

AGENDA

Notice is hereby given of a meeting of Kingsmead Parish Council to be held on
Monday 20th December 2021 at 19:30 in Kingsmead School, Dukes Way, Kingsmead, CW9 8RA
where the following business will be considered and transacted.

All councillors are hereby summoned to attend

1	Apologies	<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> To receive, with explanation, any apologies for absence
		<i>Time Allocated: 5 minutes</i>
2	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 Parish Council's Code of Conduct
3	Public Forum	<i>Maximum of three minutes per speaker, with an overall limit of fifteen minutes.</i> <i>All parishioners who wish to speak should make their intentions known to the clerk prior to the commencement of the meeting</i>
		<i>Time Allocated: 15 minutes</i>
4	PCSO Report	The report, if received, will be circulated in advance of the meeting.
		<i>Time Allocated: 5 minutes</i>
5	Minutes	To approve and sign the minutes of the following meetings: i) A Full Council meeting held on Monday 15 th November 2021 ii) An extraordinary Council meeting held on Monday 6 th December 2021
		<i>Time Allocated: 5 minutes</i>
6	Finance & Administration	i) To consider and approve the payments for Dec 2021 ii) To note the financial position YTD iii) To consider and approve payment of locum clerk from submitted timesheets (Nov) iv) To consider and approve payment of locum RFO from submitted timesheets (Nov) v) To consider and approve using Rialtas year-end support package vi) To consider and approve Rialtas training for the locum RFO
		<i>Time Allocated: 15 minutes</i>
7	Planning	To consider the following planning applications: i) 21/04380/FUL - 6 Monarch Drive To note the following planning decisions: i) 21/03988/FUL - 10 Waystead Close ii) 20/04858/FUL - Anderton Place iii) 21/00074/FUL - 10 Kensington Way iv) 21/00361/FUL - 16 Kensington Way
		<i>Time Allocated: 10 minutes</i>

8	Emanuel Choir (Cllr Hoey) (Clerk)	i) To consider and approve a donation to be made to the Emanuel Choir ii) To consider giving permission for a promotional banner to be sited on the Kingsmead Square roundabout on a bi-monthly basis	
		<i>Time Allocated: 5 minutes</i>	
9	Countrywide Quotes (Cllr Jewitt)	To consider and approve expenditure for the following: i) Park benches and seats ii) Path edging iii) Dog-poo bins iv) "No-ball games" signs	
		<i>Time Allocated: 5 minutes</i>	
10	Clock Tower (Cllr Chappell)	i) To review the work carried out on the clock tower lights ii) To consider and approve the invoice payment for the clock tower lights iii) To consider and approve the quotes received for additional work required on the clock tower	
		<i>Time Allocated: 5 minutes</i>	
11	Summer Event Planning	i) To discuss whether a Summer Event will be held in 2022, possibly to incorporate the Queen's Platinum Jubilee Celebrations (2 nd June). ii) To consider and approve a budget for an event. iii) To confirm a planning group if an event is to be held.	
		<i>Time Allocated: 10 minutes</i>	
12	Clerk's Report & Correspondence	i) To receive a report and consider any recommendations made to the Council. ii) To provide information on correspondence received and/or sent and to consider if items should be placed on the next agenda.	
		<i>Time Allocated: 10 minutes</i>	
13	Next Meetings	Kingsmead Parish Council	17 th January 2022 at 7.30pm in Kingsmead School
		Finance Committee	10 th January 2022 at 7.30pm in Kingsmead School
Part B			
14	Exclusion of Press and 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 Items 1 on the grounds that matters contain sensitive information and by reason of the confidential nature of the business being transacted.	
15	St. Georges Way (Cllr Bannister)	To consider and approve (if received) the Deed of Easement for St. Georges Way	
		<i>Time Allocated: 10 minutes</i>	