



Minutes of the meeting of the Kings Walden Parish Council held in the Village Hall, Breachwood Green on Monday 17th January 2022 at 7.30pm

Councillors: Jon Chamberlin, Paul Harman, Brenda James, Joe Graziano, Amanda King (Chair)

In attendance: the clerk and RFO, Lisa Lathane, District Councillor David Barnard and three members of public.

- 9.1 (Agenda 1) To receive apologies for absence.**
Apologies were received and accepted from Cllr Bennett and Cllr Mulgrew who were both unwell.
- 9.2 (Agenda 2) Chairman's remarks.**
Members were reminded of the council's code of conduct and the requirement to make Declarations of Pecuniary Interest.
- 9.3 (Agenda 3) Public participation:**
District Councillor David Barnard addressed the meeting.
- a) Grants: Councillor Barnard does still have some money left in his Locality Budget.
 - b) Local Plan: This is now due out in February with recommendations from the Inspector.
 - c) Bin Collection: Bin collections are being affected by a shortage of operatives due mainly to Covid-19.
 - d) Elections: At a full council meeting on 7th December, NHDC Councillors voted for council elections to be held every 4 years starting from 2024 with all councillors elected at the same time.
- 9.4 (Agenda 4) To adopt the minutes of the parish council meeting held on 15th November 2021.**
The minutes were adopted, and the chairman was authorised to sign.
- 9.5 (Agenda 5) Matters arising from minutes of 15th November 2021 not covered elsewhere.**
None.
- 9.6 (Agenda 6) To receive the clerk's report including an update on ongoing projects.**
- 1. The clerk presented a verbal update on her report.
 - a. Rural Crime Meeting: Bim Afolami MP is holding a Rural Crime Meeting. This will take place on Friday 11th February between 6-7pm at Lilley Cassell Memorial Hall. Cllr Graziano will attend.
 - b. CCTV: All cameras are now working.
 - c. Zip Wire: This has been ordered and will be collected by the clerk. The clerk will also speak to Offley Parish Council about having their old zip wire as a spare.
 - 2. It was **AGREED** with the Village Hall Committee that the Parish Council, as owners of the Village Hall, will not pay for use of the hall for meetings.
 - 3. It was **AGREED** to accept a quote of £400 from Boudier Interiors to replace the noticeboard in Ley Green.
- 9.7 (Agenda 7) Review and adoption of:**
- a) CCTV Policy
 - b) Publication Scheme
- It was **RESOLVED** to adopt the proposed policies with the agreed amendments.



9.8 (Agenda 8) Village Hall

1. Changing Room Refurbishment: The clerk has instructed a company to put together a specification for the changing room refurbishment to allow for 3 like for like quotes to be obtained.
2. Members **AGREED** to apply for a Southern Rural Grant towards the cost of the changing room refurbishment.
3. It was **AGREED** with the Village Hall Committee that the Parish Council, as owners of the Village Hall, will not pay for use of the hall for meetings.
4. A separate meeting will be organised to discuss a new lease between the Village Hall Committee and Kings Walden Parish Council.

9.9 (Agenda 9) Airport Update

1. Disposal of Wigmore Valley Park: The clerk responded to Luton Borough Council's Notice of Proposal to Dispose (by long term lease) of Wigmore Park to LLAL. As a registered Asset of Community Value to the Parish Council, we have exercised our right to exercise our right to register our intention to bid for the land, and our opposition to the disposal of the land. This will now invoke a six-month moratorium.
2. Online Luton Rising Meeting: There are two online briefing sessions being held by Luton Rising to update Parish Councils of Luton Rising's proposals, ahead of a statutory consultation. Cllr Graziano will attend.
3. The decision on Noise monitoring equipment installation should be deferred until June 2022. Flight capacity will resume by then.

9.10 (Agenda 10) MUGA Maintenance

1. Play Innovation Ltd who fitted the MUGA have been contacted to come and assess the MUGA etc. We are waiting for possible dates for the inspection. Cllr Chamberlain will attend the meeting with the clerk.
2. It was **AGREED** to ask Olli Berti to quote to replace the damaged stepping stones at the Breachwood Green playground.

9.11 (Agenda 11) Queen's Platinum Jubilee Celebrations

Members **AGREED** to set up a separate working party to organise the Queen's Platinum Jubilee Celebrations. Cllr Harman will lead the working party.

