



Edmund de Langley
&
Isabella de Castilla

KINGS LANGLEY PARISH COUNCIL

TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to the Virtual Meeting of the Kings Langley Parish Council to be held on Tuesday 2nd June 2020 at 8pm to transact the business set out in the following agenda.

This meeting will be preceded by a meeting of the Planning & Licensing Committee, commencing at 7:45pm.

In view of the current restrictions, these will be “virtual” meetings with participation being via a remote link, as follows:

On your computer or similar device:

<https://us02web.zoom.us/j/87901148188?pwd=RmZVK2dXMTZNZXJuS2hTanQwQit0dz09>

(You will be able to click on this link via the on-line version of the agenda on the Parish Council’s website: <https://kingslangley-pc.gov.uk/>, under “PARISH COUNCIL/AGENDAS & MINUTES”).

Or by telephone: 0203 481 5240

Meeting ID: 879 0114 8188, Password: 083727

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 March, April & May 2020.
 - 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 / outstanding items (Cllr Button / Cllr Roberts).



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6. Minutes.
 - 6.1 To confirm the minutes of the meeting held on 5th May 2020 (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 18th February and 3rd March 2020 (previously issued and approved by Committee on 19th May 2020).
 - 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 May 2020 (enclosed).
 - 9.1.1 Resolution to authorise payments in the sum of £11,896.09.
 - 9.2 Examination of the Council's Bank Account Statements (as at 30th April 2020) and approval to sign the statement to that effect. Summaries enclosed.
 - 9.3 Income and Expenditure Statements 2019-20.
 - 9.3.1 To receive the latest updates (as at 31st March 2020) (enclosed) and the signing a statement to that effect.
 - 9.4 Accounts 2019-20 - Virements and Fund Transfers, enclosed. (For background information, see the budget papers approved in January 2020).
 - 9.4.1 To pass a resolution to approve the above.
 - 9.5 Community Infrastructure Levy (CIL)
 - 9.5.1 To note the CIL Receipts and Allocations Report 2017-20, enclosed
 - 9.6 Asset Register
 - 9.6.1 To note the contents of and consider and agree any changes to the Council's Asset Register. See enclosed (amendments shown in bold italics).
 - 9.7 Annual Risk Assessment and Management (for the period 1st April 2019 to 31st March 2020). Enclosed (amendments shown in bold italics).
 - 9.7.1 The Accounts and Audit (Amendment) (England) Regulations 2006 require the Council to review its risks and minute it. Members are asked to consider and approve the enclosed assessment.



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- 9.8. The Effectiveness of Internal Audit and Control Systems.
 - 9.8.1 The Accounts and Audit (Amendment) (England) Regulations 2006, require the Council to show that it has, annually, satisfactorily:
 - a) Carried out a review of the effectiveness of the Internal Auditor
 - b) Carried out a review of its control systems.
 - 9.9 Leisure Group Website & Directory – request for funding (Cllr Hubberstey). See 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 (Cllr Button).
 - 11.1.3 Parish Plan – Leisure Group (Cllr Hubberstey)
 - 11.1.4 Parish Plan – Transport Group (Cllr McLean)
ARUP Report (Cllr McLean). See enclosed
 - 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
 - 11.5 Other items.
 - 11.5.1 Human Sundial – update (if any).
12. Kings Langley Parish Council Representation on Outside Bodies - to receive Members’ reports.
 - 12.1 Kings Langley Community Benefit Society (KLCBS) (Cllr Morrish).
 - 12.2 The Parish Paths Partnership (Cllr Morrish).
 - 12.3 Kings Langley Community Centre (Cllrs Collins & Rogers).



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- 12.4 Others.
 - 12.4.1 Dacorum Environmental Forum.
- 13. High Street Surgeries.
- 14. Other Matters.
 - 14.1 Christmas Lights Event update (if any)
 - 14.2 Village Market & High Street (Cllr Hubberstey)
- 15. Any Other Business (Not Requiring Formal Decision).

Paul Dunham, Clerk to the Council
28th May 2020