

#### TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a Meeting of the Kings Langley Parish Council to be held on Tuesday 7<sup>th</sup> December 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 7:30pm.

Welcome to this meeting of Kings Langley Parish Council. This is a "hybrid" meeting which means that participation can be in person in the Parish Council hall at Charter Court, Vicarage Lane or remotely, the instructions for which are shown below. There are a few points to note.

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

This meeting 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 to speak at other times, unless invited to do so by the Chairman.

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.

How to participate in the meeting remotely:

On your computer or similar device:

https://zoom.us/j/3164727896?pwd=dXVlbEtxMkVsTkQwQ0RSRk4zVG5rQT09
(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 your home telephone: 0203 481 5240/5237

Meeting ID: 316 472 7896, Passcode: 811419



#### **AGENDA**

- 1. Apologies for Absence.
  - 1.1 To receive and accept any Apologies for Absence from Members...
- 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 November 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 2<sup>nd</sup> November 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 19<sup>th</sup> October and 2<sup>nd</sup> November 2021 (previously issued and approved by Committee on 16<sup>th</sup> November 2021).
  - 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 November 2021 (enclosed).
  - 9.1.1 Resolution to authorise payments in the sum of £12,697.31.
  - Examination of the Council's Bank Account Statements (as at 31st October 2021) and 9.2 approval to sign the statement to that effect. Summaries enclosed.
  - Income and Expenditure Statements 2021-22. 9.3
  - 9..3.1 To receive the latest updates (as at 30<sup>th</sup> November 2021) (enclosed) and the signing of a statement to that effect.
  - 9.4 Examination of the Council's Bank Reconciliation Statement as at 31st October 2021 (enclosed) and approval to sign the statement. The Chair to sign.
  - Internal Audit fee letter for the financial year ending 31st March 2022. See enclosed. 9.5
  - The Internal Auditor is offering two options for the audit because of changes to the 9.5.1 guidance contained in the updated Practitioners Gude published in March 2021. This has been discussed between the Clerk, the Chair and Cllr Anderson, and advice has been obtained from HAPTC, and as a result, Option 1 is recommended, which Members are asked to approve.
  - 9.6 Application for financial assistance Kings Langley Cricket Club. See enclosed.
  - 9.7 To approve the purchase of signage stencils at a cost of £450. (Cllr Johnson).
- 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).

Verge parking opposite Kings Langley Football Club. Members are asked to consider the following courses of action:

- Ask for police presence on match days to ticket offenders under the new a) verge parking regulation
- KLPC or DBC to instal temporary (the Chair's) or permanent barriers. Environmental Initiative Award. See enclosed.
- 11.1.3 Parish Plan Leisure Group (Cllr Johnson). Notes of November meeting enclosed. Kings Langley Links (see above notes)
- 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 area (Cllr Collins).
- 11.2.4 Blackwell Road area (Cllr De Silva).
- 11.2.5 London Road area (Cllr De Silva).
- 11.2.6 Watford Road areas (Cllr Johnson).
- 11.2.7 Rucklers area (Cllr Morrish).
- 11.2.8 High Street area (Cllr Rogers)
- 11.2.9 Coniston Road areas (Cllr Sinclair).
- 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 Dates of meetings 2022
  - 14.1.1 To approve the enclosed list of meetings, and:
    - Members are asked to consider whether there should be a meeting at Rucklers Lane Community Hall given the difficulties it will present in having a "hybrid" meeting.
    - To note that the Annual Parish Meeting will not be "hybrid".
    - Members are asked to decide whether council surgeries now be shown as monthly.
  - 14.2 Christmas Lights (shopkeepers' event)
- 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 2022-23
  - 17.1 Consideration of the 2<sup>nd</sup> Draft (enclosed) (Cllr Anderson).
- 18. Rectory Farm "Community Land".
  - 18.1 In the event that development on the rest of Rectory Farm is permitted, Members are asked to consider their preference for the future ownership and management of the area which the developer has designated as community land. The options identified have been set out on the enclosed.

Paul Dunham, Clerk to the Council, 2<sup>nd</sup> December 2021.