

TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a Meeting of the Kings Langley Parish Council to be held at Charter Court, Vicarage Lane, on Tuesday 9th January 2024 at 7:30pm to transact the business set out in the agenda below.

Please note: This meeting will incorporate consideration of any urgent or appropriate planning and licencing matters, including planning applications.

Meetings may be subject to recording.

AGENDA

1. Apologies for Absence

To receive and accept any Apologies for Absence from Members.

2. Declarations of Interest

To receive any Declarations of Interest from Members related to items on this agenda.

3. Public Participation / Question Time

Public Participation / Question Time (maximum of 3 minutes per person, 15 minutes 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. Planning & Licencing Matters

Consideration of Planning Applications as listed here:

a) None.

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

5. Other Planning & Licencing Matters as specified here:

Rectory Farm Appeal - to determine Council's participation (see email correspondence from the Chair of Kings Langley & District Residents Association & a quote from the Planning Consultant who provided an alternative service for Tring Town Council).

6. Any Other Planning & Licencing Business (Not Requiring Formal Decision)

7. Police Matters and Other Services

Local Police Community Team and other Police or Neighbourhood Watch Matters— Latest Reports, if available.



- 8. Hertfordshire County Council Matters (County Cllr Roberts)
 - a) General matters.
- 9. Highways
 - a) To receive any updates on Highways matters / outstanding items (Cllr Button / Cllr Roberts).

10. Minutes

To confirm and adopt as a true record the minutes of the meeting(s) held on 5th December 2023. See enclosed agenda pack.

- 11. Matters Arising from the above minutes (Not elsewhere on the agenda).
- 12. Planning & Licensing Committee Report
- 13. Minutes

To adopt as a true record the minutes of the meeting held on 21st November 2023. (Previously issued and approved by Committee on 19th December 2023.)

14. Charter Court

Telecoms - to consider quotes for new contract. See enclosed agenda pack for correspondence with firms that have quoted. A response from one firm is outstanding, and any reply will be included with the draft budget papers over the weekend.

15. Chair's Report

Staffing update

- 16. Reports from Chairs of other committees / groups
- 17. Clerk's Report

No written report.

18. Village Warden's Activities, Priorities and Planning

No report.

19. Financial Matters

a) Schedule of Payments for December 2023. See enclosed agenda pack. Resolution to authorise payments in the sum of £28,182.65.



- b) Examination of the Council's Bank Account Statements (as at 30th November 2023) and approval to sign the statement to that effect. See enclosed agenda pack.
- c) To consider / approve a donation to the Herts & Essex Ambulance Service. See enclosed agenda pack.

20. Dacorum Borough Council and Other Public Bodies

a) Dacorum Borough Council.
 Cllrs Anderson and Johnson - Reports and Members' questions.

21. Parish Plan Reports

- a) Parish Plan Environment Group (Cllr Button).
- b) Parish Plan Leisure Group (Cllr Johnson).
- c) Parish Plan Transport Group (Cllr Morrish).
- 22. Geographical Areas Reports
- 23. Village Garden (Cllr Johnson)
- 24. Litter Picks (Cllr Johnson)
- 25. Sunderland's Yard Allotments (Cllr Johnson)
- 26. Kings Langley Parish Council Representation on Outside Bodies reports

Kings Langley Community Association.

- 27. Council Surgeries
- 28. Other Matters (as specified here)
- 29. Any Other Business (Not Requiring Formal Decision)
- 30. 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

31. Personnel Committee Restricted Minutes

To approve and adopt the minutes of the meetings held on 13th October and 16th November 2023 (approved by Personnel Committee on 19th January 2023). The minutes will be distributed at the meeting.

32. Budget 2024-25

Consideration of the draft budget and to recommend its approval to the special budget meeting to be held on 23rd January 2024. The draft budget will be distributed separately over the weekend.

Paul Dunham, Acting Clerk to the Council, 4th January 2024.