



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

All councillors are hereby summoned to attend.

076	Apologies	To receive , with explanation, apologies for absence.
077	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.
078	Public Forum	Members of the public are invited to speak with a maximum time limit of fifteen minutes. Parishioners who wish to speak should inform the clerk prior to the commencement of the meeting. 078.1. Cheshire West and Chester Councillors – reports and updates 078.2. PCSO monthly report
079	Minutes	To approve and sign the minutes of a Full Council meeting held on Monday 17 th June 2024.
080	Finance & Administration	080.1. To receive bank statements and to approve the bank reconciliations to the end of June-2024. 080.2. To note the financial position as of 30 th June 2024. 080.3. To consider and approve the payments for July-2024. 080.4. To approve expenses for the Clerk for the period of June-2024. 080.5. To consider and approve authorising the Clerk and two bank signatories to process bank payments in August (when there is no scheduled Council meeting) and for these payments to be ratified at the next scheduled meeting in September. 080.6. To receive an update regarding the 2024-2025 insurance renewal. 080.7. To consider and approve a publication schedule for finance information on the website.
081	Review of KPC Policies	To consider and update as appropriate the following policies: a) Standing Orders b) Risk Management Register
082	Planning	082.1. To note any planning decisions received since the last meeting. a) <u>2 Sterling Close</u> (24/01152/FUL) – Approved Front porch and single storey rear/side extension b) <u>5 Sproston Way</u> (24/01236/FUL) – Approved Demolition of existing conservatory. Erection of single storey rear extension. 082.2. To receive any other updates and to approve actions as appropriate.
083	Parks and Environment	083.1. To approve and sign the minutes of a meeting of the P&E Committee held on Monday 8 th July and to approve the following recommendation: • That the Kensington Way multi-sports play surface project should be approved using Groundwork & Leisure Services to carry out the works on the following amended basis - no line marking, no

		<p>football net installed and edging to be confirmed as timber or concrete. Also, that here should be no publicity associated with the installation to minimise potential ASB.</p> <p>083.2. To consider and approve a proposal to carry out a community volunteer weeding day and to approve appropriate actions.</p> <p>083.3. To consider and approve quotes from Caddis for various works scheduled to take part in Autumn.</p> <p>083.4. To receive an update following a meeting with United Living regarding installation of equipment on KPC Land and to approve next actions.</p> <p>083.5. To receive any other updates and to approve actions as appropriate.</p>	
084	Community	<p>084.1. To consider and approve (in principle) a grant payment to Kingsmead Mini-Police for the purchase of additional uniform.</p> <p>084.2. To agree a meeting of the Communications Working group.</p> <p>084.3. To note a communication from Davenham PC re MAG Noise Action Plan.</p> <p>084.4. To receive any other updates and to approve actions as appropriate.</p>	
085	Events	<p>085.1. To consider and approve quotes received for Christmas lighting.</p> <p>085.2. To agree a meeting of the Events Group to begin planning the Christmas event.</p> <p>085.3. To receive any other updates and to approve actions as appropriate.</p>	
086	Resident Matters	To note resident communications and to consider any actions as appropriate.	
087	Clerk's Report	To receive an update on issues not covered elsewhere on the agenda and to note any actions.	
088	AOB	Items to be placed on the agenda for future meetings.	
089	Next Meetings	Finance Committee	TBC in September
		Parks & Environment Committee	TBC in September
		Kingsmead Parish Council	Monday 16 th September at 7.30pm in Kingsmead School