



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 5th December 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 7:45pm.

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 November 2017 (to follow).
 - 4.2 Latest Corporate Communication Report (if received).
 - 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 High Street "pinch-point".
 - 5.1.2 Notification of road closures (see enclosed).
 - 5.2 Any other matters.
6. Minutes.
 - 6.1 To confirm the minutes of the meeting(s) held on 7th November 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 21st November): 17th October and 7th November 2017.
 - 8.2 Chair's Report
 - 8.3 Report from Chairs of other committees / groups.
 - 8.3.1 Christmas Lights Festival 2nd December 2017
 - 8.4 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 November 2017 (enclosed).
 - 9.1.1 Resolution to authorise payments in the sum of £11,595.00.
 - 9.2 The Smaller Authorities Audit Appointments Ltd - Notification of External Auditor Appointments for the 2017/18 Financial Year, enclosed.
 - 9.3 The Village Pound – Information Lectern (see enclosed quotes and further information available at the meeting).
 - 9.3.1 To consider and agree the purchase of the above.
 - 9.4 Kings Langley and District Residents’ Association
 - 9.4.1 To consider the enclosed request for financial assistance towards its “Green Belt Matters” campaign.
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)
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
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



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14. High Street Surgeries
 - 14.1 To determine the arrangements for the surgery of 16th December 2017.
15. Other Matters
 - 15.1 All Saints Church / Commonwealth War Graves Commission - War Grave Signage
 - 15.1.1 The Church is seeking agreement to the attachment of a sign to the railings at the war memorial (see enclosed)
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. Budget 2018-19.
 - 18.1 To consider the latest version of the budget (Cllr Anderson)

Paul Dunham
Clerk to the Council
30th November 2017