



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 19th February at 7:30pm** in **Kingsmead School, Dukes Way**, where the following business will be considered and transacted.

All councillors are hereby summoned to attend.

246	Apologies	To receive , with explanation, apologies for absence.
247	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.
248	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.
249	PCSO Update	To note the following reports and updates from the PCSO: <ul style="list-style-type: none"> • Feb Davenham & Moulton PCSO newsletter covering the period 1st - 31st Jan 2024. • Kingsmead Mini-Police
250	Minutes	To approve and sign the minutes of a meeting held on Monday 15 th January 2024
251	Finance & Administration	251.1. To receive bank statements and to approve the bank reconciliations to the end of Jan-2024. 251.2. To receive financial reports to the end of Jan-2024. 251.3. To consider and approve the payments for Feb-2024. 251.4. To approve expenses for the Clerk for the period of Jan-2024. 251.5. To approve the appointment of JDH Business Services as the Internal Auditor to KPC for the audit of the 2023-2024 financial year. 251.6. To consider and approve amendments to Council's Financial Regulations.
252	Planning	252.1. To note any planning applications received since the last meeting: <ol style="list-style-type: none"> a) <u>2 Pulford Close - 22/03778/FUL</u> Proposed single and first floor front extension and single storey side extension. (reviewed by Cllrs Weltman and Logan due to the comments deadline – 16.02.24) 252.2. To note any planning decisions received since the last meeting. <ol style="list-style-type: none"> b) <u>16 Priory Avenue (23/03662/FUL)</u> - Approved Single storey extension to ground floor to rear of dwelling 252.3. To receive any other updates and to approve actions as appropriate.
253	Parks and Environment	253.1. To receive feedback and recommendations from a meeting of the Parks & Env. Committee held on Monday 12 th February. <ol style="list-style-type: none"> a) To invite Cllr Boylan to join the Grounds Maintenance Contract working group.

		<p>b) To consider and approve a quote for additional willow pollarding between The Kingfisher roundabout and Moor Park Way.</p> <p>c) To confirm allocations of areas where Cheshire Railings are to be measured.</p> <p>253.2. To consider the proposal to replace signs at Duke's Way pond based on costs now received.</p> <p>253.3. To receive any other updates and to approve actions as appropriate.</p>	
254	Community	<p>254.1. To note the installation of the community defibrillator and to approve a guardian to carry out regular checks.</p> <p>254.2. To consider and approve a further request from Davenham Scouts for grant funding.</p> <p>254.3. To receive any other updates and to approve actions as appropriate.</p>	
255	Events	<p>255.1. To receive feedback following a meeting of the Events Group to include:</p> <p>a) Christmas 2023 Event debrief</p> <p>b) To approve proposals and a budget for events in 2024.</p> <p>255.2. To note information received from Kingsmead Friend's Association about the Summer Fair (to be held on Saturday 8th June)</p> <p>255.3. To receive any other updates and to approve actions as appropriate.</p>	
256	Hilltop Grange	To receive any update regarding the current situation and management of amenity land at Hilltop Grange.	
257	Resident Matters	To note resident communications and to consider any actions as appropriate.	
258	Clerk's Report	To receive an update on issues not covered elsewhere on the agenda and to note any actions.	
259	AOB	Items to be placed on the agenda for future meetings.	
260	Next Meetings	Finance Committee	Monday 4 th March at 7.30pm in Kingsmead School
		Parks & Env. Committee	Monday 11 th March at 7.30pm in Kingsmead School
		Kingsmead Parish Council	Monday 18 th March at 7.30pm in Kingsmead School
261	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.	
262	Deed of Variation	To receive an update regarding the Deed of Variation process and to approve next actions.	