



KINGS LANGLEY PARISH COUNCIL

MINUTES of the Council Meeting held on Tuesday 8th January 2019 at the Council Hall, Charter Court, Vicarage Lane, Kings Langley.

Present: Cllrs Anderson, Angiolini (Vice-Chair), Collins, De Silva, Jackson, Johnson, Morrish, and Rogers.

Also Present: Mr Paul Dunham, Clerk to the Council; PCSO Martin.

Cllr Angiolini took the Chair.

1. Apologies for Absence.

1.1 Cllrs Button and McLean.

2. Declarations of Interest.

2.1 None.

3. Public Participation.

3.1 There were no members of the public present who wished to speak.

4. Police Matters and Other Services.

4.1 PCSO Ian Martin presented his report on the 16 crimes recorded during December 2018.

Reported Crime	Incidence	Details
Burglary (other)	3	Shendish Manor – shed broken into High Street (Proffitt & Holt) – attempt High Street (Sterling) – unknown if any items stolen
Theft from motor vehicle	6	Hempstead Road (5) Water Lane
Theft of motor vehicle	1	Watford Road – Ford transit – recovered in TVP
Damage or Destroy <£5,000	1	Church Lane – car wing mirror broken
Theft (other)	1	Rucklers Lane – kitchen fitter took £600 to buy materials and didn't return
Drug related	3	Hempstead Road (2) Chipperfield Road – cultivation of cannabis
Other crimes	1	Langley Hill – drink drive
Total	16	

4.1.1 Cumulative and average data was also provided.

4.1.2 There had been 21 recorded crimes in the previous month (November).

Cllr Rogers arrived at this point



KINGS LANGLEY PARISH COUNCIL

4.1.3 PCSO Martin reported that an unpleasant and racist letter had been delivered to some properties in Kings Langley and he asked whether Members were able to identify the perpetrator from a CCTV image that he had. Some Members were able to help.

4.2 Neighbourhood Watch.

4.2.1 Cllr Jackson reported that the aforementioned letter (4.1.3) had resulted in 12 new members, but repeated her concern regarding poor support and communication from the police.

4.2.2 "OWL" Communications.

4.2.2.1 No further reports

4.3 Other Matters.

4.3.1 None.

4.4 PCSO Martin was thanked for his attendance and contribution and left the meeting.

5. Hertfordshire County Council Matters (1)

5.1 Highways Matters

5.1.1 Following the special meeting held with Cllr Roberts on the 18th December 2018, it was noted that he had contacted Herts Highways to request a review of the traffic flows and signalling on the M25 Junction 20 roundabout to see if the rate at which traffic left the village could be improved as queues were frequently backing up into the High Street. There had been no evidence of any progress on any of the other issues raised. The Clerk undertook to update and circulate the "Job Request List".

5.1.1.1 Cllr Jackson raised the question of funding, suggesting that it appeared that the only way any of the larger items on the list would be realised would be via CIL monies (infrastructure contributions from developers). Cllr Anderson provided some background information on CIL, mainly for the benefit of the members of the public present, adding that the old system, Section 106, still existed but only for social housing, but also that Dacorum Borough Council's CIL receipts were not yet significant enough for any spending thereof to have been considered.

6. Minutes of Previous Meeting(s) held on 4th December 2018.

6.1 It was the proposed, seconded and RESOLVED that:

The minutes of the meeting held on 4th December 2018 be adopted as a true record.

6.2 The Chair then signed the Minutes.

7. Matters Arising.

7.1 Cllr Johnson asked if there was any progress with the Community Award. Cllr Morrish responded that he planned to update the nomination form next week.



KINGS LANGLEY PARISH COUNCIL

8. Reports.

8.1 Standing Committees.

8.1.1 Planning & Licensing Committee.

8.1.1.1 The minutes of the meeting held on 20th November and 4th December 2018 were adopted as a true record.

8.2 Chair's Reports

8.2.1 No report.

8.3 Reports from Chairs of other Committees / Groups.

8.3.1 None.

8.4 Clerk's Report / Action List

8.4.1 No report.

8.5 Village Warden's Activities, Priorities and Planning.

8.5.1 The Clerk updated the meeting on the Warden's absence from work.

9. Finance Matters

9.1 Schedule of Payments for December 2018.

9.1.1 It was proposed, seconded and RESOLVED:

That the payment schedules for December 2018 in the sum of £25,426.35 be adopted, and that the Clerk be authorised to issue the appropriate payments.

