



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

All councillors are hereby summoned to attend.

176	<b>Apologies</b>	<b>To receive</b> , with explanation, apologies for absence.
177	<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.
178	<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.  178.1. Cheshire West and Chester Councillors – reports and updates 178.2. PCSO monthly report
179	<b>Minutes</b>	<b>To approve and sign</b> the minutes of a Full Council meeting held on Monday 18 <sup>th</sup> November 2024.
180	<b>Finance &amp; Administration</b>	180.1. <b>To receive</b> bank statements and <b>to approve</b> the bank reconciliations to the end of Nov-2024. 180.2. <b>To note</b> the financial position as of 30 <sup>th</sup> Nov-2024. 180.3. <b>To consider and approve</b> the payments to be made to be made in Dec-2024. 180.4. <b>To approve</b> expenses for the Clerk. 180.5. <b>To approve</b> using Pear Technology for the next financial year. 180.6. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.
181	<b>Casual Vacancy</b>	<b>To note</b> that there was no petition for election to fill the casual vacancy and <b>to approve</b> advertising to fill the vacancy by co-option.
182	<b>Planning</b>	182.1. <b>To consider or note</b> any planning applications received since the last meeting. 182.2. <b>To note</b> any planning decisions received since the last meeting: <ul style="list-style-type: none"> <li>• <u>28 Wyndham Close (24/02321/FUL)</u> – Approved Demolition of existing conservatory, erection of single storey rear extension with roof lights.</li> </ul> 182.3. <b>To receive</b> an update on CWaC's Design Code – Vision Engagement.
183	<b>Parks and Environment</b>	183.1. <b>To approve</b> the minutes of a Parks and Environment committee meeting held on Monday 9 <sup>th</sup> December and <b>to note</b> actions and recommendations as follows: <ol style="list-style-type: none"> <li>a) To approve a request from Countrywide to increase it's annual contract fees by 2.1% for the new financial year.</li> <li>b) To pay Countrywide's Nov. invoice following completion of the hedge cutting.</li> <li>c) A request to be made to the finance committee for the P&amp;E budget in 2025-26.</li> </ol> 183.2. Crown Hedge Update: <ol style="list-style-type: none"> <li>a) <b>To receive</b> an update regarding latest communications with CWaC.</li> <li>b) <b>To approve</b> an SLA with Northwich Town Council for the roundabout maintenance</li> </ol>

		183.3. <b>To consider</b> advice received from Caddis about removing a tree or trees in Pulford Park.	
		183.4. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.	
184	<b>Community</b>	184.1. <b>To receive</b> the Cheshire Police and Crime Commissioner's newsletter and a request for feedback on the Police and Crime plan (closes Friday 20 <sup>th</sup> December).	
		184.2. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.	
185	<b>Events</b>	185.1. <b>To receive</b> feedback following the 2024 Christmas Event.	
		185.2. <b>To note</b> that the Finance Committee requires budget proposals from the Events Working Group for a meeting on 6 <sup>th</sup> January 2025.	
		185.3. <b>To receive</b> any other updates and <b>to approve</b> actions as appropriate.	
186	<b>Consultation Request</b>	<b>To consider</b> a KPC response to the Ministry of Housing, Communities & Local Government open consultation: "Enabling remote attendance and proxy voting at local authority meetings".	
187	<b>Resident Matters</b>	<b>To note</b> resident communications and <b>to consider</b> any actions as appropriate.	
188	<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.	
189	<b>AOB</b>	Items to be placed on the agenda for future meetings.	
190	<b>Next Meetings</b>	Finance Committee	Monday 6 <sup>th</sup> January 2025 at 7.30pm in Kingsmead School
		Parks & Environment Committee	Monday 13 <sup>th</sup> January 2025 at 7.30pm in Kingsmead School
		Kingsmead Parish Council	Monday 20 <sup>th</sup> January 2025 at 7.30pm in Kingsmead School