



Papers for meeting 28th February 2022

1. To receive 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 18th January 2022
5. Matters arising from minutes of 18th January 2022 not covered elsewhere.
6. To receive the clerk's report including an update on ongoing projects.

The zip wire was found to have a fault so a new one has been ordered in.

7. Review and adoption of Scheme of Delegation to Committees and Clerk and Terms of Reference.

Sent out separately.

8. Village Hall
 - a. New lease

I have obtained quotes for solicitors fees for a new lease. The cost for putting a new lease in place will vary depending upon whether or not the Village Hall Committee instruct solicitors to deal with the lease and how much they want to negotiate any new terms. If we have agreed the main terms of the new lease with the Committee and therefore there is little negotiation of the new lease, the costs for that new lease will be in the region of £1,500 plus VAT.

If you would like advice on the initial terms agreed and if the Committee do want to negotiate the terms the costs are likely to be between £2,000 - £2,500 plus VAT.

- b. Changing Rooms

Specification to follow.



9. Airport Update

- a. To agree an approach in regards to the 'Disposal of Wigmore Park for Airport Expansion'.
- b. To agree a response on the Proposed Expansion Consultation

10. Keys / Key Safe

Current Key Holders. Please let the clerk know at the meeting if anyone else has any other keys.

	Lisa	Amanda	Paul	Jon	Joe	Martin	David	Andrew	VHC
Village Hall Car Park	X			X					
Village Hall Barrier	X			X					
Youth Hut Main Door (Back)	X			X				X	
Youth Hut Main Door Padlock	X			X					
Youth Hut Roadside	X							X	
Youth Hut Cupboards	X								
Pub Noticeboard	X	X							
Bus Stop Noticeboard	X								
Ley Green Rec	X x 2						X		
MUGA Lights	X x 2							X	
Post Box	X								
Village Hall	X								X
Village Hall Changing Rooms	X								
Village Hall Committee Room	X								X

11. MUGA Maintenance

Play Innovation came inspected the MUGA on the 10th February. Report sent separately.

I have asked for an updated price for patching up what we already have.

12. Police Update

At the time of writing there is no Police Representative available to attend our meeting.

13. Queen's Platinum Jubilee Celebrations

14. To agree the planting of free trees in the parish

Breachwood Green CIC has been given 250 free trees. These can be planted in the parish, decisions need to be taken where to plant them.

15. Social media / Email Database and the management of information

To agree on a strategy on information sharing via social media and email etc.

16. Finance and Risk

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

Kings Walden Parish Council - Summary Financial Report as at 25th February 2022									
Current Account									£
Balance at 14th January 2022									£ 9,591.28
Payments authorised at meeting:									
Date	Payee	Description	Payment Ref	Net	VAT	Total			
18 January 2022	Zen Internet Ltd	Admin	P-2022-075	£ 35.00	£ 7.00	£ 42.00			
4 February 2022	Zen Internet Ltd	Admin	P-2022-076	£ 5.99	£ 1.20	£ 7.19			
8 February 2022	Google	Admin	P-2022-077	£ 8.28	£ -	£ 8.28			
9 February 2022	JC Agriculture	Christmas Lights	P-2022-078	£ 626.28	£ 52.46	£ 314.74			
9 February 2022	R J Dawes	Grass cutting & litter picking	P-2022-079	£ 208.33	£ 41.67	£ 250.00			
14 February 2022	Scottish Power	Youth Hut	P-2022-080	£ 116.28	£ 5.81	£ 122.09			
18 February 2022	Zen Internet Ltd	Admin	P-2022-081	£ 35.00	£ 7.00	£ 42.00			
25 February 2022	McVeigh Parker & Co	Gate	P-2022-082	£ 484.15	£ 96.83	£ 580.98			
				£ 1,519.31	£ 211.97	£ 1,367.28			
Monies received:									
Date	From	Description							
17 January 2022	Andrew Spyrou	Youth Club				£ 685.66			
7 February 2022	Whitwell Football Club	MUGA Fees				£ 60.00			
11 February 2022	Lightsource	Solar Farm Grant				£ 2,584.38			
						£ 3,330.04			
Balance at 25th February 2022									£ 11,554.04
Business Bank Deposit Account									
Balance at 14th January 2022									£ 24,045.97
Date	Recipient								
						£ -			
Monies Received									
9 February 2022	Interest					£ 0.20			
						£ 0.20			
Balance at 25th February 2022									£ 24,046.17
Total bank balances									£ 35,600.21

b. To agree a payment of £30 to an Alzheimer's Charity in lieu of electricity used for Christmas lights

We can pay directly to the charity under Section 137, we cannot pay an individual.

