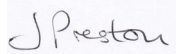


## **KINGSLEY PARISH COUNCIL**

I hereby invite you to attend a meeting of the KINGSLEY PARISH COUNCIL on Tuesday 20 February 2018 commencing at 7.30pm at Kingsley Community Centre to consider the following items of business.

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT But please note that they may be excluded for any item the Council decide should be treated as confidential.



Jo Preston Clerk to the Council

14 February 2018

### **AGENDA**

#### **MEETING NO. 8**

##### **Opportunity for Public to raise issues**

**18/019 To receive: Apologies for Absence**

**18/020 To receive for Approval: Minutes of the Meeting held on the 16 January (previously circulated) and discuss any matters arising not on the agenda.**

**18/021 To receive: Declarations of Interests relating to any item on the agenda.  
Register of interests: Councillors are reminded of the need to update their register of interests and the need to disclose both the type of interest and its nature**

**18/022 To report: Resignation of Chair and Vice Chair of KPC and the Parish Clerk**

**18/023 To appoint: New Chair & Vice Chair**

**To discuss: Co-option of new Councillors – (DM)**

**18/024 To report: Recruiting a new Clerk – Personnel Committee Report (SB)  
For approval: Minutes of the EGM held on Monday 12<sup>th</sup> February 2018**

**18/025 To approve:** Recruiting of Temporary Financial Office, Cemetery Administrator, Minutes Secretary & Correspondence and Email handler..

**18/026 Planning Issues**

**Council to NOTE the Planning decisions made by the Borough Council**

**3 Orchard Gate Kingsley 17/05453/FUL**

2 storey side extension and partial conversion of garage **WITHDRAWN**

**Land adjacent to Brow Dene Town Well Kingsley 17/02597/FUL**

Two dwellings with on-site car parking **REFUSAL**

**APPLICATIONS TO BE CONSIDERED**

**Land at Hill Top Farm Hillfoot Lane Kingsley 18/00196/FUL**

Erection of Grain Store/Produce Storage Building

**63 Top Rd Kingsley WA6 8BY 18/00415/FUL**

Extension to side, rear & front of bungalow and additional render

**Manor House Farm Hillfoot Lane Kingsley 18/00328/LBC**

Installation of new shower room & repairs to dining room window & floor

**Commonside Studio Norley Rd Kingsley 18/00546/DLC**

Existing building used as a single residential dwelling

**18/027 Finance**

**(a) To agree the following payments and sign cheques**

BT	Office Telephone	£29.55	D/D
Suez	Cemetery Bins	£41.94	D/D
A&E Roofing	Boardroom Roof repair	£80.00	2991
J Preston	Postage/Stationery (Nov 2017-Feb 2018)	£53.27	2992
Scottish Power	Cemetery Elec	£35.11	2993
Chalc	Training x 3	£195.00	2994
Councillors Billows, Dean, Molyneux			
J Preston	Feb Salary	£303.98	2995
HMRC	Feb Tax	£76.00	2996

**(b) Invoices paid prior to the meeting:**

Christmas Direct Ltd	New Christmas Lights	£611.22	2990
----------------------	----------------------	---------	------

- |                                      |                               |          |
|--------------------------------------|-------------------------------|----------|
| <b>(c) To note payments received</b> |                               |          |
|                                      | KTI Donation                  | £2218.95 |
|                                      | J C Clarke Interment Mrs Dean | £ 304.00 |
- 18/028 To receive: Borough Councillor Remarks**
- 18/029 To receive: Playing Field Report**  
Dog Survey (CJ)  
Dog Consultation
- 18/030 To receive: Cemetery Report**
- 18/031 To receive: Traffic/Transport Report**
- 18/032 To receive: Community Fund Report (DF/DM)**
- To update Council on the applications
  - Request from Kingsley Community Association for donation towards Newsletter
- 18/ 033 To discuss: Kingsley Transition Initiative Donation**  
Allan Arthur asked for this money, £2218.95, to be used for the Community Fund  
Simon Sherlock has asked for it to be used against legal fees re Higher Heyes
- 18/034 To receive: Highes Heyes Terms of Reference of Working Group & Policy Report re financial control & Update re Barrister's Advice (SB)**
- 18/035 To discuss: War Memorial Tenders (CJ/DM)**
- 18/036 To update: Neighbourhood Plan Steering Group (CJ)**  
Terms of Reference
- 18/037 To discuss: Working Groups**
- 18/038 To update: Christmas Lights (DM)**
- 18/039 To receive: Correspondence Received by the Clerk and agreement on any required response**  
Invite to Lord Mayor Banquet Chester 9.3.18  
Moral Leadership Email
- 18/040 Date of Next Meeting: 20 March 2018 (Annual Parish Meeting)**