

### 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 6<sup>th</sup> February 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. <u>Declarations of Interest</u>

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:

Reference	Address	Details of Application	Applicant / Agent	Case Officer email
24/00193/FHA	Coombe House, Langley Hill	Re-roofing with installation of 3 new rooflights, replacement of windows and construction of front porch. Create new ground floor rear opening and alteration of 2 front openings.  Construction of terrace to rear and driveway to front of house.	Mr Peter Seymour- Howes	rachael.payne@dacorum.gov.uk

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



- 5. Other Planning & Licencing Matters as specified here:
  - a) None.
- 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).
  - b) Footpath (RoW 10) by Miller & Carter (see enclosed email).

### 10. Minutes

To confirm and adopt as a true record the minutes of the meeting(s) held on 9<sup>th</sup> January 2024. 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 19<sup>th</sup> December 2023.

### 14. Charter Court

Updates.

### 15. Chair's Report

- a) Staffing update.
- b) Owl boxes
- c) Annual Parish Meeting 2024 Early Organisation of Arrangements.
- 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

- b) Schedule of Payments for January 2024. See enclosed agenda pack. Resolution to authorise payments in the sum of £27,031.66.
- c) Examination of the Council's Bank Account Statements (as at 29<sup>th</sup> December 2023) and approval to sign the statement to that effect. See enclosed agenda pack.
- d) Income and Expenditure Statements 2023-24.
  - To receive the latest updates (enclosed) and the signing a statement to that effect.
- e) Bank Reconciliation Statement.
  - Examination of the Council's Bank Reconciliation Statement as at 31st December 2024 (enclosed) to:
    - Confirm that the bank balances shown on the Statement tally with those shown on the Bank Statements (see above).
    - Approve the Statement for the Chair to sign.
- f) Rectory Farm Appeal Enquiry.
  - To formally ratify the decision to employ a Planning Consultant to provide a Statement of the Council's opposition in the above case, and to agree the expenditure thereon. Cllr Anderson. Further papers to follow.
  - To consider a letter for the Kings Langley Residents Association regarding financial support for an expert witness. See enclosed.
- g) Warden's van. See report. Cllr Anderson. Further papers to follow.

### 20. <u>Dacorum Borough Council and Other Public Bodies</u>

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)

To discuss / note the dates for the following:

Carnival

Gardens' Competition

Christmas Lights Event

- 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 Minutes

To approve and adopt the minutes of the meetings held on 19<sup>th</sup> December 2023, enclosed (approved by Personnel Committee on 4<sup>th</sup> January 2024).

Paul Dunham, Acting Clerk to the Council, 1st February 2024.