



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

All councillors are hereby summoned to attend.

304	Apologies	To receive , with explanation, apologies for absence.
305	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.
306	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.
307	PCSO Update	To note the April Davenham & Moulton PCSO newsletter covering the period 1 st – 31 st April 2024.
308	Minutes	To approve and sign the minutes of a meeting held on Monday 18 th March 2024
309	Finance & Administration	<p>309.1. To receive bank statements and to approve the bank reconciliations to the end of Mar-2024.</p> <p>309.2. To note the financial position at year end to 31st March 2024.</p> <p>309.3. To consider and approve the payments for Apr-2024.</p> <p>309.4. To approve expenses for the Clerk for the period of Feb-2024.</p> <p>309.5. To receive a report from an extraordinary meeting of the Finance Committee held on Thursday 28th March and to approve its recommendation.</p> <p>309.6. To consider and approve documents for submission to the internal auditor:</p> <ul style="list-style-type: none"> • the draft AGAR accounting statements • 2024 asset register • any other documents identified by the RFO. <p>309.7. To consider and approve the following variable direct debit and recurring payments (quoted exclusive of VAT):</p> <ul style="list-style-type: none"> • ICO registration fee (£35.00 pa) • Telecoms World VOIP phone service (£20.58 pm) • 3 Mobile phone (£17.85 pm) • New Cheshire Business Park (£104.00 pm) • Lloyds charge card fee (£3.00 pm service fee/max £500 spend pm).
310	Planning	<p>310.1. To note any planning applications received since the last meeting:</p> <p>a) <u>25 Blakemere Drive - 24/00643/FUL</u> Erection of single storey detached garage, replace existing fencing with brick wall</p> <p>310.2. To note any planning decisions received since the last meeting.</p> <p>a) <u>1 Bowfell Close (23/03692/FUL)</u> - Approved Proposed side single story extension for utility room with pitched roof.</p> <p>b) <u>2 Pulford Close (22/03778/FU)</u> – Refused Proposed single and first floor front extension and single storey side extension.</p>

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		310.3. To receive any other updates and to approve actions as appropriate.	
311	Parks and Environment	<p>311.1. To receive an update from Countrywide.</p> <p>311.2 To consider a response CW&C regarding lighting of the Kingsmead wall and to approve a response.</p> <p>311.3. To note the response from BEL regarding the works completed on the cenotaph and clock-tower and to approve any actions.</p> <p>311.4. To receive any other updates and to approve actions as appropriate.</p>	
312	Events	<p>312.1. To consider an application from St Luke’s Hospice to use St George’s field for a “Family Dog Show” on Sunday 9th June.</p> <p>312.2. To receive any other updates and to approve actions as appropriate.</p>	
313	Resident Matters	To note resident communications and to consider any actions as appropriate.	
314	Clerk’s Report	To receive an update on issues not covered elsewhere on the agenda and to note any actions.	
315	AOB	Items to be placed on the agenda for future meetings.	
316	Next Meetings	Parks & Environment Committee	Monday 13 th May at 7.30pm in Kingsmead School
		Annual Parish Meeting	Monday 20 th May at 7.00pm in Kingsmead School
		Annual Meeting of Kingsmead Parish Council	Monday 20 th May at 7.30pm in Kingsmead School