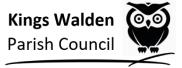
Kings Walden Parish Council





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

To Cllrs: M Cann, J Chamberlin, O Connolly, P Harman (Chair), A King, M Mulgrew, V Peck-Cooper, N Tait

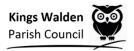
Councillors are respectively summoned to attend this meeting for the transaction of business in the agenda below. The meeting is open to members of the public and press.

Lisa Lathane, Clerk to the Council, 10th January 2023

MEETING OF KINGS WALDEN PARISH COUNCIL - AGENDA

- 1. To receive and accept apologies for absence.
- 2. Chairman's remarks.
- 3. 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).
- 4. To adopt the minutes of the parish council meeting held on 21st November 2022.
- 5. Matters arising from minutes of 21st November 2022 not covered elsewhere (information only).
- 6. To receive the clerk's report including an update on ongoing projects (information only).
- 7. Airport Update
- 8. Coronation Celebration Plans
- 9. To review the Playground Inspection Reports
- 10. 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 review and agree the draft budget for 2023/24
 - d) To agree the Precept for 2023/24
- 11. Planning:
 - a) To receive and consider responses to planning applications.
 - i. 22/02944/AD, Red Lion, 16 Chapel Road, Breachwood Green
 - ii. 22/02905/FP, Land North Of, Darley Road, Breachwood Green
 - iii. 22/03173/FPH, 39 Oxford Road, Breachwood Green
 - iv. 22/03135/FPH, Crown House, Ley Green, Kings Walden
 - v. 22/03047/FPH, 4 Darley Road, Breachwood Green
 - vi. 22/02942/OP, Land At, Heath Road, Breachwood Green
 - b) To note decisions and appeals.
 - c) To consider any other planning matters pertinent to the Parish Council.
- 12. Matters for future consideration.

Next scheduled meetings: Parish Council meeting: Monday 20th February 2023 19:30



Minutes of the meeting of the Kings Walden Parish Council held in the Village Hall, Breachwood Green on Monday 21st November 2022 at 7.30pm

Councillors: Owen Connolly, Jon Chamberlin, Paul Harman (Chair), Amanda King, Vickie Peck-Cooper and Niki Tait

In attendance: 14 members of the public, Country and District Councillor David Barnard, District Councillor Claire Strong and the clerk and RFO, Lisa Lathane,

6.1 (Agenda 1) Apologies for Absence

Apologies were received from Cllr Cann due to personal reasons.

Members **RESOLVED** to accept her apologies.

Cllr Mulgrew was absent.

6.2 (Agenda 2) Chairman's Remarks

Members were reminded of the council's code of conduct and the requirement to make Declarations of Pecuniary Interest.

6.3 (Agenda 3) Declarations of Interest

None.

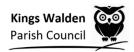
6.4 (Agenda 4) Public participation.

- 1. A resident raised their concerns regarding:
 - a. The planning application for a roundabout on the land North of Darley Road.
 - b. The Eaton Green Road Tidy Tip not being able to be used by parish residents despite it being the closest one.
 - c. The announcement that purple bins will be collected every 3 weeks from 2025.
- A resident raised their concerns on the planning application at the Land On The West Side
 Of Lower Road. Concerns were regarding traffic, wildlife and an access to a property on
 Lower Road.
- 3. Cllr Barnard addressed the meeting:
 - a. Local council budgets will need to rise this year due to increased costs.
 - b. The police service are currently recruiting.
 - c. There may be a Judicial Review on the Local Plan due to it's impact on some businesses. There will be a general review of the Local Plan starting in 2023.
- 4. Cllr Strong addressed the meeting:
 - a. The Local Plan has been adopted. Residents have 6 weeks to state if they are aggrieved by the adoption of the plan.
 - b. The boundary Review continues. Kings Walden, Preston, Kings Langley and St Paul's Walden will probably be a new ward.
 - c. The North Herts waste contract is currently out for tender.
 - d. Simon Ellis, the lead at North Herts Planning has left. The Planning Dept is under-staffed.
 - e. Fly-Tipping: it is better to call in any fly-tipping as it gets dealt with faster than an online report.

