



Meeting Agenda

Kingsmead Parish Council
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Davenham
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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 AT 7.30PM ON MONDAY 18th DECEMBER 2017 AT 7.30PM

Jo O'Donoghue, Parish Clerk

Date: 12/12/2017

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 report
5. **Approval of Minutes**
 - a) To approve and sign Minutes of the Council Meeting held 20th November 2017
 - b) To approve and sign Minutes of the Council Meeting held 16th October 2017
 - c) To approve and sign Minutes of the Finance Committee Meeting held 18th November 2017
6. **Finance and Administration**
 - a) To approve the recommendations of the Finance Committee with the exception of budget and precept
 - b) To approve and sign bank reconciliation November 2017
 - c) To approve accounts for payment December 2017
 - d) To note progress against budget
 - e) To note action taken from the previous meeting and any outstanding actions to be processed
7. **Budget 2018-2019**
 - a) To approve budget
8. **Precept 2018-2019**
 - a) To approve precept
9. **Grounds Maintenance**
 - a) To receive report from Cllrs Reed & Hoey and note quotations received
 - b) To agree action to be taken
10. **Clerk Report**
 - a) To receive report from J O'Donoghue
 - b) To agree actions to be taken
11. **Events**
 - a) To agree arrangements for Christmas 2018
 - b) To agree action to be taken

12. Spine Road wall

- a) To receive update
- b) To agree action to be taken

13. Damage to Parish Council land

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

14. Play Areas

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

15. Planning

- a) To agree response to the following application:

16. Bins

- a) To receive report from Cllr Weltman and agree action to be taken

17. Any other business

Please note that this item is for information only and no decisions can be made.

18. Close of meeting