



Meeting Agenda

Kingsmead Parish Council
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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 AT 7.30PM ON MONDAY 17th JULY 2017

Jo O'Donoghue, Parish Clerk

Date: 12/07/17

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 (PC Neil Wharmby)
5. **Approval of Minutes**
 - a) To approve and sign Minutes of the Council Meeting held June 2017
 - b) To approve and sign Minutes of the Finance Committee Meeting held July 2017
6. **Finance and Administration**
 - a) To approve and sign the accounts for payment July 2017
 - b) To approve and sign bank reconciliation June 2017
 - c) To note action taken from the previous meeting and any outstanding actions to be processed
 - d) To approve purchase of laptop and agree actions
 - e) To set up working group to review all PC documents
 - f) To agree future dates for Finance Committee Meetings (2017-2018)
 - g) To approve amended Financial Standing Orders and Standing Orders and agree actions
7. **Noticeboard**
 - a) To receive report from Cllr Hoey and agree actions
8. **St George's Field**
 - a) To consider installing seating and receive report from Cllr Reed/Clerk
 - b) To agree actions to be taken
9. **Clerk's Report**
 - a) To receive report and approve any action to be taken
10. **A556 Speed Reduction**
 - a) To receive report from Clerk and approve any action to be taken
11. **Best Kept Garden Competition**
 - a) To receive report
 - b) To agree action

12. Events

- a) Kingsmead Primary School Summer Fair – to receive report from Cllr Hoey
- b) To agree action to be taken

13. Play Areas

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

14. Newsletter & Information Leaflet

- a) To receive report
- b) To agree future action

15. Trees and Open Spaces

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

16. 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.

17. Close of meeting