



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

All councillors are hereby summoned to attend.

283	<b>Apologies</b>	<b>To receive</b> , with explanation, apologies for absence.
284	<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.
285	<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.
286	<b>Hilltop Grange</b>	<b>To receive</b> an update regarding the management of amenity land at Hilltop Grange.
287	<b>PCSO Update</b>	<b>To note</b> the March Davenham & Moulton PCSO newsletter covering the period 1 <sup>st</sup> – 29 <sup>th</sup> Feb 2024.
288	<b>Minutes</b>	<b>To approve and sign</b> the minutes of a meeting held on Monday 19 <sup>th</sup> February 2024
289	<b>Finance &amp; Administration</b>	<p>289.1. <b>To receive</b> bank statements and <b>to approve</b> the bank reconciliations to the end of Feb-2024.</p> <p>289.2. <b>To receive</b> financial reports to the end of Feb-2024.</p> <p>289.3. <b>To consider and approve</b> the payments for Mar-2024.</p> <p>289.4. <b>To approve</b> expenses for the Clerk for the period of Feb-2024.</p> <p>289.5. <b>To receive</b> a report from a meeting of the Finance Committee held on Monday 4<sup>th</sup> March and <b>to approve</b> the following recommendations:</p> <ul style="list-style-type: none"> <li>a) The adoption of two new policies and procedures – “Statement of Internal Controls and Checklist” and a “Reserves Policy”</li> <li>b) That new bank accounts are opened with Unity Trust (Instant Access Saver Account), Redwood Bank (35-day Notice Account) and United Trust Bank UK (3-month Fixed Term Bond).</li> <li>c) That delegated authority be given to the Finance Committee to authorise the transfer of money between bank accounts.</li> </ul> <p>289.6. <b>To consider and approve</b> the ongoing engagement of Shires Accountants for the provision of payroll services.</p> <p>289.7. <b>To consider and approve</b> ongoing membership of ChALC.</p>
290	<b>Planning</b>	<p>290.1. <b>To note</b> any planning applications received since the last meeting:</p> <ul style="list-style-type: none"> <li>a) <u>15 Moor Park Way</u> - 24/00431/FUL Single storey rear extension and front porch extension</li> </ul> <p>290.2. <b>To note</b> any planning decisions received since the last meeting.</p> <ul style="list-style-type: none"> <li>b) <u>26 Chelford Drive</u> (23/03707/FUL) - Approved Single storey rear, side extension and garage conversion to form extra living accommodation</li> </ul> <p>290.3. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.</p>

291	<b>Parks and Environment</b>	<p>291.1. <b>To receive</b> feedback and recommendations from a meeting of the Parks &amp; Env. Committee held on Monday 11<sup>th</sup> March.</p> <p>a) <b>To note</b> an update following a meeting with CW&amp;C's Communities &amp; Engagement Programme Manager (Northwich, Winsford &amp; Rural Communities) to discuss the ongoing management of the crown hedge.</p> <p>b) <b>To note</b> a campaign to be initiated to minimise dog fouling issues and <b>to approve</b> how the campaign should be run.</p> <p>291.2. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.</p>	
292	<b>Community</b>	<p>292.1. <b>To note</b> comments received about parking issues around Sir John Deanes College and <b>to consider</b> any actions.</p> <p>292.2. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.</p>	
293	<b>Events</b>	<p>293.1. <b>To receive</b> updates regarding proposed events in 2024 and <b>to consider</b> any budget requirements.</p> <p>293.2. <b>To note</b> further information received from Kingsmead Friend's Association regarding their proposed events for 2024 and their invitation for KPC to have a presence at events.</p> <p>293.3. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.</p>	
294	<b>Resident Matters</b>	<b>To note</b> resident communications and <b>to consider</b> any actions as appropriate.	
295	<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.	
296	<b>AOB</b>	Items to be placed on the agenda for future meetings.	
297	<b>Next Meetings</b>	Parks & Env. Committee	Monday 15 <sup>th</sup> April at 6.15pm in Kingsmead School
		Kingsmead Parish Council	Monday 15 <sup>th</sup> April at 7.30pm in Kingsmead School