



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 2<sup>nd</sup> January 2018 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 not be a meeting of the Planning and Licensing Committee as no applications have been received.***

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 December 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).
  - 5.2 Any other matters.
6. Minutes.
  - 6.1 To confirm the minutes of the meeting(s) held on 5<sup>th</sup> December 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> December): 21<sup>st</sup> November and 5<sup>th</sup> December 2017.
  - 8.2 Chair's Report
  - 8.3 Report from Chairs of other committees / groups.
  - 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 December 2017 (enclosed).
    - 9.1.1 Resolution to authorise payments in the sum of £18,497.61.
  - 9.2 Internal Audit Fee Letter for the Financial Year Ending 31/3/2018 from Clubfinance Ltd. (See enclosed)
    - 9.2.1 To approve the appointment of Clubfinance Ltd as Internal Auditors for the year ending 31/3/18.
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).
  - 10.3 Town & Parish Emergency Plan.
    - 10.3.1 To consider whether the Parish Council wishes to participate (see enclosures)
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 is scheduled for 25<sup>th</sup> February 2018
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 consider the arrangements for the surgery of 17<sup>th</sup> February 2018.
15. Other Matters
  - 15.1 None.
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 third draft of the Council's budget for 2018-2019, enclosed, and recommend its approval to the special budget meeting to be held on 16<sup>th</sup> January 2018 (Cllr Anderson).

Paul Dunham  
Clerk to the Council  
22<sup>nd</sup> December 2017