



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 21st October 2016 at 7.30pm

Jo O'Donoghue, Parish Clerk

Date: 16/11/2016

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**

- a) 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 Meetings held 17th October 2016

5. **Finance and Administration**

- a) To approve and sign the accounts for payment November 2016
- b) To approve and sign bank reconciliation October 2016
- c) To note action taken from the previous meeting and any outstanding actions to be processed
- d) To agree date for Finance Committee Meeting
- e) To note current councilor resignations and co-option procedure

6. **Clerks Report**

- a) To receive report and agree any action to be taken

7. **Maintenance Contract April 2017 – March 2020**

- a) To approve maintenance contract specification (circulated)
- b) To agree tender process and date for submission of quote

8. **Play Areas**

- a) To receive report from Cllr Bannister and consider quotations received (circulated)
- b) To agree actions to be taken

9. **Social Media**

- a) To consider feeding website news to facebook page
- b) To agree action to be taken

10. **Grounds Works**

- a) To receive report from Cllr Reed and consider quotations received (circulated)
- b) To agree actions to be taken

11. Christmas Arrangements

- a) To receive report from Cllr Weltman
- b) To agree roles and responsibilities

12. Planning

- a) To consider the following planning application:
- b) 16/04801/TPO

Hill Top Farm Chester Road Davenham Northwich

Four individual trees require pruning works to the south west boundary of Poors Wood, Davenham.

T1 (tag no.00043) Sycamore *Acer pseudoplatanus*. Reduce crown to south west by 4m for clearance and to prevent lateral limbs overhanging site.

T2 (tag no.00044) Hybrid black poplar *Populus x canadensis*. Reduce crown to south west by 6m for clearance and to prevent lateral limbs overhanging site.

T3 (tag no.00045) English oak *Quercus robur*. Remove lowest leader to south to raise crown and provide suitable clearance.

T4 (tag no.00046) Ash *Fraxinus excelsior*. Remove lowest leader to south to raise crown and provide suitable clearance. Remove Deadwood and reduce crown to south.

planning documents:

http://194.187.35.179/Planning/lq/GFPlanningDocuments.page?org.apache.shale.dialog.DIALOG_NAME=gfplanningsearch&ref_no=16/04801/TPO&Param=lq.Planning&viewdocs=true

13. Close of meeting