



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 4th December 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 November 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 School Admission Arrangements 2020/21 – Consultation (see enclosed)
6. Minutes.
 - 6.1 To confirm the minutes of the meeting(s) held on 6th November 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 October and 6th November 2018 (previously issued and approved by Committee on 20th November 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 November 2018 (enclosed).
 - 9.1.1 Resolution to authorise payments in the sum of £9,779.52.
 - 9.2 Internal Audit Fee Letter for the Year Ending 31st March 2018 (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 Agenda for forthcoming meeting with Cllr Roberts
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 There will be no further litter picks until February 2019.
- 11.3 Parish Plan (Cllr Morrish)
 - 11.3.1 Parish Plan questionnaire update.
- 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.
13. High Street Surgeries
 - 13.1 To consider the arrangements for the surgery of 15th December 2018.



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14. Other Matters.
 - 14.1 Review of the Council's Standing Orders.
 - 14.2 Dates for Meetings 2019 – change of date for Annual Meeting (see enclosed note from The Hertfordshire Association of Parish and Town Councils (HAPTC)). The suggested date is Tuesday 21st May.
 - 14.3 Community Benches / Seats / Bus stop shelter – Update (see enclosed)
 - 14.4 Kings Langley School – New Head Teacher (see enclosed)
 - 14.5 Kings Langley School – Change to Admission Rule 2 (see enclosed)

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 Second draft (Cllr Anderson) (to follow – awaiting “Resource Base” figures).

Paul Dunham, Clerk to the Council
29th November 2018