

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 3rd May 2022 at 7:30pm to transact the business set out in the agenda below.

This meeting will incorporate consideration of any urgent or appropriate Planning & Licensing matters, including planning applications.

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:

 $\underline{https://zoom.us/j/3164727896?pwd=dXVlbEtxMkVsTkQwQ0RSRk4zVG5rQT09}$

(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. 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 and accept any apologies for absence from Members..
- 6. Declarations of Interest.
 - 6.1 To receive any Declarations of Interest from Members 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) Kings Langley Community Benefit Society (KLCBS).
 - 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 / Urgent Planning & Licencing Matters
 - 14.1 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.
 - 14.2 Urgent Planning & Licencing Matters
 - 14.2.1 Consideration of Planning Applications as listed here:

Reference	Address	Details of Application	Applicant / Agent	Case Officer email
22/01124/TCA	1 Manor	Works to trees.	Miss Alexis	imogen.botterill-
	Cottage, High		Goodkind	downs@dacorum.gov.uk
	Street			
22/01259/FHA	Flinton, Lady	Demolition of existing garage and	Mr David	james.gardner@dacorum.gov.uk
	Meadow	associated structures and construction of	Tuffin	
		replacement building comprising double		
		garage, gym and workshop/store at ground		
		level and home office in roof space.		
22/01256/FHA	43 Vicarage	Single storey rear extension with	Ms Louise	jane.miller@dacorum.gov.uk
	Lane	replacement raised decking and new side	Shipperlee	
		basement window.		

The full application details are available for inspection on Dacorum Borough Council's website: https://site.dacorum.gov.uk/publicaccess



- 14.2.2 Other Planning & Licencing Matters as specified here:
 - Dacorum Borough Council.

Licensing Act 2003: Application to vary premises licence, Ye Olde Red Lion, London Road Hemel Hempstead Herts HP3 9TD - Formal notice of hearing. See enclosed.

- 14.2.3 Any Other Urgent Planning & Licencing Business (Not Requiring Formal Decision).
- 15. Police Matters and Other Services.
 - 15.1 Crime Reports.
 - 15.1.1 To receive the latest Local Police Community Team Reports (if available).
 - 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).
 - 16.2.1 Speed Indicator Device Watford Road southbound update. See enclosed.
- 17. Minutes.
 - 17.1 To confirm the minutes of the meeting(s) held on 5th April 2022 (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: 15th March 2022 (previously issued and approved by Committee on 19th April 2022)

- 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.
 - 19.5.1 Arrangements for the refurbishment of the village benches (the Clerk)
- 20. Financial Matters.
 - 20.1 Schedule of Payments for March (additions / amendments) and April 2022 (enclosed). 20.1.1 Resolution to authorise payments in the sums of £-10.00 and £12,729.04, respectively.
 - 20.2 Examination of the Council's Bank Account Statements (as at 31st March 2022) and the signing a statement to that effect.
 - 20.3 Income and Expenditure Statements 2021-22.
 - 20.3.1 To receive the latest updates (as at 31st March 2022) (enclosed) and the signing a statement to that effect.
 - 20.4 Examination of the Council's Bank Reconciliation Statement (as at 31st March 2022) (enclosed) and the Chair to sign the statement.



- 20.5 Accounts 2021-22 Fund Transfers, enclosed. (For background information, see the budget papers approved in January 2022).
 - 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 31st March 2022, enclosed.
- 20.7 Application for financial assistance Kings Langley School. See 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 Johnson).
 - 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 area (Cllr Collins).
 - 22.2.4 Blackwell Road area (Cllr De Silva).
 - 22.2.5 London Road area (Cllr De Silva).
 - 22.2.6 Watford Road areas (Cllr Johnson).
 - 22.2.7 Rucklers area (Cllr Morrish).
 - 22.2.8 High Street area (Cllr Rogers)
 - 22.2.9 Coniston Road areas (Cllr Sinclair).
 - 22.3 Village Garden (Cllr Johnson).
 - 22.4 Litter Picks (Cllr Johnson).
 - 22.5 Sunderland's Yard Allotments (Cllr Johnson).
- 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 (as specified here).
 - 25.1 None.
- 26. Any Other Business (Not Requiring Formal Decision).

Paul Dunham, Clerk to the Council, 27th April 2022.