

TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to the Meeting of the Kings Langley Parish Council to be held on Tuesday 5th November 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 October 2019 (enclosed).
 - 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).
 - 5.2.1 Rucklers Lane junction improvements consultation (see enclosed)
- 6. Minutes.
 - 6.1 To confirm the minutes of the meeting(s) held on 1st October 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 17th September and 1st October (previously issued and approved by Committee on 15th October 2019).
 - 8.2 Chair's Report



- 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 October 2019 (enclosed).
 - 9.1.1 Resolution to authorise payments in the sum of £17,108.88.
 - 9.2 Examination of the Council's Bank Account Statements (as at 30th September 2019) and the signing a statement to that effect.
 - 9.3 Neighbourhood / Parish Plan Kings Langley High Street Project
 - 9.3.1 To consider / approve the revised proposal (attached).
 - 9.4 Kings Langley Community Association
 - 9.4.1 To consider the enclosed request for financial assistance
- 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 Housing requirements update request (Cllr Hubberstey)
 - 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 (Cllr Button)
 - 11.1.3 Parish Plan Leisure Group (Cllr Hubberstey)
 - 11.1.4 Parish Plan Transport Group (Cllr McLean)
 - 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 February 2020.
- 11.5 Other items.
- 11.5.1 Human Sundial update.
- 11.5.2 Additional salt / grit bin for Abbots / Barnes Rise (Cllr Angiolini)
- 11.5.3 Charter Court end of lease (24/12/21) (Cllr Hubberstey)
- 11.5.4 Notice Board for Apsley Grange (Cllr Hubberstey)
- 11.5.5 Kings Langley Parking (Cllr Rogers) (See enclosed)
- 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 (Cllr Morrish).
 - 12.3 Kings Langley Community Centre (Cllrs Collins & Rogers).
 - 12.4 Others.
 - 12.4.1 Dacorum Environmental Forum
- 13. High Street Surgeries
 - 13.1 To consider the arrangements for the surgery of 21st December 2019.
- 14. Other Matters.
 - 14.1 Remembrance Services 2019 final arrangements
 - 14.2 Christmas and New Year Office Opening Hours.
 - 14.2.1 To consider and agree the dates that the Council Offices are closed:

23-Dec	24-Dec	25- Dec	26-Dec	27-Dec
Monday	Tuesday	Wednesday	Thursday	Friday
		Christmas Day	Boxing Day	CLOSE
30-Dec	31-Dec	1-Jan	2-Jan	3-Jan
Monday	Tuesday	Wednesday	Thursday	Friday
CLOSE	CLOSE	New Year's Day		

First meetings - Tuesday 7th January 2020.

- 14.3 VE Day 75th Anniversary Celebrations (see enclosed)
- 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.



PART 2

- 17. Finance Briefing (see previously issued papers) (Cllr Anderson)
- 18. Budget 2020-21. 1st Draft (enclosed).
- 18.1 To consider the above. (Cllr Anderson).

Paul Dunham, Clerk to the Council 31st October 2019