



Meeting Agenda

Kingsmead Parish Council
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CW9 8JT

Clerk: Jo O'Donoghue
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Councillors are summoned to attend the PARISH COUNCIL MONTHLY MEETING
to be held at
KINGSMEAD PRIMARY SCHOOL, DUKES WAY AT 7.30PM ON MONDAY 19th June 2017

Jo O'Donoghue, Parish Clerk

Date: 14/06/17

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. Police Report

- a) To note written report (PC Neil Wharmby)

5. Approval of Minutes

- a) To approve and sign Minutes of the Council Meeting held 15th May 2017
- b) To approve and sign Minutes of the Finance Committee Meeting held 14th June 2017

6. Finance and Administration

- a) To note completion of internal audit
- b) To approve the recommendations of the Finance Committee with regard to budgeting
- c) To approve the recommendation of the Finance Committee to approve the revised Financial Standing Orders to include online payments as recommended by the internal auditor
- d) To approve and sign the accounts for payment June 2017
- e) To approve and sign bank reconciliation May 2017
- f) To note action taken from the previous meeting and any outstanding actions to be processed

7. Events

- a) St Georges Field – to receive report from Cllr Reed
- b) Kingsmead Primary School Summer Fair – to receive report from Cllr Hoey
- c) To agree action to be taken

8. Play Areas

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

9. Newsletter & Information Leaflet

- a) To approve content/print run

10. Trees and Open Spaces

- a) To receive report from Cllr Reed and note quotations received
- b) To agree action to be taken

11. Best Kept Garden

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

12. Any other business

Please note that this item is for information only and no decisions can be made. This item is scheduled to last no more than 15 minutes.

13. Close of meeting