11 members of the public and Cllr Barnard left the meeting.

6.5 (Agenda 5) To adopt the minutes of the Annual Parish Meeting held on the 17th October 2022.

The minutes were adopted, and the chairman was authorised to sign.



6.6 (Agenda 6) To adopt the minutes of the Annual Parish Meeting held on the 17th October 2022.

- 1. The Locality Budget Grant for the Orchard Road No Through Road Sign was applied for from Cllr Barnard, and was approved and it has been received. Hertfordshire County Council are organising the sign and will send an invoice for KWPC to settle.
- 2. The wording for the plaque for the bench for Cllr David Bennett has been agreed as 'In memory of David Bennett (the Dr)'. The clerk and Cllr Chamberlin will liaise regarding the placement of the bench.

6.7 (Agenda 7) To receive the clerk's report including an update on ongoing projects

- 1. The clerk presented a verbal update on her report:
 - a. All the projector equipment has arrived and Dave McNeilly has agreed to install it with help. Cllr Chamberlin agreed to assist.
 - b. The Rural Housing enabler from CDA Herts has been in touch following a previous housing survey carried out in 2014, which nothing came of. Members **AGREED** to invite him to our next meeting.
 - c. He is happy to meet the parish councillors or attend a PC meeting if it would be helpful.
 - d. Missing Road Signs: Missing road signs that need replacing have been logged with NHDC: for The Heath, Plough Lane and next to Parsonage Farm.

6.8 (Agenda 8) To consider co-option applications

- 1. Three applications had been made for two Cllr positions.
- 2. Members considered the applications and voted.
- 3. It was **RESOLVED** to co-opt Miss Vickie Peck-Cooper and Ms Nicola Tait as Councillors.
- 4. Miss Peck-Cooper and Ms Tait signed the Declaration of Acceptance of Office in view of the clerk and took their seats on the council.

6.9 (Agenda 9) To consider grant applications

Cllr Chamberlin declared a non-pecuniary interest in this item, as one of the organisers of the event.

- 1. Kings Walden Parochial Church have applied for £350 towards Christmas lights, outfits and promotion for the Christmas event being held in the parish. The lights and outfits can be used in future years.
- 2. Members **AGREED** to grant £350 towards this event.

6.10 (Agenda 10) Airport Update

- 1. Andy Mills-Baker delivered a verbal update on the Airport Inquiry which members NOTED.
- 2. Luton Airport will not install a permanent noise monitor in Breachwood Green. Andy Mills-Baker will follow this up with LADACAN.
- 3. The clerk has quotes for permanent and temporary noise monitors. It was **AGREED** to liaise with Luton Airport as to whether they would accept data from the units in question.

6.11 (Agenda 11) To pass a resolution to sign up to the civility and respect pledge

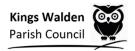
- 1. Members **AGREED** to signing up to the civility and respect pledge.
- 2. Members **AGREED** to the statements set out in the pledge.

6.12 (Agenda 12) To consider CCTV Annual Maintenance quote

Members **AGREED** to accept the quote of £264 from Hound Security for an annual service of the CCTV system.

6.13 (Agenda 13) To agree arrangements and costs for Christmas Decorations

- 1. Cllr Chamberlin informed the meeting that all that is required to purchase in regards to Christmas decorations is a timer costing approximately £5.
- 2. Members **AGREED** to this purchase.



6.14 (Agenda 14) To consider adding Cybercheck to the council email package.

- 1. The clerk informed the meeting that Cybercheck could be added to the council's email package for £12 per month (inc VAT) to protect against phishing and hacking etc.
- 3. Members **AGREED** to adding this service to the email system.

6.15 (Agenda 15) To agree the installation of the new Ley Green Noticeboard

- 1. Members **AGREED** that Cllr Chamberlin will install the new noticeboard outside Kings Walden Stores.
- 2. Members **AGREED** to get quotes to replace or refurbish the bus stop noticeboard at the Heath. A Southern Rural Grant could be applied for to cover these costs.

