

AGENDA

Notice is hereby given of a meeting of Kingsmead Parish Council to be held on **Monday 17th April at 7:30pm** in **Kingsmead School, Dukes Way**

All councillors are hereby summoned to attend

256	Apologies	To receive, with explanation, apologies for absence.
257	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.
258	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.
259	PCSO Report	The report, if received, will be circulated in advance of the meeting.
260	Minutes	To approve and sign the minutes of a Full Council meeting held on Mon 20 th March 2023.
261	Bench at Dukes Way Pond	To receive further updates about the bench and to approve any actions as appropriate.
262	Finance & Administration	<p>262.1. To receive the bank statements and to approve the bank reconciliations to the end of March 2023.</p> <p>262.2. To note the financial position at year end to March 2023.</p> <p>262.3. To consider and approve the payments for April 2023.</p> <p>262.4. To note the receipt of the parish council precept of £206,971.</p> <p>262.5. To consider and approve JDH for the internal audit.</p> <p>262.6. To review and approve the draft AGAR accounting statements for submission to the internal auditor.</p> <p>262.7. To review and approve the following variable direct debit payments:</p> <ul style="list-style-type: none"> • ICO registration fee (£35.00 pa) • Telecoms World VOIP phone service (£20.40 pm) • 3 Mobile phone (£19.86 pm) • Lloyds charge card fee (£3.00 pm service fee/max £500 spend pm) <p>262.8. To approve expenses for the Clerk for the period of March 2022.</p> <p>262.9. To receive an update on the Parish Council's data storage and to approve appropriate actions to be taken (Cllr DB).</p> <p>262.10. To consider and update the PC insurance cover.</p> <p>262.11. To receive any further updates.</p>

263	Planning	<p>To consider any planning applications received since the last meeting.</p> <ul style="list-style-type: none"> • <u>15 Coronet Avenue</u> Notice of Refusal of Consent • <u>31 Blenheim Close</u> 1 x Ash - Reduce by 2m to previous points 	
264	Parks and Environment	<p>264.1. To receive an update from a meeting of the Parks and Environment Committee (held on Monday 17th April).</p> <p>264.2. To consider and approve a request for a “No Ball Games” sign to be installed on the open area alongside Harewood Close.</p> <p>264.3. To receive any other updates.</p>	
265	Community	<p>265.1. To consider and approve actions to be taken to review and update the KPC website.</p> <p>265.2. To consider and approve a Parish newsletter and to agree a working group.</p> <p>265.3. To note concerns raised about the possible loss of bus services through Kingsmead.</p> <p>265.4. To note updates regarding proposed airspace changes (Liverpool John Lennon and Manchester airports).</p> <p>265.5. To receive any other updates.</p>	
266	Events Working Group	<p>266.1. To receive updates from the Events Working Group.</p> <ul style="list-style-type: none"> • To note and approve the payment of a deposit of £130 to Face-It. • To approve the purchase of a tombola drum and raffle tickets. <p>266.2. To note advice received from Cheshire Police regarding management of the event and to approve actions to be taken.</p> <p>266.3. To receive any other updates.</p>	
267	Clerk’s Report & Resident Issues	<p>To consider issues not covered elsewhere on the agenda and to note any actions to be taken</p>	
268	AOB	<p>Items to be placed on the agenda for future meetings.</p>	
269	Next Meetings	Parks & Environment Committee	Tuesday 9 th May 2023 at 7.30pm in Kingsmead School (TBC)
		Annual Parish Meeting	Monday 17 th May 2023 at 7.00pm in Kingsmead School
		Annual Meeting of the Parish Council	Monday 17 th May 2023 at 7.30pm in Kingsmead School