



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 7th January 2020 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 be a meeting of the Planning and Licensing Committee preceding this meeting, commencing at 7:30pm.

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.
 - 3.1 Phasels Wood Camp / Rucklers Lane Road Safety. See enclosed.
4. Police Matters and Other Services.
 - 4.1 Local Police Community Team Reports for December 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 3rd December 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 19th November and 3rd December (previously issued and approved by Committee on 17th December 2019).



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- 8.2 Chair's Report
- 8.3 Reports 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 December 2019 (enclosed).
 - 9.1.1 Resolution to authorise payments in the sum of £25,987.98.
 - 9.2 Examination of the Council's Bank Account Statements (as at 31st December 2019) and the signing a statement to that effect.
- 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 Car Parking Penalty Tickets Home Park Mill Link Road vs Kings Langley High Street (see enclosed, Cllr Rogers)
 - 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). 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 23rd February 2020.
 - 11.5 Other items.
 - 11.5.1 Human Sundial - update.



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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 arrangements for the surgery of 15th February 2020.
14. Other Matters.
 - 14.1 VE Day - 75th Anniversary Celebrations – update (if any).
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. Budget 2020-21.
 - 17.1 To consider the third draft of the Council's budget for 2020-21 (and other papers), and recommend its approval to the special budget meeting to be held on 21st January 2020 (Cllr Anderson).
18. Hertfordshire Pension Fund – Local Government Pension Scheme
 - 18.1 2019 Triennial Valuation Employer Results for Town and Parish Council – Actuarial Report / Results
 - 18.1.1 To consider the actions shown on the enclosed.
 - 18.2 Town and Parish Council Pooling Agreements
 - 18.2.1 To consider the actions shown on the enclosed.

Paul Dunham, Clerk to the Council
2nd January 2020