KINGSTONE AND THRUXTON GROUP PARISH COUNCIL

Parish Clerk: Lisa Lewis ~ 07971943934 clerk@kingstoneandthruxtongroup-pc.gov.uk www.kingstoneandthruxtongroup-pc.gov.uk

Councillors are summoned to attend a meeting of Kingstone and Thruxton Group Parish Council on <u>Wednesday 2nd April 2025 at 7.00pm</u> <u>in Kingstone Village Hall, Green Lane, Kingstone, Hereford</u>

AGENDA

* Additional Information Provided separately

1.	Apologies To consider acceptance of apologies for absence from Councillors
2.	Co-option To consider co-option of a member to fill the current vacancy
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 if agreed from an ordinary Parish Council meeting held on Wednesday 5 th March 2025.
5. 5.1	Members of the Public Open session (limited to 10 minutes, max. 2 minutes per speaker) for public questions or comments. (No decisions) Clerk's Report and Correspondence* To receive an update on matters ongoing and any correspondence received by the clerk and consider actions required. To review the action log.
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 (6.8) Allotments (6.9) Kingstone Food Share (6.10) Litter Picking
7.	To appoint additional Trustees for Kingstone Consolidated Charities
8. 8.1 8.2 8.3 8.4 8.5	Financial Reports and Policy To note and approve payments detailed on the schedule of payments for April * To note current bank balances and bank reconciliations and any receipts* Update on the closure of Santander accounts and transfer of funds to Unity Trust Bank To approve purchase of a Parish Council laptop To consider Social Media approach for the parish council and creation of an official page and the management and oversight of its content. Preliminary AGAR discussion — To review the timeline and requirements for AGAR 2024-25, to review the updated Asset Register and confirm internal audit arrangements
9. 9.1	Planning To consider the following planning applications submitted to Hereford Council:- None Received Neighbourhood Development Plan (NDP) To receive an update from the working group and agree any actions.
10. 10.1 10.2 10.3 10.4 10.5	Highways & Environment To consider any new Highway or public rights of way issues To consider community initiatives for Young Hopefuls at Kingstone Primary To receive an update on the progress of the s.106 money for Traffic Calming plans To receive an update on the s.106 money for a path on land behind Whitehouse Drive To consider equipment for older children in the village
11.	Training To receive any Training updates
12.	Annual Parish Meeting To receive an update on plans and confirm catering
13.	Items for next agenda
14.	Date of the Annual meeting of the Parish Council - Wednesday 7 th May 2025

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

Signed: Lisa Lewis (Parish Clerk) Date: Thursday 27th March 2025