**Councillors are summoned to attend a meeting of Kingstone and Thruxton Group Parish Council on Wednesday 7th June 2023 at 7.00pm in the Kingstone Village Hall**

**AGENDA \* Additional Information Provided separately**

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| **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 the annual meeting of the Parish Council held Wednesday 17th May 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** (6.1) Local Policing Team and Antisocial Behaviour (6.2) Ward Councillor (6.3) Lengthsman (6.4) Village Hall (6.5) Sports Association (6.6) Footpath Officer (6.7) Bike Track |
| **7.** | **Appointment of Council Representatives on outside bodies:**  7.1 John Smith Charity |
| **8.**  **8.1**  **8.2** | **Financial Reports and Policy**  To approve payments as detailed on the schedule of payments for June\*  To note current bank balances and reconciliation for April\* |
| **9.** | **Planning** To consider the following planning applications submitted to Hereford Council:-  231418 - 5 Tippetts Meadow, Kingstone, Herefordshire, HR2 9HW - Removal of rotting Silver Birch tree and replanting of suitable replacement [Planning Search – Herefordshire Council](https://www.herefordshire.gov.uk/info/200142/planning_services/planning_application_search/details?id=231418&search-term=231418#tab1) |
| **10.** | **Drainage** To receive an update on the progress of drainage matters |
| **11.**  **11.1**  **11.2** | **Allotments** To receive a brief update  Approve and sign Land Transfer Agreement  To appoint Allotments Committee Councillors |
| **12.**  **12.1**  **12.2**  **12.3** | **Highways & Environment**  **Road Calming and 106 monies, including village name signs and gates and KS25 improvements** To receive updates on the progress  To consider costs for emptying of dog waste bins on the Sports Field  Cottons Meadow area |
| **13.**  **13.1**  **13.2**  **13.3** | **Village Planting**  To consider purchase and planting costs of bulbs  To consider planting locations  To consider barrel planters at the church triangle |
| **14.** | **Thruxton Noticeboard** To consider costs and location |
| **15.** | **Items for next agenda** |
| **16.** | **Date of next Parish Council meeting is Wednesday 5th July 2023** |
| **17.** | **Closed Session** To consider terms of the clerk’s contract\* |

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