

### TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to the Meeting of the Kings Langley Parish Council to be held on Tuesday 2<sup>nd</sup> April 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 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.
- 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 March 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 The Hertfordshire (Avenue Approach, Kings Langley) (Restriction of Waiting) Order 2018. See enclosed.
  - 5.3 Hertfordshire County Council's school admission arrangements for 2020/21. See enclosed.
- 6. Minutes.
  - 6.1 To confirm the minutes of the meeting(s) held on 5<sup>th</sup> March 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 19<sup>th</sup> February and 5<sup>th</sup> March 2019 (previously issued and approved by Committee on 19<sup>th</sup> March 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



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### 9. Financial Matters.

- 9.1 Schedule of Payments for March 2019 (part) (enclosed).
- 9.1.1 Resolution to authorise payments in the sum of £12,814.23.
- 9.2 Examination of the Council's Bank Account Statements (as at 28<sup>th</sup> February 2019), and signing a statement to that effect.
- 9.3 Annual Risk Assessment and Management (for the period 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019).
- 9.3.1 The Accounts and Audit (Amendment) (England) Regulations 2006 require the Council to review its risks and minute it. Members are asked to consider and approve the enclosed assessment.
- 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 /	Watford Road area
	Allotments / Litter picks	
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)
- 11.4 Other items.
- 11.4.2 The sundial proposal planning application (Cllr Johnson)
- 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 whether the surgery originally scheduled for 20<sup>th</sup> April 2019 should be reinstated (Cllr Johnson).

#### 14. Other Matters.

- 14.1 Annual Parish Meeting 11<sup>th</sup> April 2019.
- 14.1.1 To consider any final arrangements. The Community Centre is available from 6pm.
- 14.2 Review of Standing Orders and Financial Regulations (Cllr Anderson).
- 14.2.1 To pass a resolution to approve the updated versions of above. To follow.
- 15. Any Other Business (Not Requiring Formal Decision).

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