to the Council 29<sup>th</sup> September 2017