



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 13th November at 7:30pm** in **Kingsmead School, Dukes Way**, where the following business will be considered and transacted.

All councillors are hereby summoned to attend.

152	Apologies	To receive , with explanation, apologies for absence.
153	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.
154	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.
155	PCSO Update	155.1. To note the Nov Davenham & Moulton PCSO newsletter covering the period 1 st to 31 st Oct. 155.2. To receive an update regarding Kingsmead Mini Police
156	Harewood Close	To receive any update regarding anti-social behaviour at Harewood Close and to approve actions to be taken by the Parish Council if appropriate.
157	Minutes	To approve and sign the minutes of a meeting held on Monday 16 th October 2023
158	Finance & Administration	158.1. To receive bank statements and to approve the bank reconciliations to the end of Oct-2023. 158.2. To receive financial reports to the end of Oct-2023. 158.3. To consider and approve the payments for Nov-2023 158.4. To note the NALC Pay Award for 2023-24 and to approve a salary increase for the Clerk/RFO with effect from 1 st April 2023. 158.5. To approve expenses for the Clerk for the period of Oct-2023.
159	Planning	159.1. To consider any planning applications received since the last meeting: <ul style="list-style-type: none"> • <u>Poors Wood - 23/03383/TPO</u> Felling of multiple trees – please refer to planning application for full details. 159.2. To receive an update on any decisions that have been notified. <ul style="list-style-type: none"> • <u>Land adjacent to Greenways, 13 Graingers Road, CW9 8EJ (23/01344/FUL) - Approved</u> 159.3. To receive any other updates and to approve actions as appropriate.
160	Parks and Environment	160.1. To receive feedback from a meeting of the P&E Committee held on Monday 6 th November. 160.2. To consider and approve actions to restrict access to the culvert area between Duke's Way and Monarch Drive (approx. location W3W ///rules.secretly.onion)

		160.3. To consider and approve a recommendation from the P&E Committee to carry out remedial works of the play areas at a cost of £5330, including a repair of the toddler swing at Monarch Drive.	
		160.4. To receive any other updates and to approve actions as appropriate.	
161	Community	161.1. To consider and approve the following actions and expenditure with regard to installing a defibrillator at Kingsmead Square: <ul style="list-style-type: none"> a) The preferred AED unit and cabinet to be purchased. b) A quote provided by Kingsmead Electrical. c) A request for funding from CWaC Members' budgets. 161.2. To consider and approve a request for grant funding from Davenham Scouts. 161.3. To consider how to contribute to the creation of "Slow Ways", a community-verified national walking network. 161.4. To consider and approve various requests from St. Luke's Hospice. 161.5. To receive any other updates and to consider actions as appropriate.	
162	Events	162.1. Christmas 2023 Planning <ul style="list-style-type: none"> a) To receive an update regarding the Christmas event and expenditure YTD. b) To approve any actions or changes to the budget if required. 162.2. To receive any other updates and to consider actions as appropriate.	
163	Cheshire OfficerMember Protocol	To consider and approve adopting the "Cheshire Officer-Member Protocol", as recommended by the Cheshire Association of Local Councils.	
164	Cheshire Fire Authority	To note that Cheshire Fire Authority has launched a consultation on its draft 2024-2028 Community Risk Management Plan (CRMP).	
165	Clerk's Report & Resident Issues	To receive an update on issues not covered elsewhere on the agenda and to note any actions to be taken.	
166	AOB	Items to be placed on the agenda for future meetings.	
167	Next Meetings	Finance Committee	Monday 4 th December at 7.30pm in Kingsmead School
		Parks & Env. Committee	Monday 11 th December at 7.30pm in Kingsmead School
		Kingsmead Parish Council	Monday 18 th December at 7.30pm in Kingsmead School
168	Exclusion of Press & Public	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 the following items on the grounds that matters contain sensitive information and by reason of the confidential nature of the business being transacted.	
169	Deed of Variation	To review the process previously agreed for residents to obtain a Deed of Variation and to approve any changes to be made.	