



Minutes of the meeting of the Annual Meeting of Kings Walden Parish Council held in the Village Hall, Breachwood Green on Monday 12th August 2024 at 7.30pm

Councillors: Owen Connolly, Paul Harman (Chair), Amanda King, Vickie Peck-Cooper, Leigh Ward

In attendance: Clerk and RFO, Lisa Lathane

- 4.1 (Agenda 1) Apologies for Absence**
Apologies were received from Cllrs Chamberlin and Tait. Members resolved to accept their apologies.
- 4.2 (Agenda 2) Chairman's Remarks**
Members were reminded of the council's code of conduct and the requirement to make Declarations of Pecuniary Interest.
- 4.3 (Agenda 3) To adopt the minutes of the last parish council meeting.**
The minutes were adopted, and the chairman was authorised to sign.
- 4.4 (Agenda 4) To review the clerks hours and payscale**
1. Members **AGREED** that additional hours directly worked by the clerk for the Village Hall should be calculated and invoiced to the Village Hall Committee.
2. Members **AGREED** to increase the clerks payscale by 1 point, to be back-dated to April 1st 2024.
- 4.5 (Agenda 5) To review Grant Applications**
Cllr King declared an interest in this application as part of the organisation committee.
1. Members reviewed an application from St Mary's Church for £200 towards marketing costs for an event on the 7th September.
2. Members **AGREED** to grant the application.
- 4.6 (Agenda 6) To review swings costs for Ley Green Recreation Ground**
1. Members **AGREED** to speak with residents of Ley Green to see if there were any other additions they would potentially like to have at the Recreation Ground to make legal costs etc better value for money.
2. Potential additions to the Recreation Ground could be built into next year's budget.
- 4.7 (Agenda 7) Financial: to review invoices for payment**
None.
- 4.8.1 (Agenda 8) Matters for Future Consideration**
Planning applications at The Heath

The meeting closed at 20.03 pm.

Next Meeting: Parish Council Meeting: Monday 16th September 2024 19:30