**Councillors are summoned to attend a meeting of Kingstone and Thruxton Group Parish Council on**

**Wednesday 4th October 2023 at 7.00pm in the Kingstone Village Hall, Green Lane, Kingstone, Hereford**

**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 Parish Council meeting held Wednesday 6th September 2023. |
| **5.**  **5.1** | **Members of the Public** Open session (limited to 10 minutes & 2 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 (6.8) Allotments Committee update (6.9) Kingstone Consolidated Charities |
| **7.**  **7.1**  **7.2**  **7.3**  **7.4**  **7.5** | **Financial Reports and Policy**  To note previously agreed payments and approve those detailed on the schedule of payments for October\*  To note current bank balances and reconciliation for August\*  Consider membership of Hereford Association of Local Councils  To appoint additional signatories  Consider application for grant in respect of local food group |
| **8.**  **8.1** | **Planning** To consider the following planning applications submitted to Hereford Council:-   * 232695 – Allensmore Nurseries, Brampton Lane, Madley, Hereford HR2 9LX. Proposed installation of two solar PV arrays.   To consider response to correspondence received regarding Neighbourhood Development Plans. |
| **9.** | **Drainage** To receive an update on the progress of drainage matters |
| **10.**  **10.1**  **10.2**  **10.3**  **10.4**  **10.5**  **10.6**  **10.7**  **10.8** | **Highways & Environment**  **Road Calming and 106 monies, including village name