



Meeting Agenda

Kingsmead Parish Council
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CW9 8JT

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Councillors are summoned to attend the PARISH COUNCIL MONTHLY MEETING
to be held at **KINGSMEAD PRIMARY SCHOOL**
on Monday 16th November at 7.30pm

Jo O'Donoghue, Parish Clerk

Date: 11/11/15

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**

Members of the public are invited to address Councillors and raise issues of concern. (15 minutes)

4. **Approval of Minutes**

- a) To approve and sign Minutes of the Council Meeting held 19th October 2015

5. **Finance and Administration**

- a) To approve and sign the accounts November 2015
b) To approve and sign bank reconciliation October 2015
c) To note action taken from the previous meeting and any outstanding actions to be processed
d) To agree a date for Finance Committee Meeting
e) To agree process and date for Clerk's annual appraisal

6. **Speedwatch**

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

7. **Trees/Ponds/Stretton Walk Flood Prevention**

- a) To receive reports from Cllrs Reed & Hoey
b) To note quotations received and works instructed
c) To note access issues with regards to approved works
d) To agree action to be taken

8. **Play Areas**

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

9. **Christmas 2015**

- a) To receive report from working group (Cllrs Salmon, Done, Weltman & Boylan)
b) To agree action to be taken

10. Bridges

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

11. Bench & bin

- a) To note response from Wulvern Housing re bench
- b) To note request for additional bin on Monarch Drive
- c) To agree action to be taken

12. Website

- a) To note progress
- b) To agree further action to be taken

13. Any other business not on the agenda

(For discussion only. No decision can be made under this item. (15 minutes)

14. Close of meeting