



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 5<sup>th</sup> March 2019 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 February 2019.
  - 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 Grass verges (Cllr Button)
6. Minutes.
  - 6.1 To confirm the minutes of the meeting(s) held on 5<sup>th</sup> February 2019 (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 22<sup>nd</sup> January and 5<sup>th</sup> February 2019 (previously issued and approved by Committee on 19<sup>th</sup> February 2019)
  - 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
9. Financial Matters.
  - 9.1 Schedule of Payments for February 2019 (enclosed).
    - 9.1.1 Resolution to authorise payments in the sum of £8,968.93.



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- 9.2 Examination of the Council’s Bank Account Statements (as at 28<sup>th</sup> February 2019, if available), and signing a statement to that effect.
  - 9.3 Tree Safety Survey
    - 9.3.1 To approve additional safety investigation works on the tulip tree in the village garden. See enclosed.
    - 9.3.2 Next stage. See indicative quote for works enclosed.
  - 9.4. Review of the Effectiveness of Internal Audit and Control Systems.
    - 9.4.1 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.
  - 9.5 Request for Financial Assistance – Kings Langley Bowls Club. 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:

<b>Member</b>	<b>Vision</b>	<b>Geographical area</b>
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 The next litter pick is scheduled for the 31<sup>st</sup> March 2019.
- 11.3 Parish Plan (Cllr Morrish)
  - 11.3.1 Parish Plan questionnaire update.
- 11.4 Other items.
  - 11.4.1 Tree planting, planning and Tree Preservation Orders in the village (Cllr Johnson)
  - 11.4.2 The sundial proposal / village garden path (Cllr Johnson)
  - 11.4.3 Land at Home Park Mill Link Road (Cllr Button)
  - 11.4.4 Update from the Community Award Working Group.
  - 11.4.5 To agree an award / presentation to Gary Lewis, Head of Kings Langley School.



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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 20<sup>th</sup> April 2019.
  
14. Other Matters.
  - 14.1 Annual Parish Meeting 11<sup>th</sup> April 2019
    - 14.1.1 To consider any changes to the format and contents of the meeting and the invitation (copy of 2018's enclosed) and to agree the agenda (copy of 2018's enclosed).
  - 14.2 Christmas Lighting Displays
    - 14.2.1 Update on Hertfordshire County Council's latest requirements (the Clerk)
  
  - 14.3 Parish Council Elections – 2<sup>nd</sup> May 2019 - Nomination Forms / Timetable etc. See enclosed
  
15. Any Other Business (Not Requiring Formal Decision).

Paul Dunham, Clerk to the Council  
28<sup>th</sup> February 2019