

## AGENDA

Notice is hereby given of a meeting of Kingsmead Parish Council  
to be held on **Monday 21st November 2022 at 7:30pm** in **Kingsmead School, Dukes Way**

All councillors are hereby summoned to attend

<b>116</b>	<b>Apologies</b>	To receive, with explanation, apologies for absence.
<b>117</b>	<b>Declarations of Interest</b>	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.
<b>118</b>	<b>Public Forum</b>	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.
<b>119</b>	<b>PCSO Report</b>	The report, if received, will be circulated in advance of the meeting.
<b>120</b>	<b>Minutes</b>	<b>To approve and sign</b> the minutes of a Full Council meeting held on Monday 17 <sup>th</sup> October 2022.
<b>121</b>	<b>Traffic Issues</b>	121.1. <b>To consider</b> the proposed speed limit reduction on the A556 (between Royal Gardens and Davenham roundabout) and <b>to approve</b> the relevant funding. (Cllr HW)  121.2. <b>To receive</b> a report from CWaC Highways Commissioning team regarding a speed limit assessment on the A533 and <b>to approve</b> any actions. (Cllr HW)
<b>122</b>	<b>Advertising Boards</b>	<b>To receive</b> an update regarding latest communications with CWaC and <b>to approve</b> further actions as appropriate.
<b>123</b>	<b>Finance &amp; Administration</b>	123.1. <b>To receive</b> the bank statements and <b>to approve</b> bank reconciliations to the end of October 2022.  123.2. <b>To consider and approve</b> the financial reports to the end of October 2022  123.3. <b>To consider and approve</b> the following payments: 123.1. Payments for November 2022 123.2. Payments to be made w/c 5 <sup>th</sup> Dec 2022  123.4. <b>To note</b> the NALC pay award for 2022-23, which is effective from 1 <sup>st</sup> April 2022. 123.4.1. <b>To approve</b> a salary increase for the Clerk and RFO from 1 <sup>st</sup> August 2022 (employment start date). 123.4.2. <b>To approve</b> back-pay for locum employees between 1 <sup>st</sup> April –31 <sup>st</sup> July 2022.  123.5. <b>To approve</b> expenses for the Clerk for the period of October 2022.  123.6. <b>To consider and approve</b> a request for Member's Budget from CWaC via Cllr Weltman.  123.7. <b>To note</b> the receipt of the final AGAR audit report and its comments.

		123.8. <b>To note</b> any requests for items to be included in the draft budget for 2023-2024.	
124	Planning	<b>To consider</b> any planning applications received since the last meeting.	
125	Environment	<p>125.1. <b>Grounds Maintenance</b></p> <p>125.1.1. <b>To receive</b> an update following a meeting with Countrywide on 9<sup>th</sup> November.</p> <p>125.1.2. <b>To consider and approve</b> an increase to the contract fees in line with CPI.</p> <p>125.1.3. <b>To consider and approve</b> the final quote for replacement of the fencing at Fisherman’s Wharf.</p> <p>125.1.4. <b>To consider</b> a quote from CW for the edging off on Regency Road and to confirm if further quotes are to be requested.</p> <p>125.2. <b>To consider and approve</b> quotes for the refurbishment of the gate at Fisherman’s Wharf and a bollard on Monarch Drive.</p> <p>125.3. <b>To receive</b> an update regarding Monarch Bridge.</p> <p>125.5. <b>To note</b> the registration of the Queen’s Platinum Jubilee oak tree on the website <a href="http://www.queensgreencanopy.org">www.queensgreencanopy.org</a>.</p> <p>125.6. <b>To receive</b> any other updates.</p>	
126	Events	<b>To receive</b> an update from the Events working group and <b>to approve</b> any final expenditure for the Christmas Event.	
127	Play Parks	<p>127.1. <b>To note</b> the cancellation of the Parks Committee meeting on 7<sup>th</sup> November.</p> <p>127.1. <b>To receive</b> an update from the Parks Committee following a meeting on 21<sup>st</sup> November.</p> <p>127.2. <b>To note</b> a report (if received) from Pentagon Play regarding parks at Kingslawn Close and Kensington Way. <b>To approve</b> refurbishment work if required.</p>	
128	Community	<p>128.1. <b>Community Grants</b></p> <p>128.1.1. <b>To consider</b> the re-instatement and publicising of Community Grants.</p> <p>128.1.2. <b>To approve</b> any Community Grant applications received.</p> <p>128.2. <b>To consider and approve</b> subscribing to Council Hive as a means of improving community engagement.</p> <p>128.3. <b>To receive</b> an update about Davenham Day Care Centre. (Cllr HW)</p> <p>128.4. <b>To consider</b> residents’ concerns about the application of Deeds of Covenants. (Cllr HW)</p>	
129	BCE 2023 Review	<b>To receive</b> the final consultation on the Boundary Commission for England’s constituency boundary review.	
130	Clerk’s Report & Resident Issues	<b>To consider</b> issues not covered elsewhere on the agenda and to note any actions to be taken	
131	Future Agenda Items	Items to be placed on the agenda for the next meeting.	
132	Next Meetings	Finance Committee	Monday 5 <sup>th</sup> December at 7.30pm in Kingsmead School
		Kingsmead Parish Council	Monday 19 <sup>th</sup> December at 7.30pm in Kingsmead School