KINGSMEAD
PARISH COUNCIL

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 27th April at 7.30pm in Kingsmead School, Dukes Way
where the following business will be considered and transacted.

All councillors are hereby summoned to attend.

297	**Apologies**	**To receive**, with explanation, apologies for absence.
298	**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.
299	**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. 298.1. Cheshire West and Chester Councillors – reports and updates. 298.2. PCSO monthly report.
300	**Minutes**	**To approve and sign** the minutes of the following meetings: 299.1. A meeting of Kingsmead Parish Council held on Monday 30th March 2026. 299.2. A meeting of the Finance Committee held on Monday 13th April 2026. 299.3. A meeting of the P&E Committee held on Monday 20th April 2026.
301	**Finance & Administration**	301.1. **To note and approve** the following matters from the minutes of a Finance Committee meeting held on Monday 13th April: a) Confirmation of bank reconciliations at the end of the 2025-2026 financial year (284.1) b) Financial position as of 31st March 2026 (284.2) c) Transfer of funds to deposit accounts (285.2) d) Cllr B Boylan to be added as an additional bank signatory (285.3) 301.2 **To note** receipt of the parish precept of £223,115 on 13th April. 301.3**. To note** that the following transfers of money have been scheduled to cover future payments: a) Redwood Bank - £20k on 19th June, £15k on 17th July and 14th August b) Nationwide Building Society - £20k on 14th September and 12th October 301.4. **To consider and approve** payments to be made in Apr-2026. 301.5. **To approve** expenses for the Clerk for the period of Mar-2026. 301.6. **To consider and approve** the following variable direct debit and recurring payments (quoted exclusive of VAT): • ICO registration fee (£47.00 pa – inclusive of £5 DD discount) • Telecoms World VOIP phone service (£19.25 pm - estimated) • 3 Mobile phone (£19.95 pm) • The Storage Company (£129.60 pm) • Lloyds charge card fee (£3.00 pm service fee/max £1500 spend pm) • Unity Trust Bank account fees (£7.00 standing charge plus 15p per BACS transaction) 301.7. **To consider** the latest correspondence from Cadent and **to approve** any actions.

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302	**Policy Review**	To consider and approve the council's Data Protection policy.	
303	**Planning**	303.1. **To consider** any planning applications or decisions received since the last meeting. 303.2. **To receive** an update from CWaC regarding the outline planning application for land off Left-wich Farm	
304	**Parks and Environment**	304.1**. To receive** feedback from a meeting of the P&E Committee held on Monday 20th April. 304.2. **To consider and approve** a recommendation from the P&E Committee to award a 3-year contract for the maintenance of Kingsmead's ponds and drainage ditch to Caddis Ltd, to run from 1st April 2026 at a cost of £23,484 (plus VAT) per annum. 304.3. **To consider** advice received from Butcher & Barlow solicitors regarding the use of short-cuts along Top Path and to approve next actions.	
305	**Events**	**To note** any update regarding a request to hold a community dog show to raise money for Christies Charity and the Manchester Dogs Home in Saint George's field.	
306	**Community**	306.1. **To consider** a proposal for a community owned fuel station (Cllr Syed). 306.2. **To consider** a draft newsletter to be published in May.	
307	**Resident Matters**	**To note** resident communications and **to consider** any actions as appropriate.	
308	**Clerk's Report**	**To receive** an update on issues not covered elsewhere on the agenda and **to note** any actions.	
309	**AOB**	Items to be placed on the agenda for future meetings.	
310	**Next Meetings**	Parks and Environment Committee	Monday 11th May at 7.30pm in Kingsmead School
		Annual Parish Meeting	Monday 18th May at 7.00pm in Kingsmead School
		Annual Meeting of KPC	Monday 18th May – immediately following the Annual Parish meeting.