

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 6th March 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 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 February (to 27th) 2018 (enclosed).
 - 4.2 Police & Crime Commissioner's Newsletter / 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 6th February 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 16th January and 6th February 2018 (previously issued and approved by Committee on 20th February 2018).
 - 8.1.2 Personnel Committee
 - 8.1.2.1 To approve, adopt and sign the minutes of the meeting of 19th February 2018 (enclosed).
 - 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



KINGS LANGLEY PARISH COUNCIL

- 9. Financial Matters.
 - 9.1 Schedule of Payments for February 2018 (enclosed).
 - 9.1.1 Resolution to authorise payments in the sum of £12,311.09.
 - 9.2 Examination of the Council's Bank Account Statements (as at 28th February 2018) and the Chair to sign a statement to that effect.
 - 9.3. Review of the Effectiveness of Internal Audit and Control Systems.
 - 9.3.1 The Accounts and Audit (Amendment) (England) Regulations 2006, require the Council to show that it has satisfactorily:
 - a) Carried out an annual review of the effectiveness of the Internal Auditor
 - b) Carried out a review of its control systems.
 - 9.4 Standing Orders and Financial Regulations
 - 9.4.1 To review the above and to pass a resolution to approve any amendments.
- 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 None
- 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 (see report)
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 The next litter pick is scheduled for 26th March 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



KINGS LANGLEY PARISH COUNCIL

- 13.2.3 Local Environment
- 13.2.4 Local Business
- 13.2.5 Leisure (Cllr Johnson). See report enclosed.
- 14. High Street Surgeries
 - 14.1 See report
 - 14.2 To consider the arrangements for the surgery of 15th April 2018.
- 15. Other Matters
 - 15.1 Annual Parish Meeting 12th April 2018
 - 15.1.2 To agree the agenda (see draft enclosed) and give further consideration to the format and contents of the invitation. See 2017's enclosed.
 - 15.2 Kings Langley Allotments and Gardens Association (KLAGA)
 - 15.2.1 Request to amend the agreement (see enclosed)
 - 15.3 Canal and River Trust
 - 15.3.1 Introductory letter (see enclosed)
- 16. Any Other Business (Not Requiring Formal Decision).

Paul Dunham Clerk to the Council 1st March 2018