

Kings Walden Parish Council

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Parish Council



Monday 17th November 2025 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, 10th November 2025

A handwritten signature in blue ink, appearing to read 'Lisa Lathane', written over a horizontal line.

MEETING OF KINGS WALDEN PARISH COUNCIL - AGENDA

1. **To receive and accept 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 last parish council meeting.**
5. **Matters arising from minutes of the last meeting not covered elsewhere.**
6. **To receive the clerk's report including an update on ongoing projects.**

Cllr Graziano has met with reps from Luton Airport to see how they can help to resurface the car park.
7. **Airport Update**

LADACAN's Judicial review was heard in early November. There is no indication when a decision will be made.
8. **Training: to review and discuss clerk's request to undertake Financial Introduction to Local Council Administration (FILCA) training.**

St Paul's Walden Parish Council have offered for me to undertake the FILCA training and wondered if all my council's would share the cost as all council's will benefit? If all 4 council's share the cost it would be £30 per council. Preston have already agreed.

9. **To review and agree costs to replace Defibrillator Cabinet at Kings Walden Stores.**

The defibrillator cabinet at Kings Walden Stores is inaccessible, and therefore the defib cannot be used. I have spoken to the company we purchased it from in 2019 and they have suggested a replacement which will cost £600 inc VAT. We would then need to pay for it to be installed by an electrician.

10. Assertion 10:

- a. To review and agree IT Policy**
- b. To review compliance with Assertion 10**

IT Policy sent to Cllrs separately.

Assertion 10 compliance document sent separately to Cllrs. This links with the Financial Regulations and we will be monitored on this in the next external audit.

11. 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 the draft 2026/27 Budget**
- d. To agree the precept demand for 2026/27**

A & B sent separately to Cllrs.

Draft budget to be presented at the meeting.

12. Planning:

- a) To receive and consider responses to planning applications.**
 - **16/02014/1 - Land West Of Cockernhoe / Land East Of Copthorne, Cockernhoe, Hertfordshire**
 - **17/00830/1 - Land South And North West Of Cockernhoe And East Of Wigmore (Stubbocks Walk), Brick Kiln Lane, Cockernhoe, Hertfordshire,**
- a) To note decisions and appeals.**
- b) To consider any other planning matters pertinent to the Parish Council.**

13. Matters for future consideration.

Next scheduled meetings:

- Parish Council meeting: Monday 19th January 2026 19:30