



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 6<sup>th</sup> February 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 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 January 2018 (to follow).
  - 4.2 Latest Corporate Communication Report (if received).
    - 4.2.1 Police & Crime Commissioner's Newsletter (enclosed)
  - 4.3 Neighbourhood Watch.
    - 4.3.1 "OWL" Communications (previously issued).
  - 4.4 Herts Valleys CCG
    - 4.4.1 West Herts Urgent Care Consultation (see enclosed)
  - 4.5 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 2<sup>nd</sup> and 16<sup>th</sup> January 2018 (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 as a true record the minutes of the meeting(s) held on 19<sup>th</sup> December 2017 (previously issued and approved by Committee on 16<sup>th</sup> January 2018). (There was no meeting on 2<sup>nd</sup> January 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 January 2018 (enclosed).
  - 9.1.1 Resolution to authorise payments in the sum of £18,535.99.
  - 9.2 Examination of the Council's Bank Account Statements (as at 31<sup>st</sup> January 2018) and the Chair to sign a statement to that effect.
  - 9.3 To receive the latest Income and Expenditure Statements updates for 2017/18 (as at 31<sup>st</sup> January 2018) (enclosed) and the Chair to sign a statement to that effect.
  - 9.4 Examination of the Council's Bank Reconciliation Statement (as at 31<sup>st</sup> December 2017) (enclosed) and the Chair to sign the statement.
  - 9.5 Internal Auditor's email regarding change of company. (See enclosed).
  - 9.5.1 To note the above.
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).
    - 10.2.1 Minerals Local Plan (see enclosed)
    - 10.2.2 Inspiring Libraries (see enclosed)
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 Representation on the Board of Trustees of Kings Langley Community Association. (See enclosed)
  - 12.4 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
14. High Street Surgeries
  - 14.1 To determine the arrangements for the surgery of 17<sup>th</sup> February 2018.
15. Other Matters
  - 15.1 Annual Parish Meeting.
  - 15.2 New website (Cllr Morrish)
16. Any Other Business (Not Requiring Formal Decision).

Paul Dunham  
Clerk to the Council  
1<sup>st</sup> February 2018