

AGENDA

Notice is hereby given of a meeting of Kingsmead Parish Council
to be held on **Monday 20th February at 7:30pm in Kingsmead School, Dukes Way**

All councillors are hereby summoned to attend

204	Apologies	To receive, with explanation, apologies for absence.
205	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.
206	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.
207	PCSO Report	The report, if received, will be circulated in advance of the meeting.
208	Minutes	To approve and sign the following minutes: <ul style="list-style-type: none"> • A Full Council meeting held on Monday 23rd January 2023. • An Extraordinary meeting of the council held on Monday 13th February 2023.
209	Finance & Administration	209.1. To receive the bank statements and to approve bank reconciliations to the end of January 2023. 209.2. To consider and approve the financial reports to the end of January 2023. 209.3. To consider and approve the payments for February 2023. 209.4. To consider and approve the following finance/admin expenditure: <ul style="list-style-type: none"> • Rialtas Year End Close Down support – Cost £755. • Rialtas Year End Preparation Training (I&E) – Cost £230. • SLCC Stationery Purchases (Clerk's Manual & Minute Taking) – Cost £62.45. 209.5. To approve expenses for the Clerk for the period of January 2022.
210	Planning	To consider any planning applications received since the last meeting. <u>31 Blenheim Close</u> Ash (T5) - 2-2.5m crown reduction to reduce the size of the tree and maintain its structure and shape. Removal of crossing branches to allow more light through the tree.
211	Environment	211.1. To consider and approve a proposal to move and re-site the bench at Duke's Way pond. 211.2. To receive an update on actions taken regarding the management of village litter. To consider and approve further proposals for routine bin emptying and regular litter picking of specified areas.

		<p>211.3. To consider and approve where to site 15x boulders that are surplus to requirements from the Fisherman’s Wharf refurbishment.</p> <p>211.4. To consider and approve quotes for the re-design of the clock tower and cenotaph flower beds.</p> <p>211.5. To consider and approve a quote for a repair to the manhole cover at the clock tower.</p> <p>211.6. To consider and approve a quote for the topping of fir trees at 4-6 Prestbury Close.</p> <p>211.7. To receive any other updates.</p>	
212	Play Parks	<p>212.1. To receive a report from the Parks Committee following a meeting held on Monday 13th February.</p> <p>212.2. To consider and approve a proposal to merge the Parks Committee and Environment Working Group. To agree a meeting date for the committee if approved.</p> <p>212.3. To receive any other updates.</p>	
213	Community	<p>213.1. To receive an update regarding latest communications with CWaC regarding the round-about advertising boards and to approve any further actions as appropriate.</p> <p>213.2. To consider and approve a proposal for the installation of a defibrillator unit within Kingsmead.</p> <p>213.3. To receive an update following a visit to the Davenham Day Care centre and to approve any further actions.</p> <p>213.4. To consider a request from The Joshua Tree to support Children’s Cancer Awareness Month (CCAM) by lighting the clock tower gold/yellow in September.</p> <p>213.5. To receive any other updates.</p>	
214	Events	<p>214.1. To receive an update from the Events Working Group for a celebration of the King’s Coronation and to approve the proposed expenditure.</p>	
215	Clerk’s Report & Resident Issues	<p>To consider issues not covered elsewhere on the agenda and to note any actions to be taken</p>	
216	AOB	<p>Items to be placed on the agenda for future meetings.</p>	
217	Next Meetings	Kingsmead Parish Council	Monday 20 th February 2023 at 7.30pm in Kingsmead School
		Kingsmead Parish Council	Monday 20 th March 2023 at 7.30pm in Kingsmead School
218	Exclusion of Press & Public	<p>It is recommended that Council considers a resolution under Section 1 of the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and representatives of the press from the meeting during the consideration of Items 1 on the grounds that matters contain sensitive information and by reason of the confidential nature of the business being transacted.</p>	
219	St George’s Way	<p>To receive an update from CHL regarding the agreed Deed of Easement for St George’s Way and to approve any actions.</p>	