Minutes of the meeting of the of Kings Walden Parish Council held in the Village Hall, Breachwood Green on Monday 28th April 2025 at 7.30pm

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

In attendance: Four members of public and Clerk and RFO, Lisa Lathane

11.1 (Agenda 1) Apologies for Absence None

11.2 (Agenda 2) Chairman's Remarks

Members were reminded of the council's code of conduct and the requirement to make Declarations of Pecuniary Interest.

11.3 (Agenda 3) Public Participation

A member of public addressed the meeting:

- A request was made to raise the height of the zip wire, it is currently too low and is causing grazes.
- It was also asked if new play equipment could be introduced to the play area at Breachwood Green, that could be more accessible to those with sight issues.
- A request was put in for some braille signage in and around Breachwood Green.
- The point was made about inaccessible footpaths around Breachwood Green.

A second member of public addressed the meeting:

• Support was requested to support a steering group being put together to protect the areas surrounding the River Mimram.

Four members of public left the meeting.

- **11.4** (Agenda 4) To adopt the minutes of the last parish council meeting. The minutes were adopted, and the chairman was authorised to sign.
- **11.5** (Agenda 5) Matters arising from minutes of the last meeting not covered elsewhere None.

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

- KWPC was registered as an Interested Party in regards to the Wandon End Solar Farm Appeal and the new agreed response uploaded to the appeal.
- The Unity Trust Bank application has been made.
- The Financial Ombudsman has been contacted re the benches. A more formal complaint to the company will now be made.

11.7 (Agenda 7) Airport Update

- The expansion of Luton Airport to 32m passengers has been approved by the Secretary of State.
- No action is expected in regards to the expansion for approximately 12 months while relevant notices are issued.
- Members **AGREED** to publicly support LADACAN in their challenge to the decision.

11.8 (Agenda 8) Village Day – to agree any costs and next steps

- 1. Members AGREED on the name Breach on the Green.
- 2. Members AGREED to have a Pimms stand at the event.
- 3. Members **AGREED** to hold a small beer festival with the event, run within the bar.
- 4. Members **AGREED** to flyer the event.

11.9 (Agenda 9) Community Governance Consultation

Members **AGREED** the response which the clerk will submit.

11.10 (Agenda 10) Wigmore Valley Park – ACV Application. To agree next steps. Members AGREED to submit an ACV application for Wigmore Valley Park.

11.11 (Agenda 11) To review and agree the Stopsley Sharks Licence for 2025/26.

- 1. Members **AGREED** to re-issue the licence for 2025/26 with an increase of £100 to the fee, bringing the annual cost to £600.
- 2. The clerk was instructed to ask Stopsley Sharks not to park on the grass outside the village hall.

11.12 (Agenda 12) Finance and Risk

- 1. Payments made were **NOTED** and approved. Payments can be seen in Annex 1.
- 2. Authorisation was given to pay the payments shown in Annex 2.
- 3. Authorisation was given to the Chair to sign the Bank Reconciliation seen in Annex 3.

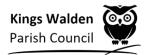
11.13 (Agenda 13) Planning

- To receive and consider responses to planning applications.
 25/00618/FPH The Old Vicarage, Church Road. Members AGREED to support this application.
- 2. To note decisions and appeals Luton Airport Expansion to 32million passengers.
- 3. To consider any other planning matters pertinent to the Parish Council. None.

11.14 (Agenda 14) Matters for future consideration Youth Hut use.

The meeting closed at 20.50pm.

