

Locum Clerk: Wendy Maddock Telephone: 01606 533858 clerk@kingsmeadpc.org.uk

MINUTES

Minutes of an Extraordinary Meeting of Kingsmead Parish Council held on Monday 6th December 2021 at 19:00 in Kingsmead School

Present: Cllrs Hoey (Chair), Bannister, Chappell, Reed, Weltman, Williams

Also Present: Mrs W Maddock (Locum Clerk)

The meeting started at 7.02pm

1	Apologies	The council recognises approval for this agenda item as appropriate to meet the requirement in Section 85(1) of the Local Government Act 1972. To receive, with explanation, any apologies for absence Apologies were received from Cllrs Boylan, Jewitt, Logan and Martin	
2	Declarations of Interest	Members to declare 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 There were no declarations of members interests.	
3	Public Forum	Maximum of three minutes per speaker, with an overall limit of fifteen minutes. All parishioners who wish to speak should make their intentions known to the clerk prior to the commencement of the meeting. There were no members of public present.	
4	Burwardsley Way	To consider the quote received for the supply and installation of bark mulch on the park at Burwardsley Way. Three quotes had been received for the bark mulch at Burwardsley Way: Countrywide @ £2037 (+VAT) Northwich Town Council @ £2400 (+VAT) WAP Lawton @ £2840 (+VAT) Motion: To approve the expenditure for Burwardsley Way It was resolved with all in favour to approve the work to be done by Countrywide	
5	AOB	 It was noted that a row of streetlights is not working on Kingsmead Square – this will be reported to the management company David Hart of the Emanuel Choir was "delighted to have attended the Christmas event on the 3rd". The Council asked that it be put on the next agenda to approve a donation for the church. 	
6	Next Meetings	Kingsmead Parish Council Finance Committee	20 th December 2021 at 7.30pm in Kingsmead School 10 th January 2022 at 7.30pm in Kingsmead School

The meeting closed at 7.12pm.