



Meeting Agenda

Kingsmead Parish Council
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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 27th February 2017 at 7.30pm

Jo O'Donoghue, Parish Clerk

Date: 21/02/2017

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. **PCSO**

- a) To receive report

5. **Approval of Minutes**

- a) To approve and sign Minutes of the Council Meeting held 16th January 2017

6. **Finance and Administration**

- a) To agree 2017-2018 budget
- b) To approve and sign the accounts for payment February 2017
- c) To approve and sign bank reconciliation January 2017
- d) To note action taken from the previous meeting and any outstanding actions to be processed
- e) To note Clerk's annual appraisal and approve annual increment (effective 1st April 2017 to 31st March 2018)

7. **Play Areas**

- a) To note quotation for refurbishment of Dukes Way play area received from Pentagon
- b) Spine Road gate
- c) Pink chalk spray – dog fouling
- d) Capethorne update
- e) To agree actions to be taken

8. **Trees and Ponds**

- a) To receive report from Cllr Hoey re ponds and annual maintenance
- b) To receive report from Cllr Reed re school woodland and costs
- c) To receive report from Cllr Reed re best garden competition
- d) To agree action to be taken

9. Bins

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

10. Structures

- a) To receive report from Cllr Done re clock tower electrics
- b) To agree action to be taken

11. Trees & Landscaping

- a) To note quotes for hedge pruning Regency Way and replacement of diseased chestnut trees on school path and St Georges field
- b) To receive report from Cllr Reed re parish land protection
- c) To agree action to be taken

12. Events

- a) To note date of Kingsmead Primary School Summer Fair
- b) To note arrangements for Kingsmead xmas market
- c) To agree action to be taken

13. 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.

14. Close of meeting