



Clerk: Wendy Maddock
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AGENDA

Notice is hereby given of a meeting of Kingsmead Parish Council to be held on **Monday 17th 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

80	Apologies	To receive, with explanation, apologies for absence.
81	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.
82	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.
83	PCSO Report	The report, if received, will be circulated in advance of the meeting.
84	Minutes	To approve and sign the minutes of a Full Council meeting held on Monday 3 rd October 2022.
85	Finance & Administration	<p>85.1. To receive the bank statements and to approve bank reconciliations to the end of Sept. 2022.</p> <p>85.2. To consider and approve the financial reports to the end of Sept. 2022</p> <p>85.3. To consider and approve the payments for October 2022.</p> <p>85.4. To receive an update from the Finance Committee regarding the budget.</p> <p>85.5. To note the renewal of the ICO data protection fee by direct debit in November.</p> <p>85.6. To approve expenses for the Clerk for the period of Sept 2022.</p> <p>85.7. To note the Clerk's decision to engage Northwich Town Council on 9th October for an emergency clean up at Kensington Way Park and the cost of £49 (plus VAT) for this work.</p> <p>85.8. To consider and approve the appointment of Northwich Town Council to carry out "handyman" type duties and emergency repairs.</p> <p>85.9. To note the sale of Rialtas to Harris Computer Corporation and handover of leadership.</p>
86	Planning	To consider any planning applications since the last meeting.
87	Countrywide Contract	To review the ongoing performance of Countrywide Ltd. and to approve a continuation or early termination of the estate management contract.

88	Advertising Boards	To receive an update following the public meeting held on Monday 10 th October and any subsequent follow up.	
89	Environmental Matters	<p>89.1. To approve a quote for the removal of trees from Kensington Way Park and to carry out a repair of the path.</p> <p>89.2. To approve a quote for the replacement of bins at Kensington Way Park and Monarch Drive and to further consider if additional bins are required in these areas.</p> <p>89.3. To approve a quote for the crown raising of trees along Regency Way.</p> <p>89.4. To consider and approve appointing a preferred supplier for carrying out tree works under an agreed service level agreement.</p> <p>89.5. To note works approved by the Clerk to remove a dead tree on Coronet Close; work carried out by Caddis Ltd at a cost of £100 as it was co-ordinated with other site works.</p> <p>89.6. To receive any other updates</p>	
90	Play Parks	<p>90.1. To approve a quote of £289 for the repair of the gate closure at Kensington Way Park.</p> <p>90.2. To receive any other updates</p>	
91	Events	<p>91.1. To receive an update from the Events working group and to approve any proposed additional expenditure items within the agreed budget.</p> <p>91.2. To consider and approve any expenditure to mark Remembrance Sunday.</p> <p>91.3. To receive any other updates</p>	
92	ChALC Annual Meeting	To consider an invitation to the Annual Meeting of ChALC on Thurs. 27 th October at 6pm and to confirm any attendees.	
93	Clerk's Report & Resident Issues	To consider issues not covered elsewhere on the agenda and to note any actions to be taken	
94	Future Agenda Items	Items to be placed on the agenda for the next meeting.	
95	Next Meetings	Parks Committee	Monday 7 th November at 7.30pm in Kingsmead School
		Kingsmead Parish Council	Monday 21 st November at 7.30pm in Kingsmead School
		Finance Committee	Monday 5 th December at 7.30pm in Kingsmead School