



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 **HARTFORD VILLAGE HALL, 244 CHESTER ROAD, HARTFORD, CW8 1LW**
on Monday 10th April 2017 at 7.30pm

Jo O'Donoghue, Parish Clerk

Date: 04/04/2017

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 receive report (PC Neil Wharmby)

5. **Approval of Minutes**

- a) To approve and sign Minutes of the Council Meeting held 20th March 2017

6. **Finance and Administration**

- a) To approve and sign the accounts for payment April 2017
- b) To approve and sign bank reconciliation March 2017
- c) To note action taken from the previous meeting and any outstanding actions to be processed

7. **Annual Financial Report**

- a) To approve Annual Financial Report (Receipts and Payments Account)
- b) To Annual Governance Statement
- c) To Annual Accounting Statement
- d) To note date for Internal Audit
- e) To note date for External Audit

8. **Dog Show**

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

9. **Noticeboard**

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

10. **Website**

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

11. Boundary Review

- a) To note consultation
- b) To agree action to be taken

12. Play Areas

- a) Capesthorne Close play area update
- b) To note concerns regarding Dukes Way play area

13. Clocktower

- a) To receive report from the Clerk

14. Bins

- a) To receive report from Cllr Weltman/Clerk
- b) To agree action to be taken

15. Best Kept Garden

- a) To receive report

16. Events

- a) To agree involvement with Kingsmead Primary School Fair
- b) To note arrangements for Kingsmead Xmas market
- c) To agree action to be taken

17. Any other business

Please note that this item is for information only and no decisions can be made. This item is scheduled to last no more than 15 minutes.

18. Close of meeting