

Monday 15th May 2023 starting at 7.30pm

Breachwood Green Village Hall, Chapel Rd, Breachwood Green, SG4 8NX

To Cllrs: Jon Chamberlin, Owen Connolly, Paul Harman (Chair), Amanda King,
Vickie Peck-Cooper, Niki Tait, Leigh Ward

Councillors are respectively summoned to attend this meeting for the transaction of business in the agenda below.
The meeting is open to members of the public and press.

Lisa Lathane, Clerk to the Council, 9th May 2023



ANNUAL MEETING OF KINGS WALDEN PARISH COUNCIL - AGENDA

1. Appointment of Chairman for Civic Year 2023/24
2. Chairman's signing of acceptance of office
3. Appointment of Vice Chairman for Civic Year 2023/24
4. Appointment to Staffing Committee (3 members)
5. Appointment to Youth Club Committee (3 members)
6. Appointment to Village Hall Committee (3 members)
7. Appointment to Events Committee (3 members)
8. Appointment to Airport Committee
9. Appointment of Airport representative on LLACC etc
10. To receive and accept apologies for absence.
11. Chairman's remarks.
12. Public participation: To receive presentations from the public (10 minutes allowed, † pre-registration requested)
 - a. To receive a presentation from District Councillors (5 minutes allowed).
 - b. To receive a presentation from the County Councillor (5 minutes allowed).
13. To adopt the minutes of the last parish council meeting.
14. Matters arising from minutes of the last meeting not covered elsewhere.
15. To consider co-option applications
16. General Power of Competence: To confirm that the Council meets the eligibility criteria to exercise the General Power of Competence and resolve to adopt the power (Localism Act 2011 s1(1)).
17. To receive the clerk's report including an update on ongoing projects.
18. To agree arrangements for the Annual Parish Meeting
19. Events
 - a. To receive an update on Breachwood Green Village Day 2023
 - b. To agree on the plans for remaining Village Day Budget and monies made on the day
 - c. To agree date and arrangements for the Christmas Market
 - d. To agree date and arrangements for Breachwood Green Village Day 2024
20. Airport Update
21. Finance and Risk:
 - a. To authorise non-contractual payments and note payments to date.
 - b. To authorise the signing of the Bank Reconciliation
 - c. To complete the Annual Governance and Accountability Review
22. Planning:
 - a) To receive and consider responses to planning applications.
 - b) To note decisions and appeals.
 - c) To consider any other planning matters pertinent to the Parish Council.
23. Matters for future consideration.

Next scheduled meetings:

- Annual Parish Meeting: 21st May 2023 10am – 12pm
- Parish Council meeting: Monday 19th June 2023 19:30