



Edmund de Langley
&
Isabella de Castilla

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 7th November 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 be a meeting of the Planning and Licensing Committee preceding this meeting, commencing at 7:30pm.

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 October 2017. (See enclosed).
 - 4.2 Latest Corporate Communication Report. (September, enclosed)
 - 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).
 - 5.1.1 2017 (2016 data) Traffic and Transport Data Report (see enclosed)
 - 5.2 Any other matters
6. Minutes.
 - 6.1 To confirm the minutes of the meeting(s) held on 3rd October 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 17th October): 19th September and 3rd October 2017.
 - 8.2 Chair's Report
 - 8.3 Report from Chairs of other committees / groups.
 - 8.3.1 Christmas Lights Festival 2nd December 2017
 - 8.3.1.1 To receive an update on the arrangements for this event (Cllr Angiolini and the Clerk)
 - 8.3.1.2 To consider whether the Council wishes to have a stall alongside the Neighbourhood Watch at the event



Edmund de Langley
 &
 Isabella de Castilla

KINGS LANGLEY PARISH COUNCIL

- 8.4 Clerk's Report
- 8.5 Village Warden's Activities, Priorities and Planning
- 9. Financial Matters.
 - 9.1 Schedule of Payments for October 2017 (enclosed).
 - 9.1.1 Resolution to authorise payments in the sum of £10,803.30.
 - 9.2 Examination and signing of the Council's Bank Account Statements (as at 31st October 2017).
 - 9.3 To receive the latest Income and Expenditure Statements updates for 2017/18 (as at 31st October 2017) (enclosed).
 - 9.4 Community Infrastructure Levy (CIL) – Receipts
 - 9.4.1 To update Members on the details of the above receipts of £6,994.80 for the period 1/4/17-30/9/17. (See enclosed)
 - 9.5 The Village Pound.
 - 9.5.1 The agree expenditure to rebuild The Pound (in the light of the additional quote obtained by Cllr Johnson and verbal reports and enclosures).
- 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)
 - 11.3.1 The next litter pick has not been set.
- 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



Edmund de Langley
Isabella de Castilla

KINGS LANGLEY PARISH COUNCIL

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
14. High Street Surgeries
 - 14.1 To consider the arrangements for the surgery of 16th December 2017.
15. Other Matters
 - 15.1 Local Village Plan (Cllrs Button and Morrish).
 - 15.2 The Extraordinary Parish Meeting (EPM) to be held on the 14th November 2017.
 - 15.2.1 To discuss and determine the arrangements and the agenda for above (see example agenda from 2004, enclosed).
 - 15.3 Services of Remembrance 2017.
 - 15.3.1 To determine the arrangements for:
 - Armistice Day Ceremony, Saturday 11th November, 11am
 - Remembrance Day, Sunday 12th November, 3pm, and agree the Council's contribution towards cost of refreshments and the purchase of a wreath.
 - 15.3.2 To determine the Council's donation to The Poppy Appeal and agree the payment for the additional wreaths for the Battle of Britain Parade in September and the Christopher Cox, VC, ceremony in March.
 - 15.2 Dates for Meetings 2018.
 - 15.2.1 To consider / agree the dates of meetings in 2018 (see draft enclosed).
 - 15.3 Christmas and New Year Office Opening Hours.
 - 15.3.1 Members are asked to agree that the Council Offices are closed from 12:30, Friday 22nd December 2017 until 09:30, Tuesday 2nd January 2018. The office staff would need to take three days annual leave.
 - 15.4 Kings Langley Community Award.
 - 15.4.1 To consider the future of the award and determine the requirements for the 2018 award, if appropriate (see 2017 nomination form enclosed).
 - 15.5 Working with the Kings Langley and District Residents' Association (KLDRA) (Cllr Johnson)
 - 15.6 All Saints' Church Christmas Tree Festival, 8th - 10th December 2017. (See enclosed).
 - 15.6.1 To consider whether the Council wishes to participate.
 - 15.7 The Nap car parking (Cllr Rogers).
16. Any Other Business (Not Requiring Formal Decision).



Edmund de Langley
℥
Isabella de Castilla

KINGS LANGLEY PARISH COUNCIL

- 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. Review of Charges for Hire of Council Hall to be effective 1st April 2018. (Current Terms and Conditions of Hire circulated with this agenda).
- 18.1 Members are asked to consider if they wish to make any changes to the rates and Terms and Conditions.
19. Budget 2018-19.
- 19.1 Updates and considerations.

Paul Dunham
Clerk to the Council
2nd November 2017