



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

## Minutes

Minutes of an Extraordinary Meeting of Kingsmead Parish Council  
held on **Monday 4<sup>th</sup> September at 7:00pm**

Present: Cllr Boylan, Cllr Hoey, Cllr Martin, Cllr Reed, Cllr Swift, Cllr Weltman (Chair)

Also present: Mrs W Maddock (Clerk and RFO) and two members of public

The meeting opened at 7.00pm

71	<b>Apologies</b> Cllr Jewitt (family), Cllr Bannister (holiday), Cllr Logan (work), Cllr Van Gordon (work)		
72	<b>Declarations of Interest</b> There were no declarations of interest made.		
73	<b>Public Forum</b> There were no comments made during the public forum.		
74	<b>Bench at Dukes Way Pond</b> <b>To review and discuss</b> the trial positioning of the bench at Duke's Way pond and <b>to approve</b> further actions to be taken.  <b>Resolved</b> – that the bench be removed from the pond area at Duke's Way (carried on a majority 5-1 vote) and that it be re-located after consideration by the Parks and Environment Committee at its next meeting. This decision to be ratified by Full Council on 16 <sup>th</sup> October.		
75	<b>AOB</b> No agenda items were requested.		
76	<b>Next Meetings</b>	Finance Committee	Monday 4 <sup>th</sup> September at 7.30pm in Kingsmead School
		Parks & Environment Committee	Monday 11 <sup>th</sup> September at 7.30pm in Kingsmead School
		Kingsmead Parish Council	Monday 18 <sup>th</sup> September at 7.30pm in Kingsmead School

The meeting closed at 7.13pm.