

### 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 5<sup>th</sup> October 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:

<u>https://zoom.us/j/3164727896?pwd=dXVlbEtxMkVsTkQwQ0RSRk4zVG5rQT09</u> (You will be able to click on this link via the on-line version of the agenda on the Parish Council's website: <u>https://kingslangley-pc.gov.uk/</u>, under "PARISH COUNCIL/AGENDAS & MINUTES".)

*Or your home telephone: 0203 481 5240/5237* 

Meeting ID: 316 472 7896, Passcode: 811419

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 entirely, but of course, we hope that this won't be necessary.



# KINGS LANGLEY PARISH COUNCIL

### 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 September 2021 (if available).
  - 4.2 Any Other Police and Neighbourhood Watch 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).
- 6. Minutes.
  - 6.1 To confirm the minutes of the meeting(s) held on 7<sup>th</sup> September 2021 (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 17<sup>th</sup> August and 7<sup>th</sup> September 2021 (previously issued and approved by Committee on 21<sup>st</sup> September 2021).
  - 8.2 Chair's Report.
  - 8.2.1 The future of The Priory. See enclosed.
  - 8.3 Reports from Chairs of other committees / groups.
  - 8.3.1 Christmas Lights.
  - 8.3.2 Gardens' Competition Presentation Evening



- 8.4 Clerk's Report.
- 8.5 Village Warden's Activities, Priorities and Planning.

#### 9. Financial Matters.

- 9.1 Schedule of Payments for September 2021 (enclosed).
- 9.1.1 Resolution to authorise payments in the sum of  $\pounds 24,383.33$ .
- 9.2 Examination of the Council's Bank Account Statements (as at 31<sup>st</sup> August 2021) and approval to sign the statement to that effect. Summaries enclosed.
- 9.3 External Audit for the year ended 31st March 2021.
- 9.3.1 To receive and accept the External Auditor's letter, report and certificate (enclosed).
- 9.4 Application for financial assistance KLAGA. Deferred from the meeting of 7<sup>th</sup> September. See enclosed.
- 9.5 On-line banking and payments via bank transfer.
- 9.5.1 The Clerk seeks approval for this facility., subject to the controls as set-out in the Council's Financial Regulations (under 3. Expenditure and Financial Control), in particular, payments by debit card (3.10). Individual payments would be approved in accordance with 3.9 "Cheques for approved payments shall be signed by the Chairman or Vice-Chairman of the Council, the Clerk, and one other member from an approved list of signatories", using the enclosed form. This will require an amendment to the Financial Regulations.
- 9.6 2021-22 Budget Virement
- 9.6.1 To approve a request from the Leisure Group to vire the Projects Fund budget of £6,600 for "Village Signs" to "Woodlands Project".
- 10. Dacorum Borough Council and Other Public Bodies.
  - 10.1 Dacorum Borough Council.
  - 10.1.1 Cllrs Anderson and Johnson Reports and Members' questions.
- 11. Members Items and Questions (not included elsewhere).
  - 11.1 Parish / Neighbourhood Plan Reports and Project and Funding Updates.
  - 11.1.1 Neighbourhood Plan (Cllr Morrish).
  - 11.1.2 Parish Plan Environment Group (Cllr Button).
  - 11.1.3 Parish Plan Leisure Group (Cllr Johnson).
  - 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).



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- 11.2.5 London Road area (Cllr De Silva).
- 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 (Cllr Johnson).
- 11.5 Sunderland's Yard Allotments (Cllr Johnson).
- 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 Kings Langley Community Centre (Cllrs Collins & Rogers).
- 13. Council Surgeries.
- 14. Other Matters.
  - 14.1 Information / Media Management (Cllr Button)
  - 14.1.1 Members are asked to consider how the Council should manage its and community information including its website, associated websites and social media, and whether the use of the facility, <u>https://www.kingslangleylinks.com</u>, developed by former Councillor Hubberstey might be progressed
  - 14.2 Format of Council minutes.
  - 14.3 Removal of temporary powers granted to the Clerk.
  - 14.4 Bee boxes (Cllr Johnson).
- 15. Any Other Business (Not Requiring Formal Decision).

Paul Dunham, Clerk to the Council, 30<sup>th</sup> September 2021.