

Minutes of the meeting of the Kings Walden Parish Council held in the  
Village Hall, Breachwood Green on Tuesday 25<sup>th</sup> July at 7.45 pm

Present: Councillors: Amanda King (Chair) Liz Thurlby, Martin Rosser, Amanda Thompson, and the clerk, Tom Brindley.

**3.1 (Agenda 1) Apologies for Absence**

Cllrs Jon Chamberlin, Tom Harrison, David Bennett, Ross Macleod.

**3.2 (Agenda 2) Chairman's Remarks**

3.2.1 The chairman reminded members that declarations of interest should be made immediately before the item under discussion.

**3.3 (Agenda 3) Minutes of Meeting 20<sup>th</sup> June 2017**

The minutes were accepted as a true record and signed by the chairman.

**3.4 (Agenda 4) Matters Arising from meeting of 16<sup>th</sup> May**

3.4.1 (2016/17-6.3.2) Think Sports Coaching no longer wished to use the football pitches. Someries Youth football club had paid the fees for both Saturday and Sunday use.

Someries still required a key for the youth hut. Tigers FC had returned their key to Babs Galliers. Someries also needed a key for the car park. The clerk advised this should be issued by the Village Hall Committee, not the council.

(2017/1/ 1.15.2) The container had been made safe and the previous user had cleared it of his possessions. Someries Youth were using the container and had agreed to clear the growth from around it.

3.4.2 (2016/17-7.11.1) The clerk had ordered two prohibition signs and installed one. The second support was inaccessible due to an unmown area of brambles and nettles. Members agreed to ask the grounds maintenance contractor to cut back the growth and to bring this part of the recreation ground back into use.

3.4.3 (2017/18 1.15.3) The school had remarked the running track with white paint. Members advised the new head had been appointed and the clerk was asked to invite her to a future parish council meeting.

3.4.4 All other matters were covered by agenda items

**3.5 (Agenda 5) Matters Arising from meeting of 20<sup>th</sup> June**

All matters were covered by agenda items

**3.6 (Agenda 6) To Consider the play area safety report**

3.6.1 The chairman reported that Cllr Chamberlin had removed the swing cradles from the multi bay swing as the inspector had advised the supports were structural unsound below ground level.

3.6.2 The clerk had inspected the zip wire and found the rot to the supports was not severe enough to require the equipment was taken out of service.

3.6.3 The bench adjacent to the zip wire, and the benches in the children's play area were considered in need of urgent repairs.

3.6.4 The clerk was authorised to seek quotations and implement urgent repairs to any item awarded a risk score of high.

**3.7 (Agenda 7) To appoint a grounds maintenance contractor**

3.7.1 The clerk presented the responses to the grounds maintenance tender. Members RESOLVED to award the contract to Richard Dawes.

**3.8 (Agenda 8) Finance**

- 3.8.1 The clerk presented the first quarter financial report Minor adjustments were made to the budget including adjusting the planned wage bill, due to the reduced opening of the Youth Club. The report was NOTED.
- 3.8.2 The external auditor had asked for additional clarification on variance which had been supplied.
- 3.8.3 Payments totalling £161.71 were approved. (See list annexed to these minutes).

**3.9 (Agenda 9) Planning**

- 3.9.1 No new applications had been received.
- 3.9.2 The outline planning application for housing at The Spinney had been approved.

**3.10 (Agenda 10) Urgent Items**

- 3.10.1 Members confirmed that the council would request five sites be put forward for the DriveSafe speed monitoring scheme.
  - 1 Outside the Breachwood Green village hall for vehicles travelling south
  - 2 Adjacent to the SID near the junction of St Mary's Rise and Heath Road, for vehicles travelling south
  - 3 Adjacent to the SID in Darley Road, for vehicles travelling east
  - 4 Kings Walden outside The Lodge, Church Road, for vehicles travelling south.
  - 5 Ley Green outside the Old School House SG4 8LX, for vehicles travelling down the hill.

**3.11 (Agenda 11) Beer Festival**

- 3.11.1 Councillors Chamberlin and Macleod who had proposed this project were not present. Members agreed that it was now too late for anything to happen this year but the idea could be revisited in 2018.

**3.12 (Agenda 12) Correspondence**

- 3.12.1 The chairman had received a copy of the village hall accounts.

**3.13 (Agenda 13) Matters for Future Consideration**

- 3.13.1 None.

**3.14 (Agenda 14) Date of Next Meetings**

Members agreed to hold the next meeting on Tuesday 19<sup>th</sup> September 2017.

There being no further business, the meeting ended at 9.10 p.m.

Signed Chairman \_\_\_\_\_ Date \_\_\_\_\_

Power	Date	Payee	Description	Total	Net	Parks & Play Areas	Staff	Admin	VAT
4	17/06/2016	Todeka	Office Svcs	60	50.00			50.00	10.00
4	25/07/2017	Todeka	Office Svcs	60	50.00			50.00	10.00
4	25/07/2017	TH Brindley	Clerk Expenses	41.71	36.87		14.03	22.84	4.84
1	17/05/2016	W Billington+	Open Spaces	239.37	239.37	239.37			0
				<b>401.08</b>	<b>376.24</b>				

\* = Approved

+ = Already paid

**Powers:**

- 1 Grass cutting: Open Spaces Act 1906 s.10
- 2 Play area/Glebe land: LG (Misc Provisions) Act 1976 s.19
- 3 HAPTC membership: LGA 1972 s.143
- 4 Audit, Insurance, Training: LGA 1972 s.111
- 5 Salary/expenses: LGA 1972 s.112(2)
- 6 Other, Localism Act 2011
- 7 S137: LGA 1972 s137