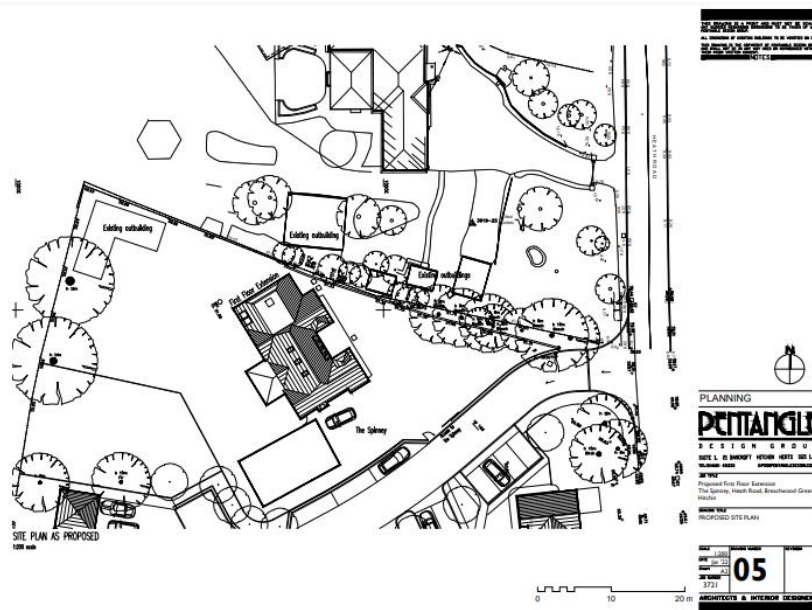
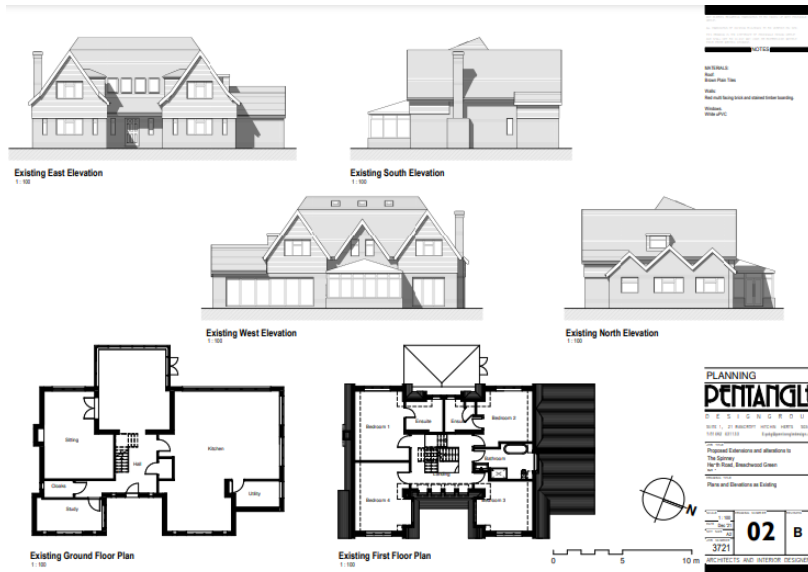
17. Planning:

