

## AGENDA

Notice is hereby given of a meeting of Kingsmead Parish Council to be held on **Tuesday 26<sup>th</sup> July 2022 at 7:30pm** in **Kingsmead School, Dukes Way** where the following business will be considered and transacted.

All councillors are hereby summoned to attend

48	<b>Apologies</b>	<i>The council recognises approval for this agenda item as appropriate to meet the requirement in Section 85(1) of the Local Government Act 1972.</i>
49	<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 Parish Council's Code of Conduct.
50	<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.
51	<b>PCSO Report</b>	The report, if received, will be circulated in advance of the meeting.
52	<b>Minutes</b>	<b>To approve and sign</b> the minutes of a Full Council meeting held on Monday 27 <sup>th</sup> June 2022.
53	<b>Finance &amp; Administration</b>	<p>53.1. <b>To approve</b> the bank reconciliations to the end of June 2022</p> <p>53.2. <b>To note</b> the financial position to the end of June 2022</p> <p>53.3. <b>To consider and approve</b> the payments for July 2022</p> <p>53.4. <b>To consider</b> giving authorisation to the clerk and/or locum RFO along with nominated bank signatories to process all appropriate payments in August (when there is no scheduled Council meeting) and for these payments to be ratified at the next scheduled meeting in September.</p> <p>53.4. <b>To consider and approve</b> payment of the locum clerk from submitted timesheets.</p> <p>53.5. <b>To consider and approve</b> payment of the locum RFO from submitted timesheets.</p> <p>53.6 <b>To approve</b> the signing of Deed of Variation forms for Chambers Fletcher</p>
54	<b>Planning</b>	<b>To consider</b> any planning applications since the last meeting.
55	<b>Countrywide Contract</b>	<p><b>To review</b> the ongoing contract performance of Countrywide Ltd. and <b>to consider</b> actions to be taken regarding:</p> <p>55.1 Hedge cutting in Autumn</p> <p>55.2 Work requested to be done at 22 Stretton Walk</p> <p>55.3 Raising the tree height on Regency Way</p>

56	Environmental Matters	<p>56.1. <b>Pond Maintenance</b></p> <p>56.1.1 <b>To receive</b> an update on the Pond Maintenance Contract</p> <p>56.1.2 <b>To note</b> the remedial work undertaken on Coronet pond, which was approved by the Chair, Vice Chair and Clerk</p> <p>56.1.3 To consider any additional short-term remedial work required on Coronet pond.</p> <p>56.2. <b>To consider and approve</b> quotes (if received) for the following works:</p> <p>56.2.1. Remedial works at Kensington Park (path and trees)</p> <p>56.2.2. Remedial works to the fence at St George's field</p> <p>56.3 To <b>consider and approve</b> a request to support Hedgehogs R Us.</p> <p>56.4. <b>To receive</b> any other updates</p>	
57	Jubilee Celebrations	<p>57.1 <b>To receive</b> a de-brief following the successful completion of the Jubilee celebrations and to note any lessons learned</p> <p>57.2. <b>To approve</b> a Jubilee newsletter</p> <p>57.3 <b>To consider</b> the work produced by Kingsmead school for the Jubilee tree sign</p> <p>57.4. <b>To consider</b> holding an annual Kingsmead Summer event</p>	
58	Operation London Bridge	<p><b>To note</b> the presentation provided by the SLCC regarding Operation London Bridge and to consider any planning to be undertaken by Kingsmead Parish Council</p>	
59	Clerk's Report	<p><b>To consider</b> issues not covered elsewhere on the agenda and to note any actions to be taken</p>	
60	Resident's Issues	<p><b>To consider</b> issues raised by residents and <b>to approve</b> any actions to be taken</p>	
61	Future Agenda Items	<p>Items to be placed on the agenda for the next meeting.</p>	
62	Next Meeting	Kingsmead Parish Council	Monday 19 <sup>th</sup> September at 7.30pm at Kingsmead School