

# Kings Walden Parish Council

## Notice of Meeting

MEMBERS ARE HEREBY SUMMONED and THE PUBLIC INVITED to attend a meeting of KINGS WALDEN PARISH COUNCIL which will be held in the **Village Hall, Breachwood Green** on **Tuesday 7<sup>th</sup> May 2019** starting at **7.15 pm**.



Clerk to the Council, 29<sup>th</sup> April 2019

## Agenda

1. Appointment of Chairman for civic year 2019-20
2. Chairman's signing of acceptance of office
3. Appointment of Vice Chairman for civic year 2019-20
4. Appointment to Employment Committee (three members)
5. Appointment to Village Hall Committee
6. To consider Apologies for Absence
7. Chairman's remarks
8. Public participation
  - a. General Public
  - b. County and District Councillors
9. To adopt the Minutes of the Parish Council meeting 21<sup>st</sup> March 2019
10. To adopt the Minutes of the Parish Council meeting 16<sup>th</sup> April 2019
11. Matters arising from February meeting not appearing on the agenda
12. Matters arising from March meeting not appearing on the agenda
13. To note and adopt the Minutes of the Employment Committee meeting 25<sup>th</sup> March 2019
14. Co-option of three members
15. To review the Risk Register
16. Annual Governance Statement
17. Internal auditor's report and Annual Return
18. To consider any grant applications
19. Litter picking payments for Breachwood Green Society and Ley Green Society
20. Purchase of Defibrillator with grant from Village Hall Committee
21. Finance
  - a. To approve payments due
  - b. Internal audit arrangements 2019/20
  - c. Insurance arrangements for 2019/20
  - d. To set fees for recreation ground use: Football, Cricket, MUGA
22. Licence to use football pitches for 2019/20 – Application from Someries Youth Football Club
23. Application to hire the MUGA 5 aside football: 6 pm and 8 pm Thursday 3rd October to Thursday 27th Feb 2020 for two under 9s teams from Codicote.
24. Planning
  - a. To receive planning applications
  - b. To note decisions and appeals
  - c. To consider any other planning matters pertinent to the Parish Council

# Kings Walden Parish Council

25. Arrangements for the annual Parish Meeting Tuesday 21<sup>st</sup> May
26. Urgent items relating to the Airport, Youth Club, Play Area and Open Spaces, Highways and Village Hall
27. To exclude the press and public due to confidential nature of business to be discussed.
28. Play Area Fence
  - a. To consider the tender responses for the play area fence.
29. Correspondence received
30. Matters for future consideration.

## **DATE AND TIME OF NEXT MEETINGS**

Annual Parish Meeting Tuesday 21<sup>st</sup> May

Council: Tuesday 18<sup>th</sup> June