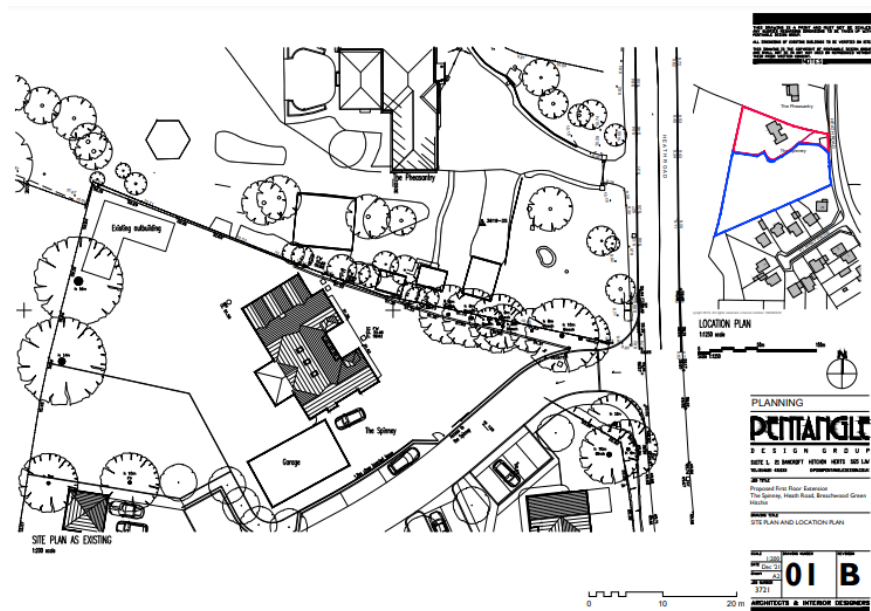
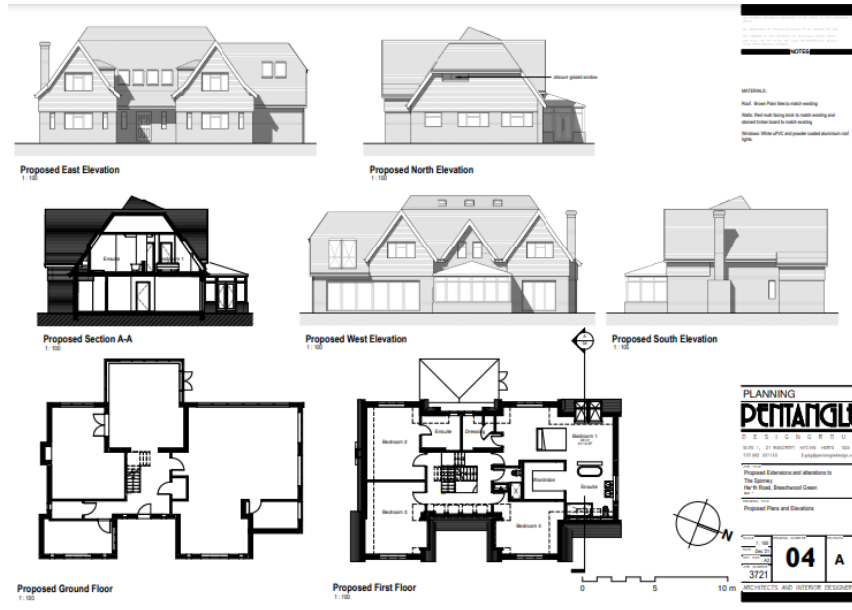
a) To receive and consider responses to planning applications.

- i. **Reference: 22/00176/FPH The Spinney, Heath Road, Breachwood Green. First floor side extension over existing side extension.**

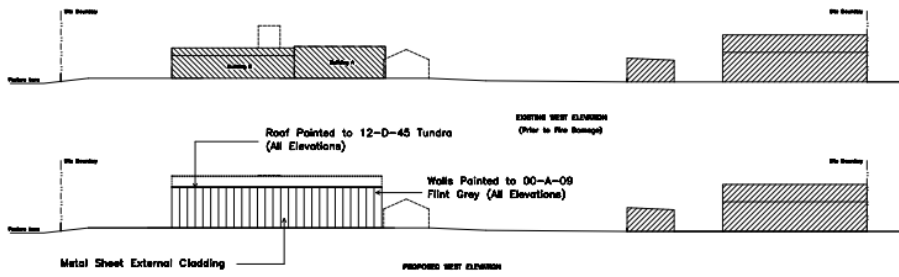
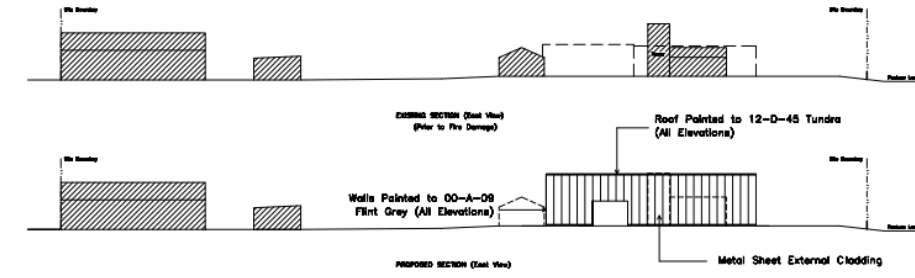


Neighbour at 2 The Spinney has no objections. No other comments at the time of writing.

