



Meeting Agenda

Kingsmead Parish Council
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Councillors are summoned to attend the PARISH COUNCIL MONTHLY MEETING
to be held at **HARTFORD VILLAGE HALL, 244 CHESTER ROAD, HARTFORD, CW8 1LW**
on Monday 21st December at 7.30pm

Jo O'Donoghue, Parish Clerk

Date: 16/12/15

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 16th November 2015
- b) To approve and sign the Minutes of the Finance & General Purposes Committee held 30th November 2015

5. **Finance and Administration**

- a) To approve and sign the accounts December 2015
- b) To approve and sign bank reconciliation November 2015
- c) To note action taken from the previous meeting and any outstanding actions to be processed
- d) To approve the recommendations of the Finance & General Purposes Committee and set the precept for 2016 – 2017

6. **Speedwatch**

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

7. **Trees & Ponds**

- a) To receive report from Cllr Hoey (previously circulated) and quotation for pond management
- b) To receive report from Cllr Reed
- c) To agree action to be taken
- d) To note donation of bird boxes by Caddis

8. **Christmas 2015**

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

9. Bridges

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

10. Access over parish council land

- a) To note request from local resident to access the rear of their property across parish council land to facilitate house extension
- b) To agree response to request

11. Kingsmead Primary School Expansion

- a) To consider response to consultation (www.kingsmead.cheshire.sch.uk)

12. Cheshire West and Chester New Homes Bonus

- a) To consider response to consultation

13. Bench

- a) To consider whether to install an additional bench and location

14. Website

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

15. Any other business not on the agenda

No decision can be made under this item

16. Close of meeting