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

**Wednesday 6th December 2023 at 7.00pm in Kingstone Village Hall, Green Lane, Kingstone, Hereford**

**AGENDA \* Additional Information Provided separately**

|  |  |
| --- | --- |
| **1.** | **Co-option** of members to fill casual vacancies |
| **2.** | **Apologies** To consider acceptance of any apologies for absence from Councillors |
| **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 1st November 2023 |
| **5.**  **5.1** | **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 required |
| **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 |
| **7.**  **7.1**  **7.2**  **7.3**  **7.4**  **7.5**  **7.6** | **Financial Reports and Policy**  To note previously agreed payments and approve those detailed on the schedule of payments for December and January\*  To note current bank balances and reconciliation for October\*  To consider and adopt the proposed draft budget for 2024/25\*  To consider and agree the proposed precept request of £27,536 for 2024/25\*  To consider and adopt the following policies\*:-   * Social Media & Electronic Communications Policy * Publication Scheme * Donations/ Grants Policy and Application Form   To consider the donation request from the Sports Association for £2,800.\* |
| **8.** | **Planning** To consider the following planning applications submitted to Hereford Council:-  **232907** – The Marsh Farm, Eaton Bishop, Herefordshire HR2 9QT, proposed application for the roofing over of existing clamp used for muck and general purpose storage. (Note change to Kingstone Footpaths) |
| **9.**  **9.1**  **9.2**  **9.3**  **9.4**  **9.5** | **Highways & Environment**  To receive an update on traffic calming and 106 monies.  Consider quote for bench at the grass triangle near the church  To consider purchase of sandbags To receive an update on Remembrance Memorial plans in White House Drive Field  To receive an update on Bulb planting |
| **10.** | **Training** To receive an update on training |
| **11.**  **11.1**  **11.2** | **Christmas**  To note and agree risk assessment for the Christmas Tree.  To receive an update and consider any necessary actions. |
| **12.** | **Items for next agenda** |
| **13.** | **Date of next Parish Council meeting is Wednesday 7th February 2023 (No meeting in January)** |

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