



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

## AGENDA

Notice is given of a meeting of Kingsmead Parish Council Parks and Environment Committee to be held on **Monday 12<sup>th</sup> February at 7:30pm** in **Kingsmead School, Dukes Way**.

All members of the Parks and Environment Committee are hereby summoned to attend.

<b>236</b>	<b>Apologies</b>	<b>To receive</b> , with explanation, apologies for absence.
<b>237</b>	<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.
<b>238</b>	<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.
<b>239</b>	<b>Minutes</b>	<b>To approve and sign</b> the minutes of a meeting held on Monday 8 <sup>th</sup> January 2024.
<b>240</b>	<b>Maintenance &amp; Landscaping</b>	<p>240.1. <b>To receive</b> the following updates from Countrywide Grounds Maintenance and <b>to approve</b> any actions as appropriate.</p> <ul style="list-style-type: none"> <li>a) Monthly report for January</li> <li>b) Works schedule for February</li> </ul> <p>240.2. <b>To consider and approve</b> a working party to review the Grounds Maintenance contract for future tenders.</p> <p>240.3. <b>To consider and approve</b> advice and quotes from Caddis for the following works:</p> <ul style="list-style-type: none"> <li>a) Woodland Management at Burwardsley Way</li> <li>b) Reinstatement of fence at Ellingham Way.</li> <li>c) Preparation of the spine road wildflower area.</li> </ul> <p>240.4. Spine Road Hedge Maintenance (Prestbury to Cenotaph)</p> <ul style="list-style-type: none"> <li>a) <b>To receive</b> an update regarding planned works</li> <li>b) <b>To approve</b> communications with residents prior to work starting</li> </ul> <p>240.5. <b>To consider and approve</b> a quote for the installation of new signs at Duke's Way pond.</p> <p>240.6. <b>To receive</b> an update from The Woodland Trust regarding the donation of trees to be planted opposite SJD college.</p> <p>240.7. <b>To receive</b> an update regarding access between Monarch Drive and Duke's Way (via a stretch of exposed pipe) and <b>to consider</b> any further actions as appropriate.</p> <p>240.8. <b>To consider</b> any other updates and <b>to approve</b> actions as appropriate.</p>
<b>241</b>	<b>Play Areas</b>	<b>To consider and approve</b> a consultation with residents regarding potential plans to improve facilities at Kensington Way play area.
<b>242</b>	<b>Structures</b>	<b>To receive</b> an update on the fixed asset review and <b>to agree</b> next actions.

<b>243</b>	<b>Clerk Update</b>	<b>To receive</b> updates from the Clerk on any other matters arising from previous meetings.	
<b>244</b>	<b>AOB</b>	Items to be placed on the agenda for the next meeting.	
<b>245</b>	<b>Next Meetings</b>	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
		Parks & Environment Committee	Monday 11 <sup>th</sup> March at 7.30pm in Kingsmead School