

<u>Papers for meeting</u> <u>16th May 2022</u>

1. Appointment of Chairman for Civic Year 2022/23

Councillors can nominate other councillors for the position, but another Councillor must second the nomination. Councillors can nominate themselves (if present at the meeting). Voting can only be done if present at the meeting.

- 2. Chairman's signing of acceptance of office
- 3. Appointment of Vice Chairman for Civic Year 2022/23

Same rules apply as for the Chairman.

4. Appointment of Staffing Committee (3 members)

Currently stands as Cllrs Kings, Graziano and Bennett.

5. Appointment of Youth Club Committee

Currently stands as Cllrs King, Graziano and Chamberlin

6. Appointment of Village Hall Committee

Currently stands as Clirs King, Mulgrew and the clerk

Cllr King and the Clerk represent the Parish Council on the main Village Hall Committee.

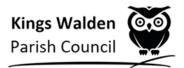
7. Appointment to Airport Committee

Currently stands as Cllr Graziano and Andy Mills-Baker (BWG resident)

8. Appointment of Airport Representative on LLACC etc.

Currently Cllr Graziano

- 9. To receive and accept apologies for absence.
- 10. Chairman's remarks.



- 11. 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).
- 12. To adopt the minutes of the parish council meeting held on 25th April 2022.
- 13. Matters arising from minutes of 25th April 2022 not covered elsewhere.

Letters drafted by Cllr Mulgrew have been sent to the 3 secondary schools in Hitchin regarding pupil behaviour.

Responses submitted to the planning applications discussed at the last meeting.

14. To receive the clerk's report including an update on ongoing projects.

The kissing gate has been installed at Ley Green Rec.

Commemorative plaque for the Ley Green noticeboard – I will wait to get a cost when I know the size of plaque that will work on the noticeboard.

15. To consider any grant applications

Grant applications from Breachwood Green Pre-School have been circulated to Cllrs separately.

16. To agree date and arrangements for Annual Meeting of Kings Walden Parish

Village Hall is booked for Sunday 22nd May, 10am – 2pm. The clerk has met with Liz Thurlby and invites to relevant organisations have gone out.

17. Queen's Platinum Jubilee Celebration

Please see Annex 1 for posters with suggested activities.

18. Airport

a. To agree response to the call-in of the increase to 19 million passengers

Council to decide whether to make own comments on the call-in. Do we have



additional comments to make, or re-state our previous comments? Or allow a group like LADACAN to represent us?

Cllr Graziano is of the opinion that the parish council should speak as a consultee.

If we wish to be named in LADACAN's response we need to let them know ASAP.

- 19. MUGA / Play Area
 - a. Moss removal on the MUGA
- 20. Finance and Risk
 - a. To authorise non-contractual payments and note payments to date.

Please see Annex 2

- 21. 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
- 22. Matter for future consideration

ANNEX 1

PLATINUM JUBILEE CELEBRATION

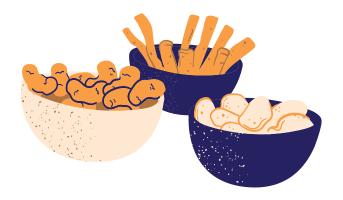
Join us to celebrate the Queen's 70th Jubilee

Saturday 4 June 2022

Breachwood Green Recreation Ground 12pm till late

Free family day filled with fun for all! Email clerk@kwpc.org.uk for more information





12pm Bring your picnic blankets / tables and chairs and your picnic to Breachwood Green Recreation Ground for a Community Celebration Picnic. No BBQ's please.

- **3pm** Good old British races for all the family: egg and spoon, sack race, etc.
- **5pm** Dog Show: bring your pooch along to win a rosette! Waggiest tail, Loveliest Lady, Fabulous Fella, Best Trick, Dog looking most like their owner!
- **9pm** Outdoor cinema with a good old British film!



Jubilee Coffee Morning running in Breachwood Green Village Hall. 10am - 3pm. 'Bake and Bring' your cake to win a prize!





PLATINUM JUBILEE GARDEN GET-TOGETHER

Celebrate the Queen's Platinum Jubilee

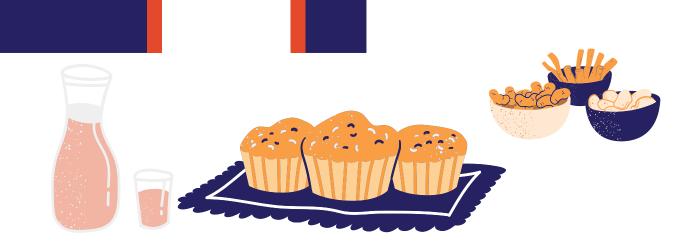




Come out in to your front gardens with food and drink! Socialise with your neighbours, have a walk around the parish and catch up with other residents!

Let's get the parish of Kings Walden buzzing with Jubilee excitement!





ANNEX 2

Kings Walden Parish Council - Su	mmary Financial Report and	d Bank Reconciliation as at 13th May	2022

	ınt										£
			Bank Bala	nce at 22nd April 2022	2					£	14,898.8
ayments aut	horised at n	neeting:									
Date		Payee	Description	Payment Ref	Net		VAT	Total			
May	2022	Zen Internet Ltd	Admin	P-2023-009	£	5.99	£	.20 £	7.19		
May	2022	R J Dawes	Grass cutting & litter picking	P-2023-008	£	208.33	£ 43	.67 £	250.00		
3 May	2022	Google	Admin	P-2023-010	£	9.20	£	- £	9.20		
3 May	2022	Scottish Power	Youth Hut Electricity	P-2023-011	£	83.26	£	1.16 £	87.42		
				£	306.78	<u>£</u> 47	7.03 <u>£</u>	353.81	-		
	Monie	s received:									
ate		From									
								£	-	-	
										-	
			Bank Bala	ance at 13th May 2022	2					£	14,544.
usiness Banl	c Deposit Ad	ccount	Bank Bala	ance at 13th May 2022	2					£	14,544.
usiness Banl	c Deposit Ac	ccount									
	a Deposit Ad			ance at 13th May 2022 nce at 22nd April 2022							
usiness Banl Pate	c Deposit Ac	<i>ccount</i> Recipient									14,544 . 32,910.
	a Deposit Ad							£			
ate								£			
	ived							£	- 0.25		
ate 1onies Rece	ived	Recipient						£			
ate Ionies Rece	ived	Recipient									

Total bank balances £ 47,455.81