

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 10th July 2024 at 7.00pm in Kingstone Village Hall, Green Lane, Kingstone, Hereford**

AGENDA

* Additional Information Provided separately

1.	Apologies To consider acceptance of any apologies for absence from Councillors
2.	Co-option To consider co-option of a member to fill the vacancy for Thrupton
3.	Declarations of interests To receive any declarations of interest in agenda items, or written dispensation applications
4.	To consider, adopt and sign the minutes from an ordinary Parish Council meeting held on Wednesday 5 th June 2024.
5.	Members of the Public Open session (limited to 10 minutes & 2 minutes per speaker) to accommodate members of the public who may wish to raise issues or ask the parish council questions
5.1	Clerk's Report and Correspondence* To receive an update on matters ongoing and any correspondence received by the clerk and consider actions required
5.2	Note completed actions and consider removal of completed tasks. Update on outstanding tasks.
6.	Brief Verbal Reports and consider any actions (6.1) Local Policing Team (6.2) Ward Councillor (6.3) Lengthsman (6.4) Village Hall (6.5) Sports Association (6.6) Footpath Officer (6.7) Bike Track & Maintenance (6.8) Allotments (6.9) Kingstone Food Share (6.10) Litter Picking
7.	Financial Reports and Policy
7.1	To note and approve payments detailed on the schedule of payments for July & August*
7.2	To note bank balances and bank reconciliation for end of May*
7.3	To receive an update on change to .gov.uk website and emails and consider actions required
7.4	To consider adoption of a Reserves Policy*
7.5	To consider adoption of the 2024 Financial Regulations*
7.6	To appoint an additional banking signatory for addition to the bank mandate
8.	Planning To consider the following planning applications submitted to Hereford Council:- None received.
8.1	Update of the Neighbourhood Development Plan (NDP) <ul style="list-style-type: none">• To re-appoint Kirkwells as the Planning Consultant• To appoint an NDP co-ordinator• To delegate to the clerk, spending of grant money for the NDP between meetings
9.	Highways & Environment
9.1	To receive an update on traffic calming and 106 monies.
9.2	To receive an update on Remembrance Memorial plans in the field at White House Drive and agree any actions required.
9.3	To note anti-social behaviour and consider facilities for older children in the village
9.4	To consider purchase and planting of bulbs for spring flowering
10.	Training To receive an update on training
10.1	To receive an update on defibrillator training
11.	Items for next agenda
12.	Date of the next Parish Council meeting Wednesday 4 th September 2024.

MEMBERS OF THE PUBLIC AND PRESS ARE MOST WELCOME TO ATTEND THE MEETING

Signed: *Lisa Lewis* (Parish Clerk)

Date: Thursday 4th July 2024