6.16 (Agenda 16) To consider recommendations from the Employment Committee

- 1. Cllr King recommended that as per the agreement made when the clerk started, that on completion of the CiLCA qualification that her SCP point should rise to 18/19.
- 2. The clerk informed the meeting that Local Government Services have announced that agreement has been made on rates of pay from the 1st April 2022. The increase is contractual as per the clerks Contract of Employment.
- 3. Members **AGREED** to raise the clerks hourly rate to SCP19.

6.17 (Agenda 17) Finance and Risk

- 1. Payments made were noted and can be seen in Annex 1.
- 2. The bank reconciliation was presented and received and signed by the Chair and can be seen in Annex 2
- 3. Members **RESOLVED** to pay JC Agriculture £108 for spraying the MUGA.
- 4. Members reviewed the draft budget for 2023/24 and considered Reserves. A final budget and precept options will be presented in January.

The Chair left the meeting due to work commitments, Cllr King stepped in as Chair.

5. Members considered the banking mandate changes and resolved to sign the Resolution Form from Lloyds Bank. The Chair signed and District Cllr Claire Strong signed as a witness.

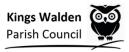
6.18 (Agenda 18) Planning

- 1. To receive and consider responses to planning applications
 - a. 22/02659/FPH, Retention of security gates, 7 St Marys Rise Breachwood Green. Members **AGREED** to support this application.
 - b. 22/02871/FP, Erection of six dwellings, Land On The West Side Of Lower Road Breachwood Green. Members considered the application, and residents concerns. Members AGREED to support the application whilst raising agreed points to be taken into consideration.

6.19 (Agenda 19) Matters for future consideration

Final Budget and Precept

The meeting closed at 10.10 p.m. Next Meeting: Monday 16th January 2023 19:30						
Signed Chairman	Date					



ANNEX 1

17 November 2022 (2022-2023)

Kings Walden Parish Council PAYMENTS LIST

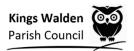
Voucher	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
77	Audit	17/10/2022		Lloyds bank current	P-2023-073	Audit	PFK Littlejohn	S	200.00	40.00	240.00
78	Broadband	18/10/2022		Lloyds bank current	P-2023-074	Software	Zen	S	37.00	7.40	44.40
80	Grass cutting	04/11/2022		Lloyds bank current	P-2023-076	Grass cutting	R Dawes	S	208.33	41.67	250.00
81	Web site	04/11/2022		Lloyds bank current	P-2023-077	Software	Zen	S	6.99	1.40	8.39
79	Office services	04/11/2022		Lloyds bank current	P-2023-075	Office services	Actual Admin (Lisa Latha	ne) E	75.00		75.00
82	Admin	07/11/2022		Lloyds bank current	P-2023-078	Software	Google	E	9.20		9.20
83	Electricity	11/11/2022		Lloyds bank current	P-2023-079	Youth Hut Electricity	Scottish Power	L	300.70	15.04	315.74
							Total		837.22	105.51	942.73

17 November 2022 (2022-2023)

Kings Walden Parish Council RECEIPTS LIST

Voucher	Code	Date	Minute	Bank	Receipt No	Description	Supplier	VAT Type	Net	VAT	Total
24	Pitch fees	17/10/2022		Lloyds bank current	R-2023-921	Pitch fee	Darren Patel	E	30.00		30.00
25	Pitch fees	20/10/2022		Lloyds bank current	R-2023-922	Pitch fee	Darren Patel	E	30.00		30.00
27	HCC Grant	27/10/2022		Lloyds bank current	R-2023-924	Grant	HCC	E	200.00		200.00
26	Pitch fees	28/10/2022		Lloyds bank current	R-2023-923	Pitch fee	Darren Patel	E	30.00		30.00
28	Pitch fees	07/11/2022		Lloyds bank current	R-2023-924	Pitch fee	Darren Patel	E	30.00		30.00
30	Interest	09/11/2022		Lloyds deposit	R-2023-926	Interest	Lloyds	E	4.10		4.10
29	Pitch fees	14/11/2022		Lloyds bank current	R-2023-925	Pitch fee	Darren Patel	E	30.00		30.00
							To	tal	354.10		354.10

