

AGENDA

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

All councillors are hereby summoned to attend

231	Apologies	To receive, with explanation, apologies for absence.
232	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 PC's Code of Conduct.
233	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.
234	PCSO Report	The report, if received, will be circulated in advance of the meeting.
235	Minutes	To approve and sign the minutes of a Full Council meeting held on Mon 20 th February 2023.
236	Bench at Dukes Way Pond	To receive further updates about the bench and to approve any actions as appropriate.
237	Finance & Administration	<p>237.1. To receive the bank statements and to approve the bank reconciliations to the end of February 2023.</p> <p>237.2. To consider and approve the financial reports to the end of February 2023.</p> <p>237.3. To consider and approve the payments for March 2023.</p> <p>237.4. To note the receipt of the initial payment for the Easement Rights at St. George's Way.</p> <p>237.5. To consider and approve all expenditure proposed by the Events Working Group for the King's Coronation Event.</p> <ul style="list-style-type: none"> • To note and approve the payment of a deposit (of £236.40) to The Fun Experts • To approve the payment of a deposit (of £1000) to Mack's Music Promotions • To approve a payment (of £563.50) for the purchase of commemoration coins <p>237.6. To review and note the expected closing budget to year-end.</p> <ul style="list-style-type: none"> • To approve an Ear Marked Reserve for play equipment. <p>237.7. To approve expenses for the Clerk for the period of February 2022.</p> <p>237.8. To receive an update on the Parish Council's data storage and to approve appropriate actions to be taken (Cllr DB).</p> <p>237.9. To receive any further updates.</p>
238	Planning	<p>To consider any planning applications received since the last meeting.</p> <ul style="list-style-type: none"> • <u>3 Royal Gardens</u> Sycamore (T1) - Remove 2x low limbs overhanging garden.

		<ul style="list-style-type: none"> • <u>5 Waystead Close</u> Single storey front porch extension • <u>3 Kensington Way</u> Single Storey Rear Extension • <u>1 Waystead Close</u> Construction of single storey flat roof extension with roof lights over. Removal of existing extension roof. 	
239	Parks and Environment	<p>239.1. To receive an update from a meeting of the Parks and Environment Committee (held on Monday 13th March).</p> <p>239.2. To consider and approve the proposed Terms of Reference for the Parks & Environment Committee.</p> <p>239.3. To receive an update following a meeting with Countrywide GM and to consider and approve a request for an increase in the contract fee starting 1st April 2023.</p> <p>239.4. To note the Client Brief received from Amazing Gardens and to approve a working group to progress the design of the flower beds.</p> <p>239.5. To receive an update on actions taken regarding the management of village litter and to approve future litter picking events.</p> <p>239.6. To consider and approve a budget for the Cenotaph and Clocktower remedial works.</p> <p>239.7. To consider if barriers should be installed on the footpath from Kensington Way to Royal Gardens and to approve a budget for the works.</p> <p>239.8. To receive any other updates.</p>	
240	Community	<p>240.1. To consider further actions to be taken regarding the roundabout advertising boards.</p> <p>240.2. To consider the policy regarding advertising banners on Kingsmead Square roundabout and to review the approval previously granted to Harlequin Theatre.</p> <p>240.3. To receive an update regarding HS2 and to agree any actions.</p> <p>240.4. To consider and approve a Parish newsletter and to agree a working group.</p> <p>240.5. To receive any other updates.</p>	
241	Events Working Group	<p>241.1. To receive any updates from the Events Working Group.</p> <p>241.2. To approve the Terms of Reference of the Working Group</p>	
242	Clerk's Report & Resident Issues	To consider issues not covered elsewhere on the agenda and to note any actions to be taken	
243	AOB	Items to be placed on the agenda for future meetings.	
244	Next Meetings	Parks & Environment Committee	Mon 3 rd or Tues 11 th April 2023 at 7.30pm in Kingsmead School (final date TBC)
		Kingsmead Parish Council	Monday 17 th April 2023 at 7.30pm in Kingsmead School