



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 3rd December 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 November 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 5th November 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 15th October and 5th November (previously issued and approved by Committee on 19th November 2019).
 - 8.1.2 Personnel Committee
 - 8.1.2.1 To approve, adopt and sign the minutes of the meeting of 29th October 2019 (enclosed).
 - 8.2 Chair's Report



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8.3 Reports from Chairs of other committees / groups.

8.3.1 Christmas Lights event

8.3.1.1 Advertising banners (Cllr Button)

8.4 Clerk's Report

8.5 Village Warden's Activities, Priorities and Planning

9. Financial Matters.

9.1 Schedule of Payments for November 2019 (enclosed).

9.1.1 Resolution to authorise payments in the sum of £11,306.34.

9.2 Examination of the Council's Bank Account Statements (as at 31st October 2019) and the signing a statement to that effect.

9.3 Examination of the Council's Bank Reconciliation Statement (as at 31st October 2019) (enclosed) and the signing of a statement to that effect.

9.4 Income and Expenditure Statements 2019-20.

9.4.1 To receive the latest updates (as at 30th November 2019) (enclosed) and the signing a statement to that effect.

9.4 To agree a donation of £100 to the Mayor's charity for his support at the best gardens' competition presentation evening.

9.5 Tree Safety Works

9.5.1 Planning Permission for works to Tulip Tree (enclosed)

9.5.2 To consider the following quotes for the above:

Works:	Contractor		
	1	2	3
Tulip Tree (already agreed by Council)	£1,400	N/A	Did Not Respond
Village Garden - the rest	£1,472	£1,980	
Allotments	£3,720	£5,112	

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 Notice of consultation on a review of "Polling Districts, Places and Stations 2019". See enclosed.

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

10.2.1 None.



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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). See enclosed report.
 - 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 Notice Board for Apsley Grange – Update (Cllr Hubberstey)
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 – Email & Minutes of the meeting held on 7th November 2019
13. High Street Surgeries.
 - 13.1 To confirm the arrangements for the surgery of 21st December 2019.
14. Other Matters.
 - 14.1 Dates for Meetings 2020.
 - 14.2.1 To consider / agree the dates of meetings for 2020 (see draft enclosed).
 - 14.3 VE Day - 75th Anniversary Celebrations – update (if any).



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14.4 Community Award.

14.4.1 To consider that this should continue for 2020. (2019 nomination form 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. Review of Charges and Terms and Conditions for the Hire of the Council Hall to be effective 1st April 2020. (Current Terms and Conditions of Hire circulated with this agenda).

17.1 Members are asked to consider if they wish to make any changes to the above.

18. Budget 2020-21. 2nd Draft (enclosed).

18.1 To consider the above. (Cllr Anderson).

19 Rectory Farm - Legal Advice. (Cllr Anderson)

Paul Dunham, Clerk to the Council
28th November 2019