



Minutes of the meeting of the Kings Walden Parish Council held via Zoom Video Conferencing on Tuesday 16th March at 7.30 pm

Present: Councillors: Amanda King (Chairman), Jon Chamberlin, David Bennett, Paul Harman, Brenda James, Joe Graziano and Martin Mulgrew
Public: One member of the public; Ms F Bartlett, the clerk, Lisa Lathane, and the Responsible Financial Officer, Tom Brindley.

9.1 (Agenda 1) Apologies for absence

None.

9.2 (Agenda 2) Chairman's remarks

1. Members were reminded of the council's code of conduct and the requirement to make Declarations of Pecuniary Interest.
2. The chairman advised that the meeting would be recorded.
3. The chairman welcomed Cllr Mulgrew to his first meeting.

9.3 (Agenda 3) Public participation

1. Ms F Bartlett addressed the council.
 - a. BT has an Adopt a Kiosk Scheme running. Old red telephone boxes can be adopted for £1 and used in many ways in the community: book swap, to house a defib, community art gallery etc. It was agreed that the clerk will investigate this further including whether planning or permission from Highways was required.
 - b. Ms Bartlett informed the meeting that she has set up a litter picking scheme in addition to the monthly litter pick that Cllr Graziano organises. Several people have agreed to take responsibility for keeping certain parts of the village litter free. Residents can choose when to litter pick their adopted road.

9.4 (Agenda 4) To adopt the minutes of the parish council meeting 2nd March 2021

The minutes were adopted, and the chairman was authorised to sign.

9.5 (Agenda 5) Matters arising from previous meetings not appearing on the agenda.

None

9.6 (Agenda 6) Co-option

1. An application for co-option had been received from Mrs Brenda James. Mrs James advised the council that she had worked in the parish for five years and had recently moved to live in Kings Walden.
2. It was **RESOLVED** to co-opt Mrs James as a councillor.
3. Mrs James signed the Declaration of Acceptance of Office in view of the clerk and took her seat on the council.
4. The Chairman welcomed Cllr James to the council.

9.7 (Agenda 7) Clerk's Report

1. The clerk presented a verbal update on her report.
 - a. Gateway. As there had been no response from County Council Highways the matter was to be escalated to County Councillor David Barnard.
 - b. Kissing Gate. A decision will need to be made following receipt of costs for the gate. The clerk was asked to contact Pilkington Farm Partnership with a view to sharing cost.
 - c. CCTV. Members agreed that Hound Security can begin the installation of the new CCTV system on the 5th April 2021 at The Youth Hut, Breachwood Green. The cameras will cover the playground, MUGA, Youth Hut doors car park and recreation ground.
2. The report was **NOTED**.



- Members **RESOLVED** to delegate authority to the Clerk and the Responsible Financial Officer to approve a payment of up to £600 for the extra camera that has been requested to cover the Village Hall car park.

9.8 (Agenda 8) Recreation Ground Container

It was agreed that the Responsible Financial Officer will investigate prices for a new container.

9.9 (Agenda 9) Finance

Payments made were noted.

9.10 (Agenda 10) Planning

Members considered the planning report on new applications and Local Planning Authority decisions.

- [21/00613/FPH](#) Retention of detached wooden outbuilding. 4 School Cottages Ley Green Kings Walden. Members had no comments.
- [21/00721/FPH](#) Sun Cottage Darley Road Breachwood Green Front and side extension. Members had no comments.
- [21/00615/FPH](#) 34 Lower Road Breachwood Green. Single storey rear extension and first floor extension over existing front elevation attached garage following demolition of existing rear conservatory. Members had no comments.

9.11 (Agenda 11) Matters for future consideration

Phone box adoption, Airport Update.

The meeting closed at 20:10 p.m.

Next Meeting: Tuesday 20th April 2021 19:45 *This meeting will follow the Annual Parish meeting.

Signed Chairman _____ Date _____