



Kingsmead Parish Council
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Northwich
Cheshire
CW9 8JT

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Councillors are summoned to attend the EXTRA ORDINARY PARISH COUNCIL MEETING to be held at 55 Monarch Drive Kingsmead, CW9 8UN at 7.00pm on Wednesday 29th August 2018 at **Monarch Drive, Kingsmead**

Clerk: Jo O'Donoghue

Date: 23/08/18

A G E N D A

1. **To receive apologies**
2. **Disclosure of interest in items on the agenda**
 - a) 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
4. **Finance and administration**
 - a) To sign August payment schedule (invoices and payments list already circulated to all Councillors and approved by Cllr Hoey and Reed as per minute ref: 16/07/2018/6b)
 - b) To approve and sign July bank reconciliation
5. **Path works**
 - a) To note documents received from preferred contractor (minute ref: 16/07/2018/14c) circulated
 - b) To formally approve quotation and instruct works
6. **Xmas lighting**
 - a) To note quotation received from Northwich Town Council
 - b) To approve quotation and instruct works
7. **Tree works**
 - a) To note quotation received for tree works on Ellingham Way
 - b) To approve quotation and instruct works
8. **Fencing**
 - a) To note quotation received for replacement fencing Fisherman's car park
 - b) To approve quotation and instruct works