

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 8th December 2021 at 7.00pm
in the Kingstone Village Hall**

AGENDA

1.	Acceptance of apologies for absence
1.1	Update on current Parish Council vacancies
2.	Declarations of interests Disclosable Pecuniary, Non-Disclosable Pecuniary and Non-Pecuniary interests
3.	Approval of minutes and sign From Ordinary Parish Council Meeting held Wednesday 11 th November 2021
4.	Chair's announcements.
4.1	Queen's Jubilee Wood
5.	Members of the Public Open session, to accommodate members of the public who may wish to raise issues or ask the parish council questions
5.1	Clerk's Correspondence
5.1.1	To receive an update on any correspondence received by the clerk and agree action if required
6.	Appointment of Members to Committees
6.1	Appoint Members to represent Parish Council at
6.1.1	John Smith Charity
6.1.2	Sports Field Association
6.1.3	Village Hall Committee
7.	Police Report.
7.1	Draft business plan to support the dirt track
7.2	Neighbourhood Watch Update
8.	Ward Councillor's Report
8.1	To receive a brief verbal report from Ward Cllr Bolderson
9.	Village Hall Report
9.1	To receive a general update from village hall committee
9.2	To consider joint defibrillator training with parish council and village hall committee
10.	Kingstone Sports Association
10.1	To receive a general update from the sports association
11.	Financial Reports
11.1	To consider payment of the following invoices;
11.1.1	Clerks December Salary & PAYE in accordance with contract
11.1.2	Lisa Lewis, reimbursement of £20 for donation to Christmas Fayre see minute 5.2 of previous meeting.
11.1.3	Clerks Expenses for November, £27.47 (inc. £2.99 VAT)
11.1.4	TEEC, Website hosting and maintenance, £171.12 (inc. £28.52 VAT)
11.2	Bank Statement
11.2.1	To note bank balance and financial reconciliation

11.3 11.3.1	Draft Precept for 2022/23 To consider figures previously circulated
12. 12.1 12.1.1 12.2 12.2.1 12.3 12.4 12.5 12.6 12.7 12.8 12.9	Highways and Environmental Matters Lengthsman's Report To receive a brief verbal report from the Lengthsman Lengthsman Plan To receive a brief verbal report on the plan for 2022/23 Cottons Meadows Trees and Pavement BBLP Job number 41307430 KS5 update on gates to replace stiles Parish Footpath Officer update following item 9.6 of previous minutes Dog Bins update on costs Blackboard update following item 9.8 of previous minutes C1221 Welsh Water tanker KS25 Pavement ownership
13. 13.1	Local Plan To consider response to survey following email previously circulated
14. 14.1 14.2	Planning 214105 - Dene Pool Cottage, Kingstone, Hereford, Herefordshire HR2 9ES Proposed Outline Planning Application - Commercial development on land adjoining Kingstone
15. 15.1	Drainage To receive an update on the progress of drainage matters
16. 16.1	Allotments To receive an update on the allotments progress
17. 17.1	Amenities To receive a brief update
18. 18.1	Road Calming and Speed Watch To receive brief updates on the progress
19. 19.1	Queen's Jubilee Celebration 5th Jun2022 To consider the creation of a working group, the outline plan and receive an update on preparations
20. 20.1 20.1.1 20.2 20.2.1 20.3 20.3.1 20.4	Communications Welcome letter and TTN update To agree the proposed welcome letter Noticeboards To consider the purchase of new noticeboards Meeting Dates Confirmation of 2022 Meeting Dates Councillors details for display in noticeboards and on the website
21. 21.1	Items for next agenda BBLP Draft Annual Plan Programme - to receive update at next meeting
22.	Date of next Parish Council meeting is Wednesday 2nd February 2022

Signed: *Lisa Lewis* (Parish Clerk) Date: 30th November 2021