



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 16<sup>th</sup> September at 7:30pm in Kingsmead School, Dukes Way**  
 where the following business will be considered and transacted.

All councillors are hereby summoned to attend.

<b>090</b>	<b>Apologies</b>	<b>To receive</b> , with explanation, apologies for absence.
<b>091</b>	<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 PC's Code of Conduct.
<b>092</b>	<b>Public Forum</b>	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.  092.1. Cheshire West and Chester Councillors – reports and updates 092.2. PCSO monthly report
<b>093</b>	<b>Minutes</b>	<b>To approve and sign</b> the minutes of a Full Council meeting held on Monday 15 <sup>th</sup> July 2024.
<b>094</b>	<b>Finance &amp; Administration</b>	094.1. <b>To receive</b> bank statements and <b>to approve</b> the bank reconciliations to the end of Aug-2024.  094.2. <b>To note</b> the movement of £5,000.00 from the Unity Trust Deposit account to the Unity Trust Current account to cover expenditure in August.  094.3. <b>To note</b> the financial position as of 31 <sup>st</sup> Aug 2024.  094.4. <b>To consider and approve</b> the following payments: a) Payments made in Aug-2024 in line with council resolution 2024/07/15 - 080.5 b) Payments to be made in Sept-2024.  094.5. <b>To consider and approve</b> an amendment to the Financial Regulations enabling the Clerk/RFO to move funds from deposit accounts to cover monthly expenditure.  094.6. <b>To approve</b> expenses for the Clerk for the period of July & August 2024.  094.7. <b>To confirm</b> the authorised signatories for Cheshire Pension Fund.  094.8. <b>To receive</b> an update regarding the 2024-2025 insurance renewal and <b>to approve</b> this year's policy schedule and premium if available.  094.9. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.
<b>095</b>	<b>Review of KPC Policies</b>	095.1. <b>To consider and agree</b> a timetable for updating KPC policies not previously reviewed.  095.2. <b>To consider and approve</b> the following policies reviewed by the Clerk: a) KPC Contact Privacy Notice b) Kingsmead Parish Council Publication Scheme.
<b>096</b>	<b>Planning</b>	096.1. <b>To consider or note</b> planning applications received since the last meeting. <ul style="list-style-type: none"> <li>• <u>24 Lime Avenue</u> (24/02259/FUL) Single storey rear extension</li> </ul> The closing date on this application for consultee comments was 3 <sup>rd</sup> September. It was reviewed by the Planning WG (Cllr HW & Cllr AL) and no comments were submitted.

		<ul style="list-style-type: none"> <li>• <u>28 Wyndham Close (24/02321/FUL)</u> Demolition of existing conservatory, erection of single storey rear extension with roof lights, and repositioning of side garden boundary wall.</li> </ul> <p>The closing date on this application for consultee comments was 10<sup>th</sup> September. It was reviewed by the Planning WG (Cllr HW &amp; Cllr AL) and comments were submitted on 27<sup>th</sup> August relating to the movement of the boundary wall.</p> <p>096.2. <b>To note</b> any planning decisions received since the last meeting.</p> <ul style="list-style-type: none"> <li>• <u>27 Blenheim Drive (24/01076/FUL)</u> – Refused Proposed family room and additional bedroom</li> </ul> <p>096.3. <b>To note</b> the consultation request regarding CW&amp;C’s proposed Design Code</p> <p>096.4. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.</p>
097	<b>Parks and Environment</b>	<p>097.1. <b>To receive</b> an update from Countrywide Grounds Maintenance and <b>to consider</b> any actions:</p> <ol style="list-style-type: none"> <li>Measures to be taken to reflect recent performance</li> <li>Quotes received for various works <ol style="list-style-type: none"> <li>Removal of ivy at Tatton Close and adjacent to the Kingsmead wall</li> <li>Digging out and treating saplings along spine road (£480 plus VAT)</li> </ol> </li> </ol> <p>097.2. <b>To receive</b> an update regarding the crown hedge roundabout and <b>to approve</b>, if available, a contract to manage its ongoing maintenance.</p> <p>097.3. <b>To receive</b> an update regarding the installation of equipment by United Living and <b>to approve</b> a wayleave agreement.</p> <p>097.4. <b>To consider</b> quotes received from Caddis for the following works as appropriate:</p> <ol style="list-style-type: none"> <li>Wheelock Close – management of boundary trees/hedge and removal of bamboo</li> <li>Regency Way – oak opposite 15 Mayfair Drive</li> <li>Coronet Avenue – maintenance of woodland strip / hedge line</li> <li>Play areas – management of trees adjacent to play equipment</li> </ol> <p>097.5. <b>To note</b> works carried out at Coronet pond and communications regarding its management.</p> <p>097.6. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.</p>
098	<b>Community</b>	<p>098.1. <b>To receive</b> an update from the Communications WG following a meeting on 27<sup>th</sup> August.</p> <p>098.2. <b>To consider</b> a request from Mid-Cheshire MTC to hang a banner on Kingfisher roundabout.</p> <p>098.3. <b>To receive</b> information regarding the Manchester Airport Draft Noise Plan and <b>to confirm</b> a point of contact for future liaison.</p> <p>098.4. <b>To receive</b> an update regarding the High-Speed Rail Bill.</p> <p>098.5. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.</p>
099	<b>Events</b>	<p>099.1. <b>To consider and approve</b> quotes received for Christmas lighting.</p> <p>099.2. <b>To receive</b> an update from the Events WG regarding the Christmas event and <b>to consider</b> additional expenditure requirements.</p> <p>099.3. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.</p>
100	<b>ChALC Update</b>	<b>To note</b> the ChALC Report - 2023 Motions Outcome Update July 24
101	<b>Resident Matters</b>	<b>To note</b> resident communications and <b>to consider</b> any actions as appropriate.
102	<b>Clerk’s Report</b>	<b>To receive</b> an update on issues not covered elsewhere on the agenda and <b>to note</b> any actions.

<b>103</b>	<b>AOB</b>	Items to be placed on the agenda for future meetings.	
<b>104</b>	<b>Next Meetings</b>	Finance Committee	Monday 23 <sup>rd</sup> September at 7.30pm in Kingsmead School
		Parks & Environment Committee	Monday 14 <sup>th</sup> October at 7.30pm in Kingsmead School
		Kingsmead Parish Council	Monday 21 <sup>st</sup> October at 7.30pm in Kingsmead School
<b>105</b>	<b>Exclusion of Press &amp; Public</b>	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 the following items.	
<b>106</b>	<b>Deed of Variation</b>	<b>To consider and approve</b> changes to the management of Deeds of Variation.	