

#### TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to the Annual Meeting of the Kings Langley Parish Council to be held virtually on Tuesday 4<sup>th</sup> May 2021 at 8pm to transact the business set out in the agenda below.

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/88213568737?pwd=V0tBeVFIek5adW5pZjJPSnphaGdQdz09

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

Or your home telephone: 0203 481 5240/5237

Meeting ID: 882 1356 8737, Passcode: 774789

Welcome to this virtual Kings Langley Parish Council meeting. There are a few points to note.

This is a formal Parish Council meeting and will be held, just as those in the Parish Offices, using the agenda which the Clerk has published.

These meetings will be recorded for the purpose of producing the Minutes. (All public meetings can be subject to video recording by the Council or by members of the public, press and media to record the business that takes place.)

As with our usual meetings, members of the public will be given the opportunity to speak during public participation, but will not be permitted, unless invited to do so by the Chairman, to speak at other times.

The Clerk and Chairman can mute or remove anyone who causes a nuisance, or abandon the meeting, but of course, we hope that this won't be necessary.



#### **AGENDA**

- 1. To elect a Chair to hold office until the next Annual Meeting of the Council.
- 2. To receive the Chair's Declaration of Acceptance of Office or, if not then received, to decide when it shall be received.
- 3. To decide when any Declarations of Acceptance of Office, which have not been received as provided, shall be received (all Members in the case where there has been an election).
- 4. To elect a Vice-Chair to hold office until the next Annual Meeting of the Council.
- 5. Apologies for Absence.
  - 5.1 To receive any apologies for absence.
- 6. Declarations of Interest.
  - 6.1 To receive any Declarations of Interest related to items on this agenda.
- 7. Nominations and Appointment of Representatives on Outside Bodies.
  - 7.1 To nominate / appoint representatives to serve on the following outside bodies to hold office until the next Annual Meeting of the Council in accordance with Kings Langley Parish Council Standing Orders:
    - a) Hertfordshire Association of Parish and Town Executive Committee.
    - b) Kings Langley Community Association.
    - c) Kings Langley Local History & Museum Society.
    - d) Community Action Dacorum.
    - e) CPRE The Hertfordshire Society.
    - f) The Kings Langley Carnival Committee.
    - g) Transition in Kings (TIK).
  - 7.2 To consider whether the Council wishes to nominate, and if so, appoint representatives on the following:
    - a) Kings Langley and District Residents' Association.
    - b) The Village News Committee.
- 8. Planning and Licensing Committee:
  - 8.1 To appoint a Planning and Licensing Committee until the next Annual Meeting of the Council.
  - 8.2 To resolve that the Planning and Licensing Committee, in accordance with Kings Langley Parish Council Standing Orders, be given the delegated authority to express the view of the Council to the relevant planning and licensing authority with regard to applications for planning permission and associated planning matters and licensing applications and any associated matters.



- 8.3 To appoint members to the Planning and Licensing Committee, to serve until the next Annual Meeting of the Council in accordance with Kings Langley Parish Council Standing Orders.
- 8.4 To appoint a Chair of the Planning and Licensing Committee to hold office until the next Annual Meeting of the Council in accordance with KLPC Standing Orders.
- 8.5 To appoint a Vice-Chair of the Planning and Licensing Committee to hold office until the next Annual Meeting of the Council in accordance with KLPC Standing Orders.

#### 9. Personnel Committee:

- 9.1 To appoint a Personnel Committee to serve until the next Annual Meeting of the Council.
- 9.2 To resolve that the Personnel Committee, in accordance with Kings Langley Parish Council Standing Orders, be given the delegated authority of the Council to take decisions on all personnel matters, with the option of referring to the Council itself any matter upon which it, the Personnel Committee, chooses not to make a decision.
- 9.3 To appoint members to the Personnel Committee to serve until the next Annual Meeting of the Council in accordance with Kings Langley Parish Council Standing Orders.
- 10. To inspect leases and title deeds held by the Council.
- 11. To appoint any Working Groups as may be desired, and any Chairs and Vice-Chairs thereto, in accordance with Kings Langley Parish Council Standing Orders.
- 12. Joint Kings Langley Parish Council / Community Action Dacorum Christmas Lights Festival Committee.
  - 12.1 To appoint person(s) to represent Kings Langley Parish Council.
- 13. Village Gardens' Competition.
  - 13.1 To note the date for the competition and to agree persons to organise and judge the competition.
- 14. 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.
- 15. Police Matters and Other Services.
  - 15.1 Crime Reports.
  - 15.1.1 To receive the latest Local Police Community Team Reports.
  - 15.2 Any Other Police and Neighbourhood Watch Matters.



