



Meeting Agenda

Kingsmead Parish Council
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Cheshire
CW9 8JT

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Councillors are summoned to attend the PARISH COUNCIL MONTHLY MEETING
to be held at
KINGSMEAD PRIMARY SCHOOL, DUKES WAY AT 7.30PM ON MONDAY 19th MARCH 2018

Jo O'Donoghue, Parish Clerk

Date: 13/03/2018

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. **Police Report**
 - a) To note report
5. **Approval of Minutes**
 - a) To approve and sign Minutes of the Council Meeting held 25th February 2018
6. **Finance and Administration**
 - a) To approve and sign bank reconciliation February 2018
 - b) To note invoice received from Prism Ltd in respect of clock tower lights and agree action
 - c) To approve accounts for payment March 2018
 - d) To note progress against budget
 - e) To note action taken from the previous meeting and any outstanding actions to be processed
 - f) To note activity tracking sheet
 - g) To agree a date for the next Finance Committee Meeting
7. **Pathways and Structures**
 - a) To receive report from Cllr Reed regarding bridge structures and adoption
 - b) To receive report from Cllr Boylan and note quotations received for path works
 - c) To agree action to be taken
8. **Clerk Report**
 - a) To receive report from J O'Donoghue
 - b) To agree actions to be taken
9. **Monarch Drive**
 - a) To receive report from Cllr Reed regarding no-through-road
 - b) To agree action to be taken
10. **Newsletter**
 - a) To agree date for distribution
11. **Damage to Parish Council land**
 - a) To receive report from Cllr Reed
 - b) To agree actions to be taken

12. Any other business

Please note that this item is for information only and no decisions can be made under this agenda item.

13. Close of meeting