



Clerk: Wendy Maddock
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AGENDA

Notice is hereby given of a meeting of Kingsmead Parish Council to be held on **Monday 3rd October 2022 at 7:30pm** in **Kingsmead School, Dukes Way** where the following business will be considered and transacted.

All councillors are hereby summoned to attend

63	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>
64	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.
65	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.
66	PCSO Report	The report, if received, will be circulated in advance of the meeting.
67	Minutes	To approve and sign the minutes of a Full Council meeting held on Tuesday 27 th July 2022.
68	Finance & Administration	<p>68.1. To approve payments made in August, which were approved by the Clerk and appropriate bank signatories in accordance with resolution 2022-07-27 Item 53.4.</p> <p>68.2. To consider and approve the payments for September 2022.</p> <p>68.3. To note works carried out in August and September by agreement between the Chair and Clerk</p> <p>68.3.1. Repair of the fence in St George's field</p> <p>68.3.2. Removal of fallen branches next to Burwardsley Way Park</p> <p>68.3.3. Removal of three dead pines at Capesthorpe Close play park.</p> <p>68.3.4. Walk-round to assess and plan for ash die-back management</p> <p>68.4. To receive the bank statements and to approve the financial reports to the end of Sept. 2022.</p> <p>68.5. To consider the option to opt out of the SAAA central external auditor appointment arrangements.</p> <p>68.6. To approve the payment of the Clerk's salary by monthly direct debit.</p> <p>68.7. To approve expenses for the Clerk for the period Aug-Sept 2022.</p> <p>68.8. To consider and approve payment of the locum clerk for unpaid hours up to the end of July from submitted timesheets.</p> <p>68.9. To consider and approve payment of the locum RFO (previously employed prior to a permanent Clerk and RFO being appointed) from submitted timesheets.</p> <p>68.10. To consider and approve the appointment of a Parish Council handyman.</p>

		68.11. To approve the contract for clock servicing and to agree a contract term. 68.12. To note the receipt of cash from the Jubilee event.
69	Planning	To consider any planning applications since the last meeting.
70	Countrywide Contract	To review the ongoing performance of Countrywide Ltd. and to approve a continuation or early termination of the contract.
71	Environmental Matters	71.1 To review and agree immediate actions for the management of the wildlife strip along spine road and to agree an ongoing plan. 71.2 To consider whether Monarch Drive and Headworth Close bridges require additional safety measures and to approve a quote for works if agreed. 71.3 To consider and approve quotes for the following works: 71.3.1. Remedial works to Kensington Park path 71.3.2. Removal of trees at Kensington Park 71.3.3. The repair, removal or replacement of fencing at Fisherman’s Wharf 71.3.4. To repair the path adjacent to the duck pond on Duke’s Way 71.3.5. Cutting back of trees adjacent to 30 Mayfair Drive 71.3.6. Cutting back of trees adjacent to 3 Stretton Close 71.3.7. Removal of ivy adjacent to 9 Capesthorpe Close 71.3.8. Maintenance of trees and shrubbery around 6 Prestbury Drive 71.3.9. Crown raising of trees along Regency Way and the spine road. 71.4 To receive an update on a project to manage ash die-back. 71.5 To consider a request to lower the height of the trees along the border between St Georges field and Lime Avenue. 71.6 To consider and approve appointing a preferred supplier for carrying out tree works under an agreed service level agreement. 71.7 To receive an update regarding CWaC’s “Neighbourhood Pride” scheme and to agree projects for where this funding could be applied. 71.8 To receive any other updates
72	Play Parks	72.1 To consider and approve a quote for the remedial work required at Kingslawn Drive Park 72.2 To receive an update about planning for new equipment at Kingslawn Drive and to agree next steps to progress this project. 72.3 To receive an update about remedial works carried out at Kensington Way Park and the possible need to consider refurbishment of the slide area. 72.4 To consider and approve quotes for the possible replacement of the wooden fence at Kensington Way Park 72.5 To note an update regarding the signage for the play parks. 72.6 To receive any other updates
73	Events	73.1 To consider the work produced by Kingsmead school for the Jubilee tree sign.

		<p>73.2 To consider and approve a budget and begin planning for a Christmas event. 73.2.1. To confirm the latest date that Millennium Quest can install and illuminate the Christmas lighting. 73.2.2. To confirm the notification to be given to CWaC regarding the use of lampposts for Christmas lights.</p> <p>73.3 To consider and approve a budget and planning for an event to celebrate the King’s coronation.</p>	
74	Davenham Day Care Centre	To receive an update following CWaC’s review of community assets.	
75	A556 Speed Limit	To receive an update regarding the proposed reduction in the speed limit along the A556 and to approve partial funding for the project	
76	Civility and Respect Project	To consider signing up to the “Civility and Respect” pledge	
77	Clerk’s Report & Resident Issues	To consider issues not covered elsewhere on the agenda and to note any actions to be taken	
78	Future Agenda Items	Items to be placed on the agenda for the next meeting.	
79	Next Meetings	Public Meeting re CWaC Advertising Boards	Monday 10 th October at 6.00pm in Kingsmead School
		Kingsmead Parish Council	Monday 17 th October at 7.30pm in Kingsmead School