Created by Scribe



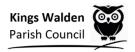
ANNEX 2

17 November 2022 (2022-2023)

Kings Walden Parish Council

Prep	pared by:		Date:	
	Name and Role	(Clerk/RFO etc)		
Арр	roved by:	Date:		
	Name and Role (RFC	D/Chair of Finance etc)		
	Bank Reconciliation at 17	/11/2022		
	Cash in Hand 01/04/2022			33,425.57
	ADD Receipts 01/04/2022 - 17/11/202	22		37,018.11
				70,443.68
	SUBTRACT Payments 01/04/2022 - 17/11/20	022		21,897.91
A	Cash in Hand 17/11/2022 (per Cash Book)			48,545.77
	Cash in hand per Bank Stateme	nts		
	Petty Cash Lloyds deposit Youth Club cash	17/11/2022 17/11/2022 17/11/2022	0.00 38,396.57 0.00	
	Lloyds bank current	17/11/2022	10,149.20	48,545.77
	Less unpresented payments			40,040.71
				48,545.77
	Plus unpresented receipts			
В	Adjusted Bank Balance			48,545.77
	A = B Checks out OK			
1				

Created by Scribe



Papers for Parish Council Meeting on 16th January 2023

- 1. To receive and accept apologies for absence.
- 2. Chairman's remarks.

Members are reminded of the council's code of conduct and the requirement to make Declarations of Pecuniary Interest.

- 3. Public participation: To receive presentations from the public (10 minutes allowed, † preregistration requested)
 - a. To receive a presentation from District Councillors (5 minutes allowed).
 - b. To receive a presentation from the County Councillor (5 minutes allowed).
- 4. To adopt the minutes of the parish council meeting held on 21st November 2022.
- 5. Matters arising from minutes of 21st November 2022 not covered elsewhere (information only).
- 6. To receive the clerk's report including an update on ongoing projects (information only).
 - An application to Southern Rural Committee for a replacement noticeboard has been submitted as discussed at the last meeting. The deadline was the 6th January.
 - Offley Parish Council have been in touch this week requesting a meeting with KWPC to exchange ideas and utilise all of the resources available to us in regards to the East of Luton development. It has been suggested that it can be done via Zoom, the clerk at Offley has asked us to suggest some suitable dates.
 - The Civility and Respect Pledge has been signed up to following resolution at the last meeting to do so.
 - I have followed up with Luton Council regarding access to the Eaton Green Tidy Tip following a residents raising the issue at the last meeting. I haven't had a response at the time of writing.
 - The No Through Road Side has been installed by Highways at the entrance to Orchard Way, BWG.
 - Giles Meredith from CDA Herts will attend our February meeting to discuss affordable housing opportunities in the parish, as agreed at the last meeting.
 - A water leak and blocked drains in Frogmore Bottom Lane has been logged with Affinity Water, HCC and PFP. Tom Duffin will be investigating the issue as it is on PFP land.

7. Airport Update

Luton Airport was asked whether they would recognise data from an independent noise monitor should we go ahead. This was their response:

"This is dependent on the specification of the noise monitor itself. If the noise monitor is the correct specification it would need to be correlated to radar data. The data would then need an analyst, to review the data it produces.

The noise monitor would also need regular calibration which is an ongoing cost.

We would not be able to use the data to fine any aircraft for noise violations."

I have since asked 3 times for the specification that they would accept, and whether they would only accept an analyst they provided (if they are prepared to do so) and they have not responded.

8. Coronation Celebration Plans

- A budget line of £1000 has provisionally been put in next year's budget for celebrations.
- Ideas please on how to best celebrate the Coronation.

9. To review the Playground Inspection Reports

Circulated separately to Cllrs.

10. Finance and Risk:

a) To authorise non-contractual payments and note payments to date.

Please see following pages.

