



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 2nd October 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 7:30pm.

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 September 2018.
 - 4.2 Neighbourhood Watch.
 - 4.2.1 "OWL" Communications (previously issued).
 - 4.3 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 Consultation on revised Statement of Community Involvement. See enclosed.
 - 5.3 Grand Union Canal – "Ordinary Watercourse Clearance" – Update (see enclosed)
6. Minutes.
 - 6.1 To confirm the minutes of the meeting(s) held on 4th September 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 17th July, 7th & 21st August and 4th September 2018 (previously issued and approved by Committee on 18th September 2018)
 - 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 September 2018 (enclosed).
 - 9.1.1 Resolution to authorise payments in the sum of £13,664.90.
 - 9.2 Examination of the Council's Bank Account Statements (as at 31st August 2018) and the signing a statement to that effect.
 - 9.3 External Audit for the year ended 31st March 2018.
 - 9.3.1 To receive and accept the External Auditor's letter, report and certificate. See enclosed.
 - 9.4 Replacement telephony (the Clerk – see enclosed)
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 and Vision Group.
 - 11.1.1 To receive any reports on the following:

Member	Vision	Geographical area
Cllr Anderson		
Cllr Angiolini		Abbots Rise area
Cllr Button	Transport / Highways	The Common, Vicarage Lane / Langley Hill / Great Park
Cllr Collins	Business / Communications	Hempstead Road areas
Cllr De Silva		Blackwell Road area
Cllr Jackson	Communications	Coniston area
Cllr Johnson	Leisure / Village Garden / Allotments / Litter picks	Watford Road area
Cllr McLean		
Cllr Morrish	Local environment	Rucklers area
Cllr Rogers	Business	High Street area

- 11.2 Litter picks
 - 11.2.1 Note: The next litter pick is scheduled for 28th October 2018, but will be a village garden clear-up in advance of the Remembrance Day commemorations.
- 11.3 Parish Plan (Cllr Morrish)
- 11.4 Other items.
 - 11.4.1 None.
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 Kings Langley Community Centre (Cllrs Collins & Rogers).
 - 12.4 Others.



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13. High Street Surgeries
 - 13.1 To consider the arrangements for the surgery of 17th November 2018 (replacing the originally scheduled 20th October).
14. Other Matters.
 - 14.1 Commemorating the end of WW1 / Armistice Day / Remembrance Service.
 - 14.1.1 Updates:
 - a) Remembrance Sunday arrangements / Timetable / Refreshments
 - b) Roll of Honour
 - c) Exhibition
 - d) Commemorative tree / unveiling
 - e) Silhouettes / siting
 - 14.1.2 Approval of costs:
 - a) Remembrance Sunday – Refreshments, Wreath and Donation to RBL
 - b) Roll of Honour - printing
 - c) Commemorative tree – supply and planting / plaque
 - d) Tommy Silhouette
 - 14.2 Gardens' Competition Presentation Evening 12th October (finalisation, Cllr Angiolini)
 - 14.3 Community Benches / Seats / Bus stop shelter:
 - a) Rucklers Lane
 - b) Vicarage Lane - query over ownership of land
 - c) Outside Kings Langley Services Club
 - d) Dedications to Douglas Walker, Graham Taylor & WA Sharpe
 - 14.4. Rucklers Lane Traffic Calming
 - 14.4.1 Request for agreement and approval of cost (see enclosed, Cllr Anderson)
15. Any Other Business (Not Requiring Formal Decision).
16. 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

17. Budget 2019-20.
 - 17.1 Initial considerations (Cllr Anderson).
18. Complaint to the Information Commissioners Office (Cllr Anderson)

Paul Dunham
Clerk to the Council
27th September 2018