



Kingsmead Parish Council
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Councillors are summoned to attend the ORDINARY PARISH COUNCIL MEETING to be held Kingsmead Primary School on Monday 17th February 2020 at 7.30pm

Sarah Morgan, Clerk to the Council

Date: 10th February 2020

A G E N D A

1. **To receive apologies**
2. **Disclosure of interest in items on the agenda**
 - a) To receive from members, disclosure of 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.
3. **Public open forum**
 - a) Members of the public are invited to address Councillors and raise issues of concern
4. **PCSO**
 - a) To receive a report from PCSO Phil Hambleton
5. **Approval of Minutes**
 - a) To approve the minutes of the Ordinary Meeting held 27th January 2020 (*attached*)
6. **Finance and administration**
 - a) To approve and sign the current account bank reconciliation to 31-01-2020 (*attached*)
 - b) To approve and sign the 45 Day Saver account bank reconciliation to 01-02-2020 (*attached*)
 - c) To approve and sign accounts for payment February 2020 (*attached*)
 - d) To note accounts paid in January 2019 (*attached*)
 - e) To note financial position/management accounts to end February 2020 (*attached*)
7. **Consultations**
 - a) To consider a response to DRAFT Cheshire Fire Authority Integrated Action Plan (*attached*)
8. **Climate Emergency Correspondence**
 - a) To consider a request to the council to declare a climate emergency (*attached*)
9. **Asset Management**
 - a) To receive an update on matters relating to Land at St George's Way
 - b) To consider correspondence and agree a response in relation to Land at St George's Way (*attached*)
 - c) To appoint members to measure the hedges for the contract renewal

Ordinary Meeting Agenda (cont.)

- d) To consider resident correspondence in relation to dog fouling, speeding and highway matters (*attached*)

10. Parks and play areas

- a) To receive minutes of the play area committee meeting of 13th January 2020 (*attached*)
- b) To receive an update on the routine play area inspections
- c) To approve the removal of the basketball and combined goal from Kensington Way (£720)
- d) To note the approval of the CWAC Members Budget application from Cllr Weltman for the wildflower project
- e) To agree a date to commence the wildflower project

11. Trees and Ponds

- a) To receive an update from the working group

12. Councillor emails

- a) To consider the report by ICO on the use of personal emails (*attached*)
- b) To approve an Email and Internet Usage policy (*attached*)
- c) To agree a date to end the use of the forwarding function on the Kingsmead Parish Council emails, after which time emails can only be sent using the council's email for council business

13. Village Hall/Community Building Working Group

- a) To receive an update from the working group
- b) To consider further actions for the working group

14. Close of meeting