



Clerk: Wendy Maddock Tel: 01606 533858 E: clerk@kingsmeadpc.org.uk

AGENDA

Notice is hereby given of a meeting of Kingsmead Parish Council to be held on **Monday 18th September at 7:30pm** in **Kingsmead School, Dukes Way**, where the following business will be considered and transacted.

All councillors are hereby summoned to attend.

98	Apologies	To receive, with explanation, apologies for absence.
99	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.
100	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.
101	PCSO Report	The report, if received, will be circulated in advance of the meeting.
102	Minutes	To approve and sign the minutes of the following meetings: <ul style="list-style-type: none"> • Full Council meeting held on Monday 24th July 2023 • Extraordinary meeting held on Monday 4th September 2023
103	Finance & Administration	<p>103.1. To receive bank statements and to approve the bank reconciliations to the end of Aug-2023.</p> <p>103.2. To receive financial reports to the end of Aug-2023.</p> <p>103.3. To consider and approve the following payments: <ul style="list-style-type: none"> • Payments made in August under the authorisation of the Clerk and bank signatories, in line with council resolution 2023/07/24-58.4 • Payments for Sept-2023. </p> <p>103.4. To receive feedback from a meeting of the Finance Committee held on Monday 4th Sept.</p> <p>103.5. To approve expenses for the Clerk for the period of July and August 2023.</p>
104	Planning	To consider any planning applications received since the last meeting and to receive an update on any decisions that have been notified. <ul style="list-style-type: none"> • <u>7 Seagrave Close</u> - 23/02455/FUL Single storey rear and side extension and new front porch • <u>Anderton Place</u> - 23/02443/FUL Excavation of groundworks, construction and installation of a water tank to feed a new sprinkler system to a care home, on a concrete slab housed within a GRP structure • <u>8 Scarfell Crescent</u> - 23/02681/FUL Two storey rear extension • <u>5 Waverton Close</u> - 23/02376/FUL Single storey side extension to dwelling and single storey rear extension to garage, extension of driveway to include new steps and gates with associated landscaping • <u>4 Rowton Close</u> - 23/02756/FUL First floor side extension and addition of roof lights

		<u>Notifications</u> – 9 Coronet Avenue (23/01782/TPO)	
105	Parks and Environment	105.1. To receive feedback from a meeting of the P&E Committee held on Monday 11 th Sept. 105.2. To receive any other updates and to consider actions as appropriate.	
106	Community	106.1. To consider and approve a request from PCSO Lee Robertson to support the National Police’s “Mini-Police” scheme. 106.2 To note the next Cheshire West and Chester Online Connections “A New Strategic Plan for the Borough” 106.3. To note the CWaC Member Briefing – Number 2643 - Submission of response to an HS2 Phase 2b consultation exercise. 106.4. To receive any other updates and to consider actions as appropriate.	
107	Events	107.1. Christmas 2023 Planning a) To receive an update regarding the Christmas event and to note any outstanding actions. b) To confirm the dates for lighting installations. c) To consider and approve a quote for a Christmas Tree. 107.2. To receive any other updates and to consider actions as appropriate.	
108	ChALC AGM Motion	To receive and note the final submitted motion from KPC and to confirm 2x attendees at the Annual General Meeting of ChALC (12 th Oct 2023).	
109	NALC Briefing	To receive the NALC briefing – DLUHC Consultation on Local Plans and to consider if KPC will submit a response.	
110	Clerk’s Report & Resident Issues	To consider issues not covered elsewhere on the agenda and to note any actions to be taken	
111	AOB	Items to be placed on the agenda for future meetings.	
112	Next Meetings	Parks & Environment Committee	Monday 9 th October at 7.30pm in Kingsmead School
		Kingsmead Parish Council	Monday 16 th October at 7.30pm in Kingsmead School
		Finance Committee	Monday 4 th December at 7.30pm in Kingsmead School