

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 2^{nd} July 2019 at Rucklers Lane Hall, Rucklers 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.
- 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 June 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 General matters
 - 5.2 To receive any updates on Highways matters (Cllr Button / Cllr Roberts).
- 6. Minutes.
 - 6.1 To confirm the minutes of the meeting(s) held on 4th & 18th June 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 16th April and 21st May 2019 (previously issued and approved by Committee on 18th June 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 June 2019 (enclosed).
 - 9.1.1 Resolution to authorise payments in the sum of £15,759.58.
 - 9.2 Examination of the Council's Bank Account Statements (as at 31st May 2019), and signing a statement to that effect.



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- 9.3 Installation of Power Hub in the High Street to pass a resolution to approve the expenditure / suspend Standing Orders Financial Regulation 8.1 (Procurement).
- 9.3.1 Members will recall that at the meeting of 4th June 2019 Cllr Anderson sought agreement to spend £2,529 on the above, based on a quote received from UK Power Networks. This was agreed; however, the expenditure requires a formal resolution including the suspension of the Council's Standing Orders.
- 10. Dacorum Borough Council and Hertfordshire County Council Matters (Other).
 - 10.1 Dacorum Borough Council.
 - 10.1.1 Cllrs Anderson and Johnson Reports and Members' questions.
 - 10.1.2 Notification of Public Space Protection Order Dog Control Order (2019). See enclosed.
 - 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
	Communications	
Cllr Hubberstey		London Road area
Cllr Johnson	Leisure / Village Garden /	Coniston, 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 28th July 2019.
- 11.3 Parish / Neighbourhood Plan (Cllr Morrish).
- 11.3.1 Update.
- 11.4 Other items.
- 11.4.2 The sundial proposal update (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).
 - 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 17th August 2019.



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- 14. Other Matters.
 - 14.1 "VE Day 75". Deferred from last meeting.
- 15. Any Other Business (Not Requiring Formal Decision).

Paul Dunham, Clerk to the Council 27th June 2019