

Monday 20th May 2024 starting at 7.30pm

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

To Cllrs: Jon Chamberlin, Owen Connolly, Paul Harman (Chair), Amanda King, Vickie Peck-Cooper, Niki Tait, Leigh Ward

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, 14th May 2024



ANNUAL MEETING OF KINGS WALDEN PARISH COUNCIL - AGENDA

1. Appointment of Chairman for Civic Year 2023/24
2. Chairman's signing of acceptance of office
3. Appointment of Vice Chairman for Civic Year 2023/24
4. Appointment to Staffing Committee (3 members)
5. Appointment to Village Hall Committee (3 members)
6. Appointment to Events Committee (3 members)
7. Appointment to Airport Committee
8. Appointment of Airport representative on LLACC etc
9. To receive and accept apologies for absence.
10. Chairman's remarks.
11. 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).
12. To adopt the minutes of the last parish council meeting.
13. Matters arising from minutes of the last meeting not covered elsewhere.
14. To receive the clerk's report including an update on ongoing projects.
15. Airport Update
16. To agree arrangements for the Annual Parish Meeting
17. To receive further information on Recreation Ground land requested
18. To agree any arising costs for the bar refurbishment
19. To set fees for the use of the Recreation Ground and / or changing rooms
20. To review and agree the Stopsley Sharks Licence to use the Recreation Ground
21. Events
 - a. To receive an update on Breachwood Green Village Day 2024
 - b. To agree working parties to set up and clean up
 - c. To agree who is available on the day to be involved in rotas for stalls / bar etc
 - d. To agree any costs for Breachwood Green Village Day 2024
 - e. To agree date for Breachwood Green Village Day 2025
22. 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 Direct Debits for 2024/2025.
23. Planning:
 - a) To receive and consider responses to planning applications.
 - i. 24/00787/FPH - 30 Lower Road, Breachwood Green
 - ii. 22/03231/FP - Land North East Of, Wandon End, Hertfordshire
 - b) To note decisions and appeals.
 - c) To consider any other planning matters pertinent to the Parish Council.
24. Matters for future consideration.

Next scheduled meetings:

- Parish Council meeting: Monday 17th June 2024 19:30