- 16. Hertfordshire County Council Matters (County Cllr Roberts).
  - 16.1 General matters.
  - 16.2 To receive any updates on Highways matters / outstanding items (Cllr Button / Cllr Roberts).
- 17. Minutes.
  - 17.1 To confirm the minutes of the meeting(s) held on 6<sup>th</sup> April 2021 (enclosed).
- 18. Matters Arising from the above minutes (not elsewhere on the agenda).
- 19. Reports:
  - 19.1 Standing Committees.
  - 19.1.1 Planning & Licensing Committee.

    To adopt the minutes of the following meeting(s) as a true record: 16<sup>th</sup> March and 6<sup>th</sup>

    April 2021 (previously issued and approved by Committee on 20<sup>th</sup> April 2021)
  - 19.2 Chair's Report.
  - 19.3 Report from Chairs of other committees / groups.
  - 19.4 Clerk's Report.
  - 19.5 Village Warden's Activities, Priorities and Planning.
- 20. Financial Matters.
  - 20.1 Schedule of Payments for March (additions / amendments) and April 2021 (enclosed).
  - 20.1.1 Resolution to authorise payments in the sums of £781.00 and £10,936.54, respectively.
  - 20.2 Examination of the Council's Bank Account Statements (as at 31<sup>st</sup> March 2021) and the signing a statement to that effect.
  - 20.3 Income and Expenditure Statements 2020-21.
  - 20.3.1 To receive the latest updates (as at 31st March 2021) (enclosed) and the signing a statement to that effect.
  - 20.4 Examination of the Council's Bank Reconciliation Statement (as at 31<sup>st</sup> March 2021) (enclosed) and the Chair to sign the statement.
  - 20.5 Accounts 2020-21 Virements and Fund Transfers, enclosed. (For background information, see the budget papers approved in January 2021).
  - 20.5.1 To pass a resolution to approve the above.



- 20.6 Community Infrastructure Levy (CIL).
- 20.6.1 To pass a resolution to approve the CIL Receipts and Allocations Report to 31<sup>st</sup> March 2021, enclosed.
- 21 Dacorum Borough Council and Other Public Bodies.
  - 21.1 Dacorum Borough Council.
  - 21.1.1 Cllrs Anderson and Johnson Reports and Members' questions.
- 22. Members Items and Questions (not included elsewhere).
  - 22.1 Parish / Neighbourhood Plan Reports and Project and Funding Updates.
  - 22.1.1 Neighbourhood Plan (Cllr Morrish).
  - 22.1.2 Parish Plan Environment Group (Cllr Button).
  - 22.1.3 Parish Plan Leisure Group (Cllr Hubberstey).
  - 22.1.4 Parish Plan Transport Group (Cllr McLean).
  - 22.2 Geographical Areas Reports.
  - 22.2.1 Abbots Rise area (Cllr Angiolini).
  - 22.2.2 The Common, Vicarage Lane / Langley Hill / Great Park (Cllr Button).
  - 22.2.3 Hempstead Road areas (Cllr Collins).
  - 22.2.4 Blackwell Road area (Cllr De Silva).
  - 22.2.5 London Road area (Cllr Hubberstey).
  - 22.2.6 Watford Road and Coniston Road areas (Cllr Johnson).
  - 22.2.7 Rucklers area (Cllr Morrish).
  - 22.2.8 High Street area (Cllr Rogers).
  - 22.3 Village Garden (Cllr Johnson).
  - 22.4 Litter picks.
- 23. Kings Langley Parish Council Representation on Outside Bodies to receive Members' reports.
  - 23.1 Kings Langley Community Benefit Society (KLCBS) (Cllr Morrish).
  - 23.2 Kings Langley Community Centre (Cllrs Collins & Rogers).
- 24. Council Surgeries.
- 25. Other Matters.
  - 25.1 Public / quorate only meetings / Hybrid meetings Audio / Visual arrangements (see enclosed). (The Clerk / Cllr Anderson).
- 26. Any Other Business (Not Requiring Formal Decision).

Paul Dunham, Clerk to the Council, 28th April 2021.