



Papers for Parish Council Meeting on 20th February 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. Declarations of Interest

4. 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).**

5. Matters arising from minutes of 16th January 2023 not covered elsewhere (information only).

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

- Joe Beavis had a look at the zip wire posts. They are showing some signs of weathering and would benefit from some treatment, but they are too wet at present. In May/June he will clear round the posts and give them a dose of preservative.
- Richard Dawes has been asked to quote to refresh the bark at Ley Green Play Area.
- Two companies have come out to look at the changing rooms and quote. We are awaiting the quotes.
- We have been asked when the bench on the Heath will be fixed.
- The grant we requested from Southern Rural has been pushed back to the next round in June. This round was oversubscribed and our application isn't time sensitive.

7. To hear from CDA Herts regarding Affordable Housing Needs

Giles Meredith will be attending to discuss whether there is any residual appetite or enthusiasm for trying to get some affordable housing away / refresh the survey / revisit potential sites.

8. Review of Broadband provider to Youth Hut

The current broadband through Zen and Fritz internet isn't fit for purpose. Andrew Spyrou has been working on it to get it to work better and nothing is working.

I will have costs with other providers for Monday.

9. Review of the projector and screen

10. Airport Update:

Noise Monitors:

A request has been put in to Luton Airport to site the Noise Monitor at Cllr Chamberlin's address or the Youth Hut in the summer months.

Parish Council LLACC Representative

LLACC has stated we need to name a person from the Parish Council to be our representative, but for meetings other Cllrs can be substituted in.

11. To agree the date an initial plans for the Annual Parish Meeting

Must take place between 1 March and the 1 June.

12. Finance and Risk:

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

Please see following pages.

16 February 2023 (2022-2023)

Kings Walden Parish Council
PAYMENTS LIST

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
107 Signs	24/01/2023		Lloyds bank current	P-2023-103	Road Sign	Hertfordshire County Council	E	564.00		564.00
109 Office services	24/01/2023		Lloyds bank current	P-2023-105	Office services	Actual Admin (Lisa Lathane)	E	75.00		75.00
108 Grass cutting	24/01/2023		Lloyds bank current	P-2023-104	Grass Cutting and Hedge Cutti	R Dawes	S	2,070.00	414.00	2,484.00
108 Hedge cutting	24/01/2023		Lloyds bank current	P-2023-104	Grass Cutting and Hedge Cutti	R Dawes	S	400.00	80.00	480.00
110 Defibrillator Pads	31/01/2023		Lloyds bank current	P-2023-106	Defibrillator Pads	Defib Sales and Training	S	189.97	37.99	227.96
111 Grounds maintenance	03/02/2023		Lloyds bank current	P-2023-107	Litter picking and playground r	R Dawes	S	208.33	41.67	250.00
112 Admin	07/02/2023		Lloyds bank current	P-2023-108	Software	Google	E	9.20		9.20
113 S137	07/02/2023		Lloyds bank current	P-2023-109	Grant	Stop Wandon End Solar Actic	E	500.00		500.00
114 Electricity	13/02/2023		Lloyds bank current	P-2023-110	Youth Hut Electricity	Scottish Power	L	105.69	5.28	110.97
116 Cybercheck	14/02/2023		Lloyds bank current	P-2023-112	Cybercheck	Zen	S	10.00	2.00	12.00
115 Broadband	14/02/2023		Lloyds bank current	P-2023-111	Broadband	Zen	S	37.00	7.40	44.40
Total								4,169.19	588.34	4,757.53

16 February 2023 (2022-2023)

Kings Walden Parish Council
RECEIPTS LIST

Voucher Code	Date	Minute	Bank	Receipt No	Description	Supplier	VAT Type	Net	VAT	Total
41 Misc grant	20/01/2023		Lloyds bank current	R-2023-936	Solar farm grant	Lightsource	E	2,950.50		2,950.50
43 Pitch fees	26/01/2023		Lloyds bank current	R-2023-937	Pitch fee	Darren Patel	E	30.00		30.00
44 Pitch fees	27/01/2023		Lloyds bank current	R-2023-938	Pitch fee	Darren Patel	E	30.00		30.00
45 Pitch fees	03/02/2023		Lloyds bank current	R-2023-939	Pitch fee	Darren Patel	E	30.00		30.00
Total								3,040.50		3,040.50

b) To authorise the signing of the Bank Reconciliation

16 February 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 16/02/2023			
	Cash in Hand 01/04/2022		33,425.57
	ADD		
	Receipts 01/04/2022 - 16/02/2023		40,812.80
			74,238.37
	SUBTRACT		
	Payments 01/04/2022 - 16/02/2023		33,106.79
A	Cash in Hand 16/02/2023 (per Cash Book)		41,131.58
	Cash in hand per Bank Statements		
	Petty Cash	13/01/2023	0.00
	Lloyds deposit	13/01/2023	38,441.34
	Youth Club cash	13/01/2023	0.00
	Lloyds bank current	13/01/2023	2,709.82
			41,151.16
	Less unrepresented payments		
			41,151.16
	Plus unrepresented receipts		
B	Adjusted Bank Balance		41,151.16
Error A does NOT equal B			
ERROR IS		£-19.58	

c) To authorise the Internal Auditor for 2022/23

Karen Murphy who has previously carried out the Internal Audit has confirmed she is willing to do it for 2022/23. Can the Council confirm that they would be happy with this?

13. Planning:

a) To receive and consider responses to planning applications.

Application No / Address	Proposal	Comment
22/01657/FUL - Cross Boundary Application in relation to Land North East of Wandon End	Cross Boundary Application - 0.9km of underground cables proposed under Eaton Green Road (located in Luton Borough) to connect a proposed solar farm within 106 hectares with associated access, landscaping, battery storage and ancillary infrastructure (located in North Herts) to an existing Sub-station	Luton Cllr Diane Moles has called this application in.

b) To note decisions and appeals.

Application No / Address	Proposal	NHDC Decision
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.	Permission Granted
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.	Permission Granted
22/03135/FPH Crown House, Ley Green, Kings Walden	Full Permission Householder : Erection of rear single storey outbuilding to facilitate home fitness space.	Permission Granted

22/03047/FPH 4 Darley Road, Breachwood Green, Hitchin, Hertfordshire, SG4 8PD	Part two storey and part single storey front extension. Enlargement of rear patio french doors.	Permission Granted
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c) To consider any other planning matters pertinent to the Parish Council.

Two Luton Councillors attended the Extraordinary Meeting and mentioned another solar farm in for planning near BWG. I cannot find it on the planning portal but the application is apparently south of the Airport near to the Lower Harpenden Road which will include some land in Central Beds. I will keep an eye on the portal for the application.

14. Matters for future consideration.

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