9.12 (Agenda 12) Finance and Risk

1. Payments made were **NOTED** and approved. Payments can be seen in the annex.
2. It was **RESOLVED** to adopt the proposed 2022/23 Budget with the agreed amendments.
3. The members **AGREED** to request a precept of £31,064.90 for the 2022/23 Financial Year.
4. Members **AGREED** that the clerk can purchase a kissing gate for Ley Green Playground for £580.

9.13 (Agenda 13) Planning:

1. Planning Applications:
 - a) Reference: 21/03163/FPH, 6 St Mary's Rise: The members **AGREED** that they had no objections to this application.
 - b) Reference: 21/03311/FPH 1 The Heath: The members **AGREED** that they had no objections to this application.
 - c) Reference: 21/03372/FP Frogmore Stables: The members **AGREED** that they had no objections to this application.
2. Baileys Close Farm: The clerk has contacted the planning officer for the Bailey's Close Farm application. Building work has started without a planning decision having been made. No response has been received as of yet.



9.14 Matters for future consideration.

None.

The meeting closed at 9.30pm

Next scheduled meetings:

- Parish Council meeting: Monday 28th February 2021 19:30

ANNEX

Kings Walden Parish Council - Summary Financial Report as at 14th January 2022

Current Account

Balance at 15th November 2021 £ 2,562.67

Payments authorised at meeting:

Date	Payee	Description	Payment Ref	Net	VAT	Total
18 November 2021	Zen Internet Ltd	Admin	P-2022-060	£ 35.00	£ 7.00	£ 42.00
6 December 2021	Zen Internet Ltd	Admin	P-2022-061	£ 5.99	£ 1.20	£ 7.19
8 December 2021	Google	Admin	P-2022-062	£ 8.28	-	£ 8.28
16 December 2021	R J Dawes	Grass cutting	P-2022-063	£ 2,070.00	£ 414.00	£ 2,484.00
16 December 2021	Payroll	Payroll	P-2022-064	£ 1,758.55	-	£ 1,758.55
16 December 2021	Geosphere Ltd	Admin	P-2022-065	£ 90.00	£ 18.00	£ 108.00
16 December 2021	DCK Payroll Services	Payroll	P-2022-066	£ 35.00	£ 7.00	£ 42.00
20 December 2021	Zen Internet Ltd	Admin	P-2022-067	£ 35.00	£ 7.00	£ 42.00
4 January 2022	Zen Internet Ltd	Admin	P-2022-068	£ 5.99	£ 1.20	£ 7.19
10 January 2022	NHDC	Southern Rural Grant Repayment	P-2022-069	£ 1,500.00	-	£ 1,500.00
10 January 2022	NHDC	Playground Inspections	P-2022-070	£ 100.00	£ 20.00	£ 120.00
10 January 2022	R J Dawes	Grass cutting & litter picking	P-2022-071	£ 208.33	£ 41.67	£ 250.00
10 January 2022	Startboard Systems	Admin	P-2022-072	£ 288.00	£ 57.60	£ 345.60
10 January 2022	R J Dawes	Litter picking and maintenance	P-2022-073	£ 1,458.31	£ 291.67	£ 1,749.98
10 January 2022	Google	Admin	P-2022-074	£ 8.28	-	£ 8.28
				£ 7,606.73	£ 866.34	£ 8,473.07

Monies received:

Date	From			
24 November 2021	Business Bank Deposit Account	Bank Transfer		£ 5,000.00
26 November 2021	Stopsley Sharks FC	Pitch Fees		£ 300.00
29 November 2021	H3G			£ 1.68
13 December 2021	CDA Herts	Community Development Festive Grant		£ 100.00
21 December 2021	CDA Herts	Community Development Festive Grant		£ 100.00
7 January 2022	Business Bank Deposit Account	Bank Transfer		£ 10,000.00
				£ 15,501.68
Balance at 14th January 2022				£ 9,591.28

Business Bank Deposit Account

Balance at 15th November 2021 £ 39,045.38

Date	Recipient			
24 November 2021	KWPC Business Current Account	Bank Transfer		£ 5,000.00
7 January 2022	KWPC Business Current Account	Bank Transfer		£ 10,000.00
				£ 15,000.00

Monies Received

9 December 2021	Interest			£ 0.30
10 January 2022	Interest			£ 0.29
				£ 0.59
Balance at 14th January 2021				£ 24,045.97

Total bank balances £ 33,637.25