



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

All councillors are hereby summoned to attend.

134	<b>Apologies</b>	<b>To receive</b> , with explanation, apologies for absence.
135	<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.
136	<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.  136.1. Cheshire West and Chester Councillors – reports and updates 136.2. PCSO monthly report
137	<b>Minutes</b>	<b>To approve and sign</b> the minutes of a Full Council meeting held on Monday 16 <sup>th</sup> September 2024.
138	<b>Finance &amp; Administration</b>	138.1. <b>To receive</b> bank statements and <b>to approve</b> the bank reconciliations to the end of Sept-2024. 138.2. <b>To note</b> the financial position as of 30 <sup>th</sup> Sept 2024. 138.3. <b>To consider and approve</b> the payments to be made to be made in Oct-2024. 138.4. <b>To approve</b> the movement of £46,000 to cover expenditure in October. 138.5. <b>To approve</b> expenses for the Clerk for the period of September 2024. 138.6. <b>To approve</b> the minutes of a meeting of the Finance Committee held on 23 <sup>rd</sup> September 2024 138.7. <b>To approve</b> a formal request to Unity Bank to increase the limit on the Lloyds Bank multi-pay charge card. 138.8. <b>To receive</b> the External Auditors report and to note the conclusion of audit for the financial year 2023-2024. 138.9. <b>To consider</b> making a payment to school to reimburse for costs associated with using the school hall for council meetings. 138.10. <b>To consider</b> making a request for members' budget from Cllrs Marr and Sinar. 138.11. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.
139	<b>Review of KPC Policies</b>	<b>To consider and approve</b> the following policies:  a) Co-Option Policy b) Retention of documents policy
140	<b>Planning</b>	140.1. <b>To consider or note</b> planning applications received since the last meeting. • <u>27 Blenheim Close (24/02686/FUL)</u> Single storey side extension

		<p>The closing date on this application for consultee comments was 21<sup>st</sup> October. It was reviewed by the Planning WG (Cllr HW &amp; Cllr AL) and no comments were submitted.</p> <ul style="list-style-type: none"> <li>• <u>6 Monarch Drive (24/02836/FUL)</u> Amendment to 21/04380/FUL (approved flat roof to rear extension to be changed to pitched roof with glazed apex frame in gable)</li> </ul> <p>The closing date for comments is 1<sup>st</sup> November.</p> <p>140.2. <b>To note</b> the following appeal started on 17<sup>th</sup> September 2024.</p> <ul style="list-style-type: none"> <li>• <u>27 Blenheim Drive (24/01076/FUL)</u> Proposed family room and additional bedroom</li> </ul> <p>140.3. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.</p>	
141	<b>Parks and Environment</b>	<p>141.1. <b>To approve</b> the minutes of a meeting of the P&amp;E Committee held on Monday 16<sup>th</sup> October.</p> <p>141.2. <b>To receive</b> an update regarding the crown hedge roundabout and <b>to approve</b> a contract to manage its ongoing maintenance.</p> <p>141.3. <b>To receive</b> an update regarding the installation of equipment by United Living and,  a) <b>To approve</b> a wayleave agreement.  b) <b>To consider</b> making a request for grant funding from the VMO2 Community Give Back scheme.</p> <p>141.4. <b>To consider</b> quotes for the removal of ash saplings in the orchard area of St George's field.</p> <p>141.5. <b>To consider</b> quotes to restore the corner of Kensington Way field.</p> <p>141.6. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.</p>	
142	<b>Community</b>	<p>142.1. <b>To receive</b> an update regarding a proposed newsletter.</p> <p>142.2. <b>To consider</b> a request from Mid-Cheshire MTC for ongoing approval to hang their banners on the Kingfisher roundabout to promote future productions.</p> <p>142.3. <b>To receive</b> an update regarding the Hy-Net Hydrogen pipeline.</p> <p>142.4. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.</p>	
143	<b>Events</b>	<p>143.1. <b>To receive</b> an update about the Christmas event and <b>to consider</b> any additional expenditure.</p> <p>143.2. <b>To consider</b> how the parish council marks Remembrance Sunday.</p> <p>143.3. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.</p>	
144	<b>Resident Matters</b>	<p><b>To note</b> resident communications and <b>to consider</b> any actions as appropriate.</p>	
145	<b>Clerk's Report</b>	<p><b>To receive</b> an update on issues not covered elsewhere on the agenda and <b>to note</b> any actions.</p>	
146	<b>AOB</b>	<p>Items to be placed on the agenda for future meetings.</p>	
147	<b>Next Meetings</b>	Parks & Environment Committee EM	Monday 4 <sup>th</sup> November at 7.30pm in Kingsmead School
		Parks & Environment Committee	Monday 11 <sup>th</sup> November at 7.30pm in Kingsmead School
		Kingsmead Parish Council	Monday 18 <sup>th</sup> November at 7.30pm in Kingsmead School