



Locum Clerk: Wendy Maddock
email: clerk@kingsmeadpc.org.uk

AGENDA

Notice is hereby given of a meeting of Kingsmead Parish Council to be held on **Monday 21st February 2022 at 7:30pm in Kingsmead School, Dukes Way, Kingsmead** where the following business will be considered and transacted.

All councillors are hereby summoned to attend

1	Vacancy to fill by Co-Option	Section 21 of the Representation of the People Act 1985 grants the Council the power of co-option to fill any vacancies. Motion: To consider applications for co-option and to co-opt a councillor as appropriate.
2	Apologies	<i>The council recognises approval for this agenda item as appropriate to meet the requirement in Section 85(1) of the Local Government Act 1972.</i>
3	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.
4	Public Forum	Members of the public are invited to speak with a maximum time limit of fifteen minutes allowed. All parishioners who wish to speak should make their intentions known to the clerk prior to the commencement of the meeting.
5	PCSO Report	The report, if received, will be circulated in advance of the meeting.
6	Minutes	To approve and sign the minutes of a Full Council meeting held on Monday 17 th January 2022.
7	Finance & Administration	<ul style="list-style-type: none"> a. To consider and approve the payments for Feb 2022 (payments listing and invoices attached). b. To note the financial position YTD. c. To consider and approve opening an additional savings account, with easy access terms d. To consider and approve the revised plan from Countrywide for trialling a programme of works on the path edging. e. To consider and approve the quotes received for park benches. f. To consider and approve the quote for purchase of yellow rattle seed for the wildflower strip. g. To consider and approve payment of the locum clerk from submitted timesheets. h. To consider and approve payment of the locum RFO from submitted timesheets.
8	Planning	To consider the following planning applications: <ul style="list-style-type: none"> a. 22/00082/FUL – 1 Bickley Close b. 22/00210/FUL- 4 St Georges Way c. Application by Cadent Gas Limited (the Applicant) for an Order granting Development Consent for the HyNet Northwest Hydrogen Pipeline (the Proposed Development)

9	Pond Maintenance	<ul style="list-style-type: none"> a. To consider and approve the tender document for the maintenance of the parish ponds. b. To consider and approve maintenance works on the culvert adjacent to Stretton Walk. 	
10	Park Works	To consider and discuss future park works.	
11	Jubilee Celebrations	<ul style="list-style-type: none"> a. To consider and approve recommendations from the working party for the Jubilee event weekend. b. To consider and approve the quote for an oak tree to be planted to mark the Jubilee c. To consider delegation of power for invoices received in between meetings. 	
12	Bridges	<ul style="list-style-type: none"> a. To note the expenditure for repair of safety strips b. To consider and approve additional bridge work quoted for by Countrywide 	
13	Residents Queries	To consider any queries received from residents and agree actions required as appropriate	
14	Code of Conduct	To consider adopting CWaC Council's Code of Conduct	
15	Clerk's Report & Correspondence	<ul style="list-style-type: none"> a. To receive a report and consider any recommendations made to the Council. b. To provide information on correspondence received and/or sent 	
16	Sub-committee Reports	To receive written reports from sub-committee or working group meetings.	
17	Future Agenda Items	Items to be placed on the agenda for the next meeting.	
18	Next Meetings	Kingsmead Parish Council	21 st March 2022 at 7.30pm in Kingsmead School
		Finance Committee	25 th April 2022 at 7.30pm in Kingsmead School