

MINUTES FROM THE KINGSMEAD PARISH COUNCIL MEETING HELD ON THURSDAY 25TH AUGUST AT 6.30PM AT HARTFORD VILLAGE HALL, 244 CHESTER ROAD, HARTFORD, CW8 1LW

Attended by: Cllr Reed (Chair), Cllrs Broome, Boylan, Bannister & Hoey

PART A

1. To receive Apologies

Resolved: Apologies were received and accepted from Cllrs Millar, Martin, Done, Weltman & Logan.

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.

Noted: There were no declarations of interest

3. Public Open Forum

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

Noted: No member of the public attended the meeting

4. To approve quotations received

- a) To note quotation for works to Coronet Pond (quote circulated)

Noted: The quote from Caddis was noted

- b) To note quotation for works to Campbell Park (quote circulated)

Noted: The quote from WAP Lawton was noted

- c) To note quotation for tree and path works (quote circulated)

Noted: The quote from Caddis for the west boundary plantation was noted

- d) To agree action to be taken

Resolved: It was proposed by Cllr Reed, seconded by Cllr Hoey and unanimously agreed to: instruct Caddis to carry out pond works; instruct WAP Lawton to carry out works to Campbell Close; instruct Caddis to carry out tree and path works.

5. The Pensions Regulator – automatic enrolment

- a) To agree pension provider under the Pensions Act 2008 (report provided)

Resolved: It was unanimously agreed that: Kingsmead Parish Council elect to become an Employer in the Cheshire Pension Fund; Kingsmead Parish Council nominate the Clerk, as an eligible employee, to join the Scheme with immediate effect.

6. Close of meeting

Noted: The meeting closed at 7pm