

KINGS LANGLEY PARISH COUNCIL

TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to an Extraordinary Meeting of the Kings Langley Parish Council to be held on Wednesday 19th February 2020 at the Council Hall, Charter Court, Vicarage Lane, Kings Langley, at 8:00pm to transact the business set out in the following Agenda.

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 Question Time (maximum of 3 minutes per person, 15 minutes in total).
- 4. Rectory Farm Offer of Community Land See enclosed letter from Angle Property Ltd
 - 4.1 To consider the following:
 - 4.1.1 Should the Council accept the offer
 - 4.1.2 If accepted,
 - 4.1.2.1 What should be the trigger for when the transfer of ownership takes place?
 - 4.1.2.2 What covenant restrictions should apply to neighbouring plots concerning?
 - a) Total number of units
 - b) Maximum height of units
 - 4.1.2.3 How should the S106 Agreement be negotiated and what should be the Council's aims?
 - 4.1.2.4 To consider the implications of ownership & maintenance of the canal bank.
- 5. 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

- 6. To consider the procurement of legal advice.
- 7. Any other questions and considerations

Clerk to the Council, 13th February 2020