

KINGSTONE AND THRUXTON GROUP PARISH COUNCIL

Parish Clerk: Lisa Lewis ~ 07971943934

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**Councillors are summoned to attend a meeting of
Kingstone and Thrupton Group Parish Council on
Wednesday 2nd February 2022 at 7.00pm
in the Kingstone Village Hall**

AGENDA

1.	Acceptance of apologies for absence
2.	Co-option of new councillors to fill casual vacancies
3.	Declarations of interests Disclosable Pecuniary, Non-Disclosable Pecuniary and Non-Pecuniary interests
4.	Approval of minutes and sign From Ordinary Parish Council Meeting held Wednesday 8 th December 2021
5.	Members of the Public
5.1	Open session, to accommodate members of the public who may wish to raise issues or ask the parish council questions
5.2	Clerk's Correspondence To receive an update on any correspondence received by the clerk and agree action if required
6.	Chair's announcements
6.1	Queen's Jubilee Plans and Canopy
6.1.1	To consider installation of a Jubilee Park in the village of Kingstone
6.1.2	To agree location of Jubilee Park
6.1.3	To consider the Statement of Requirement for the Jubilee Park
6.2	Queen's Jubilee Celebration 5th June 2022
6.2.1	To consider appointing a Jubilee working group
6.2.2	To consider the outline plan as circulated
6.2.3	To receive an update on preparations
7.	Appointment of Members to Committees
7.1	Appoint Members to represent the Parish Council at
7.1.1	John Smith Charity (x 2)
7.1.2	Sports Field Association
8.	Police Report
8.1	To receive a brief verbal update
8.2	Neighbourhood Watch Update
9.	Ward Councillor's Report
9.1	To receive a brief verbal report from Ward Cllr Bolderson
10.	Bike Track Business Case
10.1	To consider the Draft business case to support the dirt track
11.	Village Hall Report
11.1	To receive a general update from village hall committee and details of the AGM
12.	Defibrillator Training and Installation
12.1	To consider costs for defibrillator training with parish council and village hall committee
12.2	Update on possibility of installation of a defibrillator on the Lagan Homes estate

13.	Kingstone Sports Association
13.1	To receive a general update from the sports association
14.	Financial Reports
14.1	To consider payment of the following invoices;
14.1.1	Clerk's January Salary & PAYE in accordance with contract
14.1.2	Lisa Lewis, clerk's expenses December (Printer ink) £26.99 (inc. £4.50 VAT)
14.1.3	Kingstone Village Hall Hire (April 21 st 2021 – December 8 th 2021) £70.00
14.1.4	D. Addis, mowing throughout village for 2021 season £1,300
14.2	To agree payment already made by direct debit:-
14.2.1	Information Commissioner's Office (ICO) renewal £40.00
14.3	Bank Statement
14.3.1	To note bank balance and financial reconciliation
14.4	Precept for 2022/23
14.4.1	To agree figures previously circulated and tidy up worksheet
14.4	To agree updating of the Asset Register and Land Valuation
15.	Highways and Environmental Matters
15.1	Lengthsman's Report
15.1.1	To receive a brief verbal report from the Lengthsman and costings for signs and road cleaning before end March 2022
15.2	Lengthsman Plan
15.2.1	To consider Kingstone & Thruxton Group annual maintenance plan 2022/23
15.2.2	To consider plan of works required until end of March 2022
15.3	To consider estimate from D. Addis for 2022 mowing season
15.4	KS5 update on gates to replace stiles
15.5	KS3/KS1 update on installation of swing gates
15.6	Parish Footpath Officer
15.6.1	To confirm that Paul Neate has agreed to carry out this role – Form to be signed
15.8	Dog Bins to propose bin locations and number of bins required
15.9	KS25 Pavement ownership update
15.10	BBLP to receive an update on recent virtual drop in session
16.	Herefordshire Local Plan 2021 - 2041
16.1	To consider community involvement in the Strategic Spatial Options Consultation
17.	Planning
17.1	To consider the following planning application submitted to Hereford Council
17.1.1	214542 – 11 Woodfield Close, Kingstone, Hereford HR2 9FB
18.	Drainage
18.1	To receive an update on the progress of drainage matters
19.	Allotments
19.1	To consider appointment of an Allotment Committee and agree members
19.2	To Understand timelines for the transfer of the Land
20.	Road Calming and Speed Watch
20.1	To receive brief updates on the progress and future support required
21.	Communications
21.1	Welcome letter and TTN update
21.2	Noticeboards
21.2.1	To consider the purchase of new noticeboards
22.	Items for next agenda
23.	Date of next Parish Council meeting is Wednesday 2nd March 2022

Signed: *Lisa Lewis* (Parish Clerk)

Date: 27th January 2022