Next Meeting: Parish Council Meeting: Tuesday 20th May 2025 19:30



ANNEX 1

22 April 2025 (2024-2025)

Preston Parish Council PAYMENTS & RECEIPTS LIST

Vouche	Code	Date	Minute	Bank	Cheque No	Description	Supplier V	АТ Туре	Net	VAT	Total
89	Electricity	05/03/2025		Barclays Current Acc	P25-089	Payment - Electricity	E.on	L	-3,291.79	-164.59	-3,456.38
90	Defibrilator Cabinet	10/03/2025		Barclays Current Acc	P25-090	Payment - Defib Cabinet Install	Oliver Russell Electrical	Ltd S	-205.00	-41.00	-246.00
92	Newsletter Costs	12/03/2025		Barclays Current Acc	P25-092	Payment - Newsletter Costs	Preston Trust	Z	-345.80		-345.80
91	Domain / emails	12/03/2025		Barclays Current Acc	P25-091	Payment - Cybercheck and Dor	Zen Internet Ltd	S	-6.49	-1.30	-7.79
91	Cybercheck	12/03/2025		Barclays Current Acc	P25-091	Payment - Cybercheck and Dor	Zen Internet Ltd	S	-10.00	-2.00	-12.00
96	Stationary	18/03/2025		Barclays Current Acc	P25-096	Payment - Clerk Expenses	Staff	Z	-37.51		-37.51
95	Playground Inspections	18/03/2025		Barclays Current Acc	P25-095	Payment - Playground Inspecti	NHDC	S	-100.00	-20.00	-120.00
93	Dog Bins	18/03/2025		Barclays Current Acc	P25-093	Payment - Emptying of Dog Bir	NHDC	S	- 42 1. 7 1	-84.34	-506.05
94	Litter Bin Maintenance	18/03/2025		Barclays Current Acc	P25-094	Payment - Litter Bin Maintenan	NHDC	х	-31.53		-31.53
97	ICO Registration	21/03/2025		Barclays Current Acc	P25-097	Payment - Admin	Information Commission	ier' Z	-47.00		-47.00
98	Salary	25/03/2025		Barclays Current Acc	P25-098	Payment - Salary	Staff	Z	-487.49		-487.49
99	Work From Home Allowance	25/03/2025		Barclays Current Acc	P25-099	Payment - Work From Home A	Staff	z	-26.00		-26.00

Total

-5,010.32

22 April 2025 (2025-2026)

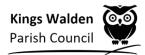
-5,323.55

-313.23

Preston Parish Council PAYMENTS & RECEIPTS LIST

Vouche Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
1 VAT Reclaim	07/04/2025		Barclays Current Acc	R26-001	Receipt - VAT Reclaim	HMRC	Z	1,278.09		1,278.09
2 Precept	10/04/2025		Barclays Current Acc	R26-002	Receipt - Precept & CTRSG Gra	NHDC	Z	8,379.44		8,379.44
2 CTRSG Grant	10/04/2025		Barclays Current Acc	R26-002	Receipt - Precept & CTRSG Gra	NHDC	Z	84.95		84.95
1 Shutter Service	10/04/2025		Barclays Current Acc	P26-001	Payment - Shutter Service	Royal Industrial Doors	S	-225.00	-45.00	-270.00
2 HAPTC Membership	10/04/2025		Barclays Current Acc	P26-002	Payment - HAPTC Membership	HAPTC	z	-302.17		-302.17
3 Domain and Cybercheck	14/04/2025		Barclays Current Acc	P26-003	Payment - Cybercheck and Dor	Zen Internet Ltd	S	-16.49	-3.30	-19.79
						Total		9,198.82	-48.30	- 9,150.52

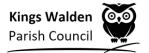
Kings Walden Parish Council – Minutes of 28th April 2025 Meeting



ANNEX 2

Kings Walden Parish Council PAYMENTS (AWAITING AUTHORISATION) LIST 28 April 2025 (2025-2026)

Vouche Code		Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
9 Grass	cutting	25/04/2025		Lloyds bank current	P26-009	Grass Cutting and Hedge Cuttir	R Dawes	S	434.88	86.98	521.86
8 Groun	nds maintenance	29/04/2025		Lloyds bank current	P26-008	MUGA Maintenance	JC Agriculture	S	947.50	189.50	1,137.00
7 Subsci	criptions	29/04/2025		Lloyds bank current	P26-007	Subscription	НАРТС	Z	571.30		571.30
10 Office	e services	29/04/2025		Lloyds bank current	P26-010	Office services	Actual Admin (Lisa Lati	hane Z	75.00		75.00
11 Payrol	oll Svcs	29/04/2025		Lloyds bank current	P26-011	Payroll admin	DCK Payroll Services	S	38.00	7.60	45.60
12 Salary	y	29/04/2025		Lloyds bank current	P26-012	Payroll	Staff	z	1,143.94		1,143.94
13 Mileag	ge	29/04/2025		Lloyds bank current	P26-013	Clerk expenses	Staff	Z	28.80		28.80
							Total		3,239.42	284.08	3,523.50



ANNEX 3

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 25/04/2025 Cash in Hand 01/04/2025 28,590.03 ADD Receipts 01/04/2025 - 25/04/2025 23,776.41 52,366.44 SUBTRACT Payments 01/04/2025 - 25/04/2025 1,027.24 Cash in Hand 25/04/2025 51,339.20 Α (per Cash Book) Cash in hand per Bank Statements Petty Cash 25/04/2025 150.95 Lloyds bank current 25/04/2025 19,354.17 Youth Club cash 25/04/2025 0.00 Lloyds deposit 25/04/2025 31,834.08 51,339.20 Less unpresented payments 51,339.20 Plus unpresented receipts 51,339.20 в Adjusted Bank Balance A = B Checks out OK

25 April 2025 (2025-2026)