



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 1<sup>st</sup> October 2019 in 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.***

## AGENDA

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 September 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 3<sup>rd</sup> September 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 20<sup>th</sup> August and 3<sup>rd</sup> September (previously issued and approved by Committee on 17<sup>th</sup> September 2019).
  - 8.2 Chair's Report



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- 8.3 Report from Chairs of other committees / groups.
  - 8.3.1 Gardens' competition presentation evening
  - 8.3.2 Christmas Lights event
- 8.4 Clerk's Report
- 8.5 Village Warden's Activities, Priorities and Planning
- 9. Financial Matters.
  - 9.1 Schedule of Payments for September 2019 (enclosed).
    - 9.1.1 Resolution to authorise payments in the sum of £12,937.12.
  - 9.2 Examination of the Council's Bank Account Statements (as at 31<sup>st</sup> August 2019) and the signing a statement to that effect.
  - 9.3 External Audit for the year ended 31st March 2019.
    - 9.3.1 To receive and accept the External Auditor's letter, report and certificate (enclosed).
- 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.
  - 10.2 Hertfordshire County Council (not requiring the presence of Cllr Roberts).
    - 10.2.1 None.
- 11. Members Items and Questions (not included elsewhere).
  - 11.1 Parish / Neighbourhood Plan Reports.
    - 11.1.1 Neighbourhood Plan (Cllr Morrish)
    - 11.1.2 Parish Plan – Environment Group (see enclosed report) (Cllr Button)
    - 11.1.3 Parish Plan – Leisure Group (see enclosed report) (Cllr Hubberstey)
    - 11.1.4 Parish Plan – Transport Group (Cllr McLean)
      - 11.1.4.1 Arup Transport / High Street Study – update.
  - 11.2 Geographical Areas Reports
    - 11.2.1 Abbots Rise area (Cllr Angiolini)
    - 11.2.2 The Common, Vicarage Lane / Langley Hill / Great Park (Cllr Button)
    - 11.2.3 Hempstead Road areas (Cllr Collins)
    - 11.2.4 Blackwell Road area (Cllr De Silva)
    - 11.2.5 London Road area (Cllr Hubberstey)
    - 11.2.6 Watford Road and Coniston Road areas (Cllr Johnson)
    - 11.2.7 Rucklers area (Cllr Morrish)
    - 11.2.8 High Street area (Cllr Rogers)
  - 11.3 Village Garden (Cllr Johnson)
  - 11.4 Litter picks
    - 11.4.1 The next litter pick is scheduled for the 27<sup>th</sup> October 2019.



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- 11.5 Other items.
  - 11.5.1 Human Sundial - update.
- 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 17<sup>th</sup> August 2019.
- 14. Other Matters.
  - 14.1 Remembrance Services.
    - 14.1.1 Remembrance Service – Sunday 10<sup>th</sup> November:
      - a) Remembrance Sunday arrangements / Timetable / Refreshments
      - b) To approve the cost of a wreath for this event and the RAF service in September and a donation to the Poppy Appeal
    - 14.1.2 Remembrance Day Monday 11<sup>th</sup> November
  - 14.2 Car Parking in the Village – Car Parks and Charging (Cllr Anderson)
  - 14.3 Emergency Tree Work - update
  - 14.4 Dacorum Environmental Forum (papers previously circulated).
    - 14.4.1 To consider any actions.
  - 14.5 Public toilets collaborative arts project
    - 14.5.1 To consider the enclosed email
- 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.



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## **PART 2**

17. Finance Briefing (see attached) (Cllr Anderson, the Clerk)
18. Budget 2020-21.
  - 18.1 Initial considerations (Cllr Anderson).
  - 18.2 Proposed bus shelter outside the Kings Langley Service Club. See enclosed email.

Paul Dunham, Clerk to the Council  
26<sup>th</sup> September 2019