



## Meeting Agenda

Kingsmead Parish Council  
231 Hartford Road  
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Cheshire  
CW9 8JT

Clerk: Jo O'Donoghue  
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Councillors are summoned to attend the PARISH COUNCIL MONTHLY MEETING  
to be held at **KINGSMEAD PRIMARY SCHOOL, DUKES WAY**  
on Monday 16<sup>th</sup> January 2017 at 7.30pm

Jo O'Donoghue, Parish Clerk

Date: 11/01/2017

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### PART A

1. **To receive Apologies**

2. **Disclosure of interest in items on the agenda**

To receive from members, disclosure of any (a) Disclosable Pecuniary Interests and, (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Kingsmead Parish Council's Code of Conduct.

3. **Public Open Forum**

- a) Members of the public are invited to address Councillors and raise issues of concern (15 minutes)

4. **Co-option**

- a) To note applicants for current 2 vacancies
- b) To approve co-option

5. **Approval of Minutes**

- a) To approve and sign Minutes of the Council Meetings held 19<sup>th</sup> December 2016 and 10<sup>th</sup> January 2017
- b) To approve and sign Minutes of the Finance Committee Meeting held 10<sup>th</sup> January 2017

6. **Finance and Administration**

- a) To approve the recommendation of the Finance Committee with regard to increasing 2016-2017 budget by 2% for the period 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018
- b) To agree 2017-2018 budget
- c) To approve and sign the accounts for payment January 2017
- d) To approve and sign bank reconciliation December 2016
- e) To note action taken from the previous meeting and any outstanding actions to be processed
- f) To agree date and process for Clerk's annual appraisal

7. **Meetings Attended**

- a) To note meeting with Archway Homes
- b) To agree action to be taken

8. **Play Areas**

- a) To receive report from the Clerk/Cllr Bannister
- b) To agree actions to be taken

**9. Kingsmead Primary School**

- a) To receive report from Cllr Weltman regarding gated access
- b) To note application for community funding for the pond within the school grounds
- c) To agree involvement with the school summer fete

**10. Trees and Ponds**

- a) To receive report from Cllr Reed re trees and woodland
- b) To receive report from Cllr Hoey re ponds
- c) To agree action to be taken

**11. Bins**

- a) To receive report from Cllr Boylan
- b) To agree action to be taken

**12. Close of meeting**