



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 15<sup>th</sup> January at 7:30pm** in **Kingsmead School, Dukes Way**, where the following business will be considered and transacted.

All councillors are hereby summoned to attend.

221	<b>Apologies</b>	<b>To receive</b> , with explanation, apologies for absence.
222	<b>Declarations of Interest</b>	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.
223	<b>Public Forum</b>	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.
224	<b>PCSO Update</b>	<b>To note</b> the Jan Davenham & Moulton PCSO newsletter covering the period 1 <sup>st</sup> to 31 <sup>st</sup> Dec 2023.
225	<b>Minutes</b>	<b>To approve and sign</b> the minutes of a meeting held on Monday 18 <sup>th</sup> December 2023
226	<b>Finance &amp; Administration</b>	<p>226.1. <b>To receive</b> bank statements and <b>to approve</b> the bank reconciliations to the end of Dec-2023.</p> <p>226.2. <b>To receive</b> financial reports to the end of Dec-2023.</p> <p>226.3. <b>To consider and approve</b> the payments for Jan-2024.</p> <p>226.4. <b>To approve</b> expenses for the Clerk for the period of Dec-2023.</p> <p>226.5. <b>To consider</b> a request made by a resident for compensation to cover cleaning costs following recent tree work carried out.</p> <p>226.6. <b>To receive</b> a report from a meeting of the Finance Committee held on Monday 3rd January, and <b>to approve</b> the following recommendations:</p> <ul style="list-style-type: none"> <li>a) Payment of a working from home allowance for the Clerk, to begin from 1<sup>st</sup> April 2024.</li> <li>b) The movement of cash (all but £1) from the Nationwide 45-day saver account to the Unity Trust cashbook account.</li> </ul>
227	<b>Budget Proposal and Precept for 2024-25</b>	<p>227.1. <b>To consider and approve</b> the recommendation of the Finance Committee to adopt the proposed budget for 2024/25.</p> <p>227.2. <b>To consider and approve</b> the precept for 2024/25, recommended by the Finance Committee to be set at a balancing sum of £212,426, giving a Band D charge of £111.46 (a 3.2% increase on last year).</p>
228	<b>Planning</b>	<p>228.1. <b>To note</b> any planning applications received since the last meeting:</p> <ul style="list-style-type: none"> <li>• <u>1 Bowfell Close - 23/03692/FUL</u> Proposed side single story extension for utility room with pitched roof. (reviewed by Cllrs Weltman and Logan due to the comments deadline)</li> </ul>

		228.2. <b>To receive and note</b> an update on the National Planning Policy Framework.	
		228.3. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.	
229	<b>Parks and Environment</b>	229.1. <b>To receive</b> feedback and recommendations from a meeting of the Parks & Env Committee held on Monday 11 <sup>th</sup> January.	
		229.2. <b>To consider</b> work to be carried out in the woodland area in Burwardsley Way.	
		229.3. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.	
230	<b>Community</b>	230.1. <b>To consider</b> a request from Mouton Parish Council to attend a joint PC meeting with Moulton and Davenham to discuss Public Rights of Way and possible actions to be taken.	
		230.2. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.	
231	<b>Events</b>	231.1. <b>To receive</b> an update about the D-Day 80 Celebrations and <b>to consider</b> if KPC will host a commemorative event.	
		231.2. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.	
232	<b>Resident Matters</b>	<b>To note</b> resident communications and <b>to consider</b> any actions as appropriate.	
233	<b>Clerk's Report</b>	<b>To receive</b> an update on issues not covered elsewhere on the agenda and <b>to note</b> any actions.	
234	<b>AOB</b>	Items to be placed on the agenda for future meetings.	
235	<b>Next Meetings</b>	Parks & Env. Committee	Monday 12 <sup>th</sup> February at 7.30pm in Kingsmead School
		Kingsmead Parish Council	Monday 19 <sup>th</sup> February at 7.30pm in Kingsmead School
		Finance Committee	Monday 4 <sup>th</sup> March at 7.30pm in Kingsmead School