

## AGENDA

Notice is hereby given of a meeting of Kingsmead Parish Council  
to be held on **Monday 19<sup>th</sup> December 2022 at 7:30pm** in **Kingsmead School, Dukes Way**

All councillors are hereby summoned to attend

142	<b>Apologies</b>	To receive, with explanation, apologies for absence.
143	<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.
144	<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.
145	<b>PCSO Report</b>	The report, if received, will be circulated in advance of the meeting.
146	<b>Minutes</b>	<b>To approve and sign</b> the minutes of a Full Council meeting held on Monday 21 <sup>st</sup> November 2022.
147	<b>Finance &amp; Administration</b>	<p>147.1. <b>To receive</b> the bank statements and <b>to approve</b> bank reconciliations to the end of November 2022.</p> <p>147.2. <b>To consider and approve</b> the financial reports to the end of November 2022.</p> <p>147.3. <b>To consider and approve</b> the payments for December 2022 (List of Payments from 6<sup>th</sup> December to 31<sup>st</sup> December 2022).</p> <p>147.4. <b>To note and approve</b> the payment to Davenham RBL for the poppy wreaths <b>and to approve</b> a revised "List of Payments" for November 2022.</p> <p>147.5. <b>To receive</b> a report from a meeting of the Finance Committee on 5<sup>th</sup> December 2022.</p> <p>147.6. <b>To note</b> the appointment of PKF Littlejohn as external auditor to KPC for a 5-year term.</p> <p>147.7. <b>To consider</b> if an application is to be made for money from the Community Cashback Fund (cheshire.pcc.gov.uk).</p> <p>147.8. <b>To approve</b> expenses for the Clerk for the period of November 2022.</p>
148	<b>Budget Proposal and Precept for 2023-2024</b>	<p>148.1. <b>To consider and approve</b> the recommendation of the Finance Committee to adopt the proposed budget for 2023/24.</p> <p>148.2. <b>To consider and approve</b> the level of precept to be levied in the 2023/24 Financial Year, as recommended by the Finance committee.</p>
149	<b>Advertising Boards</b>	<b>To receive</b> an update regarding latest communications, feedback on the advice provided by ChALC/NALC and <b>to approve</b> further actions as appropriate.

150	Planning	<p>150.1. <b>To consider</b> any planning applications received since the last meeting.</p> <p>150.2. <b>To receive</b> an update regarding the planning application for 2 Pulford Close.</p>	
151	Environment	<p>151.1. <b>To approve</b> a recommendation from the Finance Committee to set a budget of £20,000 to carry out felling of trees with ash die-back and to prioritise trees in areas adjacent to paths and highways.</p> <p>151.2. <b>To approve</b> a decision to grit the bridges at Monarch Drive and Headworth Close, as carried out on 13<sup>th</sup> to 16<sup>th</sup> December. <b>To further approve</b> an instruction to Countrywide to grit the bridges automatically whenever the Met Office report indicates that local temperatures will drop below freezing.</p> <p>151.3. <b>To consider and approve</b> a remodelling of the Kingsmead flower beds by Countrywide to include a range of perennials in addition to the summer/winter bedding.</p> <p>151.4. <b>To consider and approve</b> quotes for the creation of a new flower bed adjacent to the Kingsmead wall opposite SJD college.</p> <p>151.5. <b>To approve</b> the moss cleaning of paths by Countrywide at Capesthorne park and Coronet pond at a cost of £230 (plus VAT).</p> <p>151.6. <b>To consider and approve</b> an alternative quote for the edging off at Regency Way.</p> <p>151.7. <b>To approve</b> remedial works to the cobblestones and path edging at the clocktower.</p> <p>151.8. <b>To receive</b> any other updates.</p>	
152	Play Parks	<p>152.1. <b>To note</b> a report from Pentagon Play regarding Kingslawn Close and Kensington Way.</p> <p>152.2. <b>To note and approve</b> the repair of the balance beam at Kensington Way.</p> <p>152.3. <b>To receive</b> any other updates.</p>	
153	Community	<p>153.1. <b>To consider</b> a consultation from Sir John Deane's Sixth Form College regarding its proposed expansion and <b>to agree</b> any actions.</p> <p>153.2. <b>To consider</b> any updates regarding a development of the PC website.</p> <p>153.3. <b>To consider</b> any updates regarding the speed limit assessment carried out by CWaC on the A533 and <b>to approve</b> any actions. (Cllr HW)</p> <p>153.4. To receive any other updates.</p>	
154	Clerk's Report & Resident Issues	<b>To consider</b> issues not covered elsewhere on the agenda and to note any actions to be taken	
155	Future Agenda Items		
156	Next Meetings	Finance Committee	Date in January TBC
		Parks Committee	Monday 16 <sup>th</sup> January 2023 at 6.15pm in Kingsmead School
		Kingsmead Parish Council	Monday 16 <sup>th</sup> January 2023 at 7.30pm in Kingsmead School