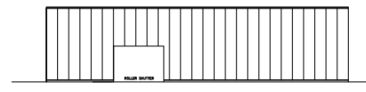




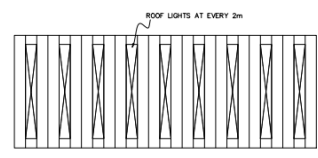
- ii. Reference: 22/00318/FP Baileys Close Farm, Pasture Lane, Breachwood Green.
*No comments online at the time of writing.
Planning statement sent separately.*



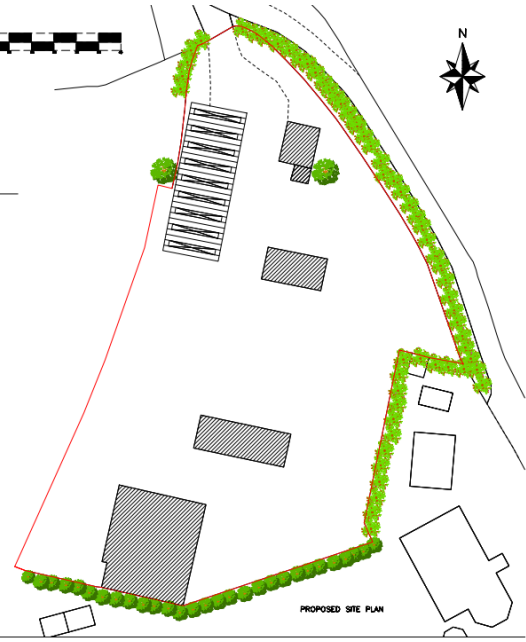
00-A-09	Flint Grey	00-B-01	White
00-C-02	Black	00-D-03	Red
00-E-04	Green	00-F-05	Blue
00-G-06	Yellow	00-H-07	Pink
00-I-08	Orange	00-J-09	Purple
00-K-10	Brown	00-L-11	Grey
00-M-12	Light Grey	00-N-13	Dark Grey
00-O-14	White	00-P-15	Black



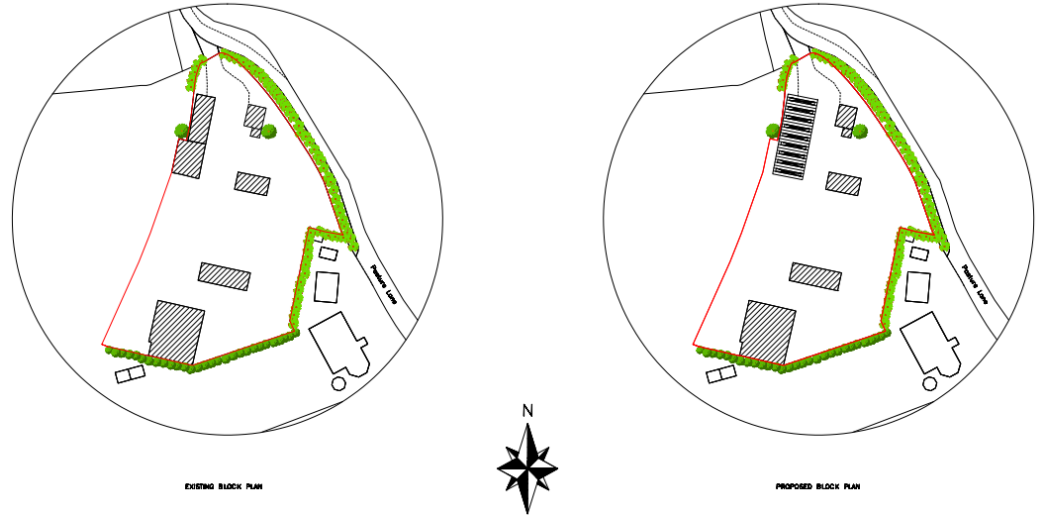
PROPOSED FRONT ELEVATION (1:100)



PROPOSED ROOF PLAN (1:100)



Colson Building Design www.colsonbd.co.uk 075008775 colsonbd@gmail.com	Drawing No. 15/2017/002/001	Address: Suffolk Coast Farm Kings Walden Suffolk IP19 6JY	Description: Installation of External Cladding A/E & Construction of New Storage Building
	Title: 15/2017/002/001	Date: 15/03/2017	



- iii. Reference: 22/00414/FPH 32 Chapel Road, Breachwood Green.
Single storey front and side extensions
No comments online at the time of writing.

- b) To note decisions and appeals.
- c) To consider any other planning matters pertinent to the Parish Council.

18. Matters for future consideration.

Next scheduled meetings:

- Parish Council meeting: Monday 21st February 2021 19:30
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