**Councillors are summoned to attend a meeting of Kingstone and Thruxton Group Parish Council on Wednesday 1st March 2023 at 7.00pm in the Kingstone Village Hall**

**AGENDA \* Additional Information Provided separately**

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| **1.** | **Apologies** To consider acceptance of any apologies for absence from Councillors |
| **2.** | **Vice-chairman** Election of vice-chair |
| **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 the Parish Council meeting held Wednesday 1st February 2023. |
| **5.**  **5.1** | **Members of the Public**  Open session (limited to 10 minutes & 3 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 any actions required\* |
| **6.** | **Brief Verbal Reports** (5.1) Local Policing Team and Antisocial Behaviour (5.2) Ward Councillor (5.3) Lengthsman (5.4) Village Hall (5.5) Sports Association (5.6) Footpath Officer |
| **7.** | **Bike Track**  Agree and sign the licence agreement from Connexus  To appoint a lead councillor |
| **8.** | **Jubilee Oak Seating** To receive an update |
| **9.**  **9.1**  **9.2**  **9.3**  **9.4**  **9.5**  **9.6** | **Financial Reports and Policy**  To approve payments as detailed on the schedule of payments for February\*  To note current bank balances and reconciliation for January\*  To consider donation request of £500 from Food for Families\*  To consider membership of Hereford Association of Local Council’s (HALC)\*  To consider requirement and cost for individual .gov emails  To consider adoption of Kingstone & Thruxton Group Donation Policy\* |
| **10.** | **Planning** To consider the following planning applications submitted to Hereford Council:-  **230253 – Brightwells Auction Site, Stoney Street Industrial Estate, Madley Hereford HR2 9NH - Proposed erection of storage building for use in connection with established enterprise** [Planning Search – Herefordshire Council](https://www.herefordshire.gov.uk/info/200142/planning_services/planning_application_search/details?id=230253&search-term=230253) |
| **11.** | **Drainage** To receive an update on the progress of drainage matters |
| **12.** | **Allotments** To receive a brief update and appoint a lead councillor and committee members |
| **13.**  **13.1**  **13.2**  **13.3**  **13.4**  **13.5**  **13.6**  **13.7** | **Highways & Environment**  **Lengthsman** update following last meeting  **Mowing** to consider estimate of £350 from Doug Addis for triangles at Gooses Foot & Church  **Road Calming and 106 monies** To receive updates on the progress and support required  **SIDS** To receive an update on approval of locations  **Village Name Signs** **& Gates** To consider purchase and installation costs  **KS25** To consider improvements  **Potholes** to note current position on repairs |
| **14.** | **Meeting Dates** to consider meeting date for May |
| **15.** | **King’s Coronation** To consider plans |
| **16.** | **Tribute** To consider ideas to commemorate the late chairman |
| **17.** | **Items for next agenda** |
| **18.** | **Date of next Parish Council meeting is Wednesday 5th April 2023** |

**MEMBERS OF THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND THE MEETING**