



## Meeting Agenda

Kingsmead Parish Council  
231 Hartford Road  
Davenham  
Northwich  
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**  
on Monday 18<sup>th</sup> January at 7.30pm

Jo O'Donoghue, Parish Clerk

Date: 13/01/15

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### 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 21<sup>st</sup> December 2015

5. **Finance and Administration**

- a) To approve and sign the accounts January 2016  
b) To approve and sign bank reconciliation December 2015  
c) To note action taken from the previous meeting and any outstanding actions to be processed  
d) To note budget requests from working groups  
e) To approve budget for 2016 – 2017

6. **PCSO**

- a) To note report from Moulton Parish Council  
b) To agree action to be taken

7. **Operation Shield**

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

8. **Communications Policy**

- a) To consider adopting a formal communications policy

9. **Working Groups**

- a) To consider current arrangements and review  
b) To agree membership of working groups

10. **Speedwatch**

- a) To receive report from Cllr Reed following meeting with CWAC Highways 18<sup>th</sup> January 2016  
b) To agree action to be taken

**11. Petroleum Exploration and Development Licences**

- a) To note award of licence to INEOS Upstream in areas of Cheshire
- b) To agree action to be taken

**12. Trees & Ponds**

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

**13. Bridges**

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

**14. Retaining Wall – Kingsmead Spine Road**

- a) To note concerns relating to the wall
- b) To agree action to be taken

**15. Website**

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

**16. Any other business not on the agenda**

*No decision can be made under this item*

**17. Close of meeting**