9.1.2 The Chair then signed the schedule of payments.

9.2 Examination of the Council's Bank Account Statements.

9.2.1 The Chair examined the Council's bank account statements and signed a statement to that effect on behalf of the Members that the balances as at 31st December 2018 were:

Current Account:	£5,000.00
Reserve Account:	£91,794.50
NS&I Investment Account:	£44,850.80

9.3 Income and Expenditure Statements 2018-19.

9.3.1 Members considered and noted the reports as at 31st December 2018, which had been provided with the agenda, and the statement to that effect, was signed by the Chair.

9.4 Examination and signing of the Council's Bank Reconciliation Statement (as at 30th November 2018).

9.4.1 In accordance with Audit requirements and recommendations, the statement was examined by the Members and signed by the Chair.



KINGS LANGLEY PARISH COUNCIL

10. Dacorum Borough Council and Hertfordshire County Council Matters.

10.1 Dacorum Borough Council.

10.1.1 No reports.

10.2 Hertfordshire County Council Matters (not requiring the presence of Cllr Roberts).

10.2.1 None.

11. Members Items / Reports and Questions (not included elsewhere).

11.1 Portfolios and Vision Group - 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

11.1.1 It was noted that the Parish Plan questionnaire would be delivered with the Village News.

11.1.2 It was also noted that quotes for tree safety surveys were being sought.

11.1.3 Cllr Johnson reported that Geoffrey Osbourne's had been back in touch with a view to providing a base for the human sundial. Cllr Johnson was thanked for his perseverance in this matter.

11.1.4 Cllr Morrish reported that he was attempting to pursue the progress on the resurfacing of Rucklers Lane and that he was making some progress with the tow path resurfacing.

11.1.5 Cllr Rogers reported that the next meeting of the business group would be the following week.

11.1.6 It was noted that Harold Taylor had had a heart attack over the Christmas period, but that he was doing well.

11.2 Litter picks (Cllr Johnson).

11.2.1 The next litter pick is scheduled for February 24, 2019. There was a suggestion that it might be helpful to have some hoops for holding the litter bags and it was agreed that the Council would purchase a small number to test.

11.3 Parish Plan.

11.3.1 Parish Plan Questionnaire Update

Cllr Morrish reported that the website would be going live the following day and that on-line was the much-preferred way to complete the questionnaire. He added that



KINGS LANGLEY PARISH COUNCIL

there were separate questionnaires for businesses and schools and that it was hoped that the closing date for responses would be the end of January.

11.4 Other items

11.4.1 None.

12. Kings Langley Parish Council Representatives on Outside Bodies.

12.1 Transition in Kings (TIK).

12.1.1 No update.

12.2 Parish Paths Partnership (PPP).

12.2.1 Cllr Morrish reported that he would now be able to install two maps rather than just the one as reported at the previous meeting.

12.3 Kings Langley Community Association.

12.3.1 Cllr Collins reported that there was no meeting in December.

12.4 Others.

12.4.1 Cllr Anderson reported on a successful meeting to resolve the issues concerning the indoor bowls club and Everyone Active.

13. High Street Surgeries

13.1 Cllr Johnson had reported on the surgery held in December; the next was scheduled for February 16.

14. Other Matters.

14.1 Notice board rules.

14.1.1 The Council had received an email requesting special treatment for organisations who have long-standing / calendars of events, so that they wouldn't have to request permission numbers so frequently. The Clerk commented that if the Council did this for every similar organisation, there would be very little room for anyone else, particularly on the smaller boards. It was agreed that the Clerk would respond accordingly but add the Council would tidy the boards more regularly.

15. Any Other Business.

15.1 None.

16. Exclusion of the Public.

16.1 It was proposed, seconded and resolved:

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.



KINGS LANGLEY PARISH COUNCIL

PART TWO

17. Budget 2019-20.

17.1 The third draft of the budget was presented by Cllr Anderson and considered by the meeting. He reported on some minor changes.

17.1.1 It was then:

Proposed, seconded and **RESOLVED** that this budget be formally and publicly presented for approval at a special meeting of the Council to be held on 22nd January 2019.

Meeting closed.