Kings Walden Parish Council PAYMENTS LIST

Voucher	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
84	Broadband	18/11/2022		Lloyds bank current	P-2023-080	Broadband	Zen	S	37.00	7.40	44.40
85	Grounds maintenance	28/11/2022		Lloyds bank current	P-2023-081	MUGA Maintenance	JC Agriculture	S	90.00	18.00	108.00
86	CCTV	28/11/2022		Lloyds bank current	P-2023-082	CCTV	Hound Security	S	220.00	44.00	264.00
87	Office services	28/11/2022		Lloyds bank current	P-2023-083	Office services	Actual Admin (Lisa Latha	ne) E	75.00		75.00
88	S137	28/11/2022		Lloyds bank current	P-2023-084	Grant	Kings Walden Parochial (Chur E	350.00		350.00
89	Tuck purchase	29/11/2022		Lloyds bank current	P-2023-085	Youth Club Tuck	Andrew Spyrou	Е	209.98		209.98
90	Grass cutting	05/12/2022		Lloyds bank current	P-2023-086	Grass cutting	R Dawes	S	208.33	41.67	250.00
91	Web site	05/12/2022		Lloyds bank current	P-2023-087	Software	Zen	S	6.99	1.40	8.39
92	Admin	07/12/2022		Lloyds bank current	P-2023-088	Software	Google	E	9.20		9.20
93	Broadband	19/12/2022		Lloyds bank current	P-2023-089	Software	Zen	S	37.00	7.40	44.40
94	Salary	29/12/2022		Lloyds bank current	P-2023-090	Payroll	Lisa Lathane	E	3,693.56		3,693.56
95	Salary	29/12/2022		Lloyds bank current	P-2023-091	Payroll	Andrew Spyrou	Е	112.00		112.00
97	Office services	29/12/2022		Lloyds bank current	P-2023-093	Office services	Actual Admin (Lisa Latha	ne) E	75.00		75.00
96	Salary	29/12/2022		Lloyds bank current	P-2023-092	Payroll	Olivia Spyrou	E	70.00		70.00
101	Playground Inspections	29/12/2022		Lloyds bank current	P-2023-097	Playground Inspections	NHDC	S	100.00	20.00	120.00
98	Subscriptions	29/12/2022		Lloyds bank current	P-2023-094	Software	Geoxphere Ltd	S	90.00	18.00	108.00
99	Electricity	03/01/2023		Lloyds bank current	P-2023-095	Youth Hut Electricity	Scottish Power	L	211.27	10.56	221.83
100	Web site	04/01/2023		Lloyds bank current	P-2023-096	Software	Zen	S	6.99	1.40	8.39
106	Admin	09/01/2023		Lloyds bank current	P-2023-102	Software	Google	E	9.20		9.20
102	Grass cutting	12/01/2023		Lloyds bank current	P-2023-098	Grass cutting	R Dawes	S	208.33	41.67	250.00
103	Admin	12/01/2023		Lloyds bank current	P-2023-099	Software	Starboard Systems Ltd	S	288.00	57.60	345.60
104	Payroll Svcs	12/01/2023		Lloyds bank current	P-2023-100	Payroll admin	DCK Payroll Services	S	52.00	10.40	62.40
105	Cybercheck	13/01/2023		Lloyds bank current	P-2023-101	Cybercheck	Zen	S	10.00	2.00	12.00
							Total		6 160 PE	391 EA	6 AE1 2E

Total 6,169.85 281.50 6,451.35

Kings Walden Parish Council RECEIPTS LIST

Voucher	Code	Date	Minute	Bank	Receipt No	Description	Supplier	VAT Type	Net	VAT	Total
31	Pitch fees	24/11/2022		Lloyds bank current	R-2023-926	Pitch fee	Darren Patel	E	30.00		30.00
32	Pitch fees	24/11/2022		Lloyds bank current	R-2023-927	Pitch fee	Darren Patel	E	30.00		30.00
34	Tuck sales	30/11/2022		Lloyds bank current	R-2023-929	Youth Club Tuck	Andrew Spyrou	E	237.00		237.00
33	Subscriptions	30/11/2022		Lloyds bank current	R-2023-928	Youth Club Entrance Fees	Andrew Spyrou	E	312.00		312.00
37	Interest	09/12/2022		Lloyds deposit	R-2023-932	Interest	Lloyds	E	8.78		8.78
35	Pitch fees	13/12/2022		Lloyds bank current	R-2023-930	Pitch fee	Darren Patel	E	30.00		30.00
36	Pitch fees	13/12/2022		Lloyds bank current	R-2023-931	Pitch fee	Darren Patel	E	30.00		30.00
38	Pitch fees	09/01/2023		Lloyds bank current	R-2023-933	Pitch fee	Darren Patel	Е	30.00		30.00
39	Interest	09/01/2023		Lloyds deposit	R-2023-934	Interest	Lloyds	E	16.41		16.41
							To	otal	724.19		724.19



b) To authorise the signing of the Bank Reconciliation

13 January 2023 (2022-2023)

Kings Walden Parish Council

Prepared by:		Date:
	Name and Role (Clerk/RFO etc)	
Approved by:		Date:
	Name and Role (RFO/Chair of Finance etc)	

