



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 15th JANUARY AT 7.30PM

Jo O'Donoghue, Parish Clerk

Date: 9/01/2017

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 note report
5. **Approval of Minutes**
 - a) To approve and sign Minutes of the Council Meeting held 18th December 2017
6. **Finance and Administration**
 - a) To approve and sign bank reconciliation December 2017
 - b) To approve accounts for payment January 2018
 - c) To note progress against budget
 - d) To note action taken from the previous meeting and any outstanding actions to be processed
 - e) To note activity tracking sheet
 - f) To note updated Wildlife Policy and approve publication
7. **Grounds & Pond Maintenance**
 - a) To receive report from Cllrs Reed & Hoey and note quotations received
 - b) 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. **Events**
 - a) To agree date for litter pick
 - b) To agree date for garden competition
10. **Newsletter**
 - a) To agree date for next newsletter and content
11. **Christmas lighting**
 - a) To consider new lighting provider and agree action to be taken
12. **Structures**
 - a) To receive update from Cllr Logan

- b) To agree action to be taken

13. Damage to Parish Council land

- a) To receive report from Cllr Reed
- b) To agree actions to be taken

14. Footpaths

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

15. Play Areas

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

16. Bins

- a) To receive report from Cllr Weltman and agree action to be taken

17. Any other business

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

18. Close of meeting