



Meeting Agenda

Kingsmead Parish Council
231 Hartford Road
Davenham
Northwich
Cheshire
CW9 8JT

Clerk: Jo O'Donoghue
Telephone: 01606 41862
E-mail: clerk@kingsmeadpc.org.uk

Councillors are summoned to attend the PARISH COUNCIL MONTHLY MEETING
to be held at **KINGSMEAD PRIMARY SCHOOL**
on Monday 20th July 2015 at 7.30pm

Jo O'Donoghue, Parish Clerk

Date: 14/07/15

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. **PCSO**

- a) To receive report from PCSO

5. **Approval of Minutes**

- a) To approve and sign Minutes of the Council Meeting held 15th June 2015
- b) To approve and sign the Minutes of the Finance Committee Meeting held 14/07/15

6. **Finance and Administration**

- a) To accept the recommendations of the Finance Committee meeting held 14/07/15
- b) To approve and sign the accounts for payment in July 2015
- c) To approve and sign the monthly bank reconciliation for June 2015
- d) To note arrangements for payments during August 2015
- e) To note action taken from the previous meeting and any outstanding actions to be processed

7. **Highways**

- a) To receive report from Cllr Weltman

8. **Trees**

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

9. **Ponds**

- a) To note progress with ponds (report sent L Hoey)
- b) To agree any further action to be taken

10. **Play Areas**

- a) To note reports following play area inspections
- b) To note funding options (Heart Research – P Salmon)
- c) To agree any further action to be taken

11. Christmas 2015

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

12. Bridges

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

13. Website

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

14. Maintenance

- a) To agree hedge cutting schedule
- b) To note issues with fencing
- c) To note play area report
- d) To agree action to be taken

15. Any other business not on the agenda

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

16. Close of meeting