	Bank Reconciliation at 13/01/2	2023		
	Cash in Hand 01/04/2022			33,425.57
	ADD Receipts 01/04/2022 - 13/01/2023			37,742.30
				71,167.87
	SUBTRACT Payments 01/04/2022 - 13/01/2023	28,349.26		
Α	Cash in Hand 13/01/2023 (per Cash Book)			42,818.61
	Cash in hand per Bank Statements			
	Petty Cash	13/01/2023	0.00	
	Lloyds deposit	13/01/2023	38,421.76	
	Youth Club cash Lloyds bank current	13/01/2023 13/01/2023	0.00 4,396.85	
		10.0 1.2020	1,000.00	42,818.61
	Less unpresented payments			
				42,818.61
	Plus unpresented receipts			
В	Adjusted Bank Balance			42,818.61
	A = B Checks out OK			

c) To review the draft budget for 2023/24.

Details circulated to Cllrs separately.

d) To agree the Precept for 2023/24

11. Planning:

a) To receive and consider responses to planning applications.

Application No /	Proposal	Comment
Address		
22/02944/AD Red Lion , 16 Chapel Road, Breachwood Green	Advertisement Consent: Replace existing signs and installation of illuminated and non-illuminated signs to front, side and rear of building, installation of lanterns and floodlights and redecoration of exterior.	No comments from residents on the portal.
22/02905/FP Land North Of, Darley Road, Breachwood Green	Full Planning Permission: Construction of a three-armed roundabout including associated drainage, modifications to existing boundaries facing the highway, formation of footway and associated soft landscaping.	29 comments on the portal, all objections apart from 1 neutral.
22/03173/FPH 39 Oxford Road, Breachwood Green	Full Permission Householder: Single storey side/rear extension and replace existing first floor flat roof to rear extension with a pitched roof.	No comments from residents on the portal.
22/03135/FPH Crown House, Ley Green, Kings Walden	Full Permission Householder: Erection of rear single storey outbuilding to facilitate home fitness space.	No comments from residents on the portal.
22/03047/FPH 4 Darley Road, Breachwood Green	Full Permission Householder: Part two storey and part single storey front extension. Enlargement of rear patio french doors.	No comments from residents on the portal.
22/02942/OP Land At, Heath Road, Breachwood Green	Outline Application: Outline planning application for 10 dwellings (all matters reserved except for access)	Highways wish to restrict granting of permission until points raised in their response are met: eg. no consideration of refuse collection, width of carriageway.
		4 neutral comments are logged on the portal.

b) To note decisions and appeals.

Application No / Address	Proposal	NHDC Decision
22/02398/LBC 2 Crown Cottages, Ley Green, Kings Walden, Hitchin, Hertfordshire, SG4 8LU	Replace 3no. single-glazed, timber windows (2no. front elevation and 1no. on side elevation of front porch) with double-glazed, timber windows.	Refused
22/02493/FP 7 St Marys Rise, And Land To The Rear Of, Breachwood Green	Erection of three detached 3- bed dwellings with associated change of use of land at the west of the site to residential, one detached double garage, parking and landscaping following demolition of existing detached dwelling.	Permission Granted
22/02659/FPH 7 St Marys Rise, Breachwood Green, Hitchin, Hertfordshire, SG4 8PN	Retention of installation of temporary security gates for a period of two years	Permission Granted

c) To consider any other planning matters pertinent to the Parish Council.

Wandon End Solar Farm – to formulate a plan on how to best to deal with the application.

12. Matters for future consideration.

Next scheduled meetings: Parish Council meeting: Monday 20th February 2023 19:30