**Councillors are summoned to attend a meeting of Kingstone and Thruxton Group Parish Council on**

**Wednesday 3rd April 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.** | **Declarations of interests** To receive any declarations of interest in agenda items, or written dispensation applications |
| **3.** | **To consider, adopt and sign the minutes** from an ordinary Parish Council meeting held on Wednesday 6th March 2024.  |
| **4.****4.1****4.2** | **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**Clerk’s Report and Correspondence\*** To receive an update on matters ongoing and any correspondence received by the clerk and consider actions requiredNote completed actions on the record of decisions and consider removal of completed tasks  |
| **5.** | **Brief Verbal Reports and consider any actions** (5.1) Local Policing Team (5.2) Ward Councillor (5.3) Lengthsman (5.4) Village Hall (5.5) Sports Association (5.6) Footpath Officer (5.7) Bike Track & Spring Maintenance (5.8) Allotments (5.9) Kingstone Food Share  |
| **6.****6.1****6.2****6.3****6.4****6.5** | **Financial Reports and Policy** To note and approve payments detailed on the schedule of payments for April\*To note current bank balances and reconciliation for end of February, Current Reserves and JournalsTo consider donation request of £2,000 received from the village hall committee\*To note receipt of the corporate credit card had and consider adoption of a credit card policyTo receive an update on change to .gov.uk website and emails and consider actions required |
|  **7.** | **Planning** To consider the following planning applications submitted to Hereford Council:- 240570 - Land at Snowdrop Cottage, Stone Street, Madley, Herefordshire, HR2 9NJ - Proposed siting of Shepherd's Hut to provide luxury holiday accommodation. [Planning Search – Herefordshire Council](https://www.herefordshire.gov.uk/info/200142/planning_services/planning_application_search/details?id=240570&search-term=240570) |
| **8.****8.1****8.2****8.3****8.4****8.5****8.6****8.7** | **Highways & Environment**To receive an update on traffic calming and 106 monies.To receive an update on Remembrance Memorial plans in White House Drive Field including 106 funds and Local Authority Treescape FundTo note that all details around s.106 monies can be found on Herefordshire Council Website [Section 106 planning obligations – Herefordshire Council](https://www.herefordshire.gov.uk/local-plan-1/section-106-planning-obligations)To receive an update on Litter Picking To note anti-social behaviour and consider facilities for older children in the villageConsider activities for engagement with the local schoolTo consider bin emptying in Cooks Lane for May & June |
| **9.** **9.1** | **Training** To receive an update on training To receive an update on defibrillator training  |
| **10.** | **Parish Meeting –** To consider refreshments and any other requirements |
| **11.** | **Items for next agenda**  |
| **12.** | **To consider date for the annual Parish Council Meeting due the hall being unavailable. Usually held Wednesday 1st May 2024.**  |

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