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.

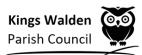
9.6 (Agenda 6) To receive the clerk's report including an update on ongoing projects.

- 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. Fight capacity will resume by then.

9.10 (Agenda 10) MUGA Maintenance

- 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

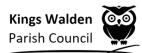
Members **AGREED** to set up a separate working party to organise the Queen's Platinum Jubilee Celebrations. Cllr Harman will lead the working party.

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

Ĭ				·									
urre	ent Account												£
				Balance at 15th	November 2021							£	2,56
aym	nents author	rised at n	neeting:										
Date			Pavaa	Description	Payment Ref	Not		VAT		Total			
ale		1	Payee	Description	Fayment Ker	Net		VAI		TOLAI			
8 N	lovember	2021	Zen Internet Ltd	Admin	P-2022-060	£	35.00	£	7.00	f	42.00		
-	December	2021	Zen Internet Ltd	Admin	P-2022-061	£	5.99	£	1.20	£	7.19		
C	December	2021	Google	Admin	P-2022-062	£	8.28	£	-	£	8.28		
6 C	December	2021	R J Dawes	Grass cutting	P-2022-063	£	2,070.00	£	414.00	£	2,484.00		
6 C	December	2021	Payroll	Payroll	P-2022-064	£	1,758.55	£	-	£	1,758.55		
6 C	December	2021	Geoxphere Ltd	Admin	P-2022-065	£	90.00	£	18.00	£	108.00		
.6 C	December	2021	DCK Payroll Services	Payroll	P-2022-066	£	35.00	£	7.00	£	42.00		
20 0	December	2021	Zen Internet Ltd	Admin	P-2022-067	£	35.00	£	7.00	£	42.00		
l J	anuary	2022	Zen Internet Ltd	Admin	P-2022-068	£	5.99	£	1.20	£	7.19		
.0 J	anuary	2022	NHDC	Southern Rural Grant Repayment	P-2022-069	£	1,500.00	£	-	£	1,500.00		
LO J	anuary	2022	NHDC	Playground Inspections	P-2022-070	£	100.00	£	20.00	£	120.00		
LO J	anuary	2022	R J Dawes	Grass cutting & litter picking	P-2022-071	£	208.33	£	41.67	£	250.00		
LO J	anuary	2022	Startboard Systems	Admin	P-2022-072	£	288.00	£	57.60	£	345.60		
.0 J	anuary	2022	R J Dawes	Litter picking and maintenance	P-2022-073	£	1,458.31	£	291.67	£	1,749.98		
LO J	anuary	2022	Google	Admin	P-2022-074	£	8.28	£	-	£	8.28		
		_											
_		_				£	7,606.73	£	866.34	£	8,473.07		
_		Monies	received:		-								
												1	
ate			From										
4 N	lovember	2021	Business Bank Deposit Account	Bank Transfer						£	5,000.00		
_	lovember	2021	Stopsley Sharks FC	Pitch Fees						£	300.00		
_	lovember	2021	H3G	- North CCD						£	1.68		
-	December	2021	CDA Herts	Community Development Festive Grant						£	100.00		
-	December	2021	CDA Herts	Community Development Festive Grant						£	100.00		
_	anuary	2022	Business Bank Deposit Account	Bank Transfer						£	10,000.00		
-		-									-,		
		1								£	15,501.68		
					_	1					-,		

Business Bank Deposit Account

usiness Bank D	eposit A	lioum						
				Balance at 15th November 2021			£ 3	39,045.3
ite		Recipient						
4 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		
onies Receive	d	-						
December	2021	Interest			£	0.30		
) January	2022	Interest			£	0.29		
]				£	0.59		
	_			Balance at 14th January 2021			£2	24,045.9
					Total b	ank balances	£3	33,637.2