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 4th June 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 the annual Parish Council meeting held on Wednesday 7 th May 2025.
5.	Members of the Public Open session (limited to 10 minutes, max. 2 minutes per speaker) for public questions or comments. (No decisions)
5.1	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.	Annual Governance and Accountability Return (AGAR) 2024/25
7.1	Internal Audit Report – Receive and agree any actions
7.2	Approve and sign Annual Governance Statement (Section 1)
7.3 7.4	Approve and adopt Accounting Statements (Section 2) and full 2024/25 Accounts Note dates for Exercise of Public Rights
8.	Financial Reports and Policy
8.1	To note and approve payments detailed on the schedule of payments for June *
8.2	To note current bank balances and bank reconciliations and any receipts*
8.3	To review the insurance policy for 2025/26
8.4	To review receipts and payments against budget for 2024/2025
8.5	To appoint an internal auditor for the accounts 2025/26
8.6 8.7	To consider the Parish Charter To consider the grant request of £2,500 from Kingstone Sports Association for 2025/26
9.	Planning To consider planning applications submitted to Hereford Council:- None Received
9.1	Neighbourhood Development Plan (NDP) To receive an update and agree any actions.
10.	Highways & Environment
10.1	To consider any new Highway or public rights of way issues
10.2	To consider community initiatives for Young Hopefuls at Kingstone Primary school
10.3	To receive an update on the progress of the s.106 money for Traffic Calming plans
10.5	To consider equipment for older children in the village
11.	Training To receive any Training updates
12	Items for next agenda
13.	Date of the next ordinary meeting of the Parish Council - Wednesday 2 nd July 2025

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

Signed: Lisa Lewis (Parish Clerk) Date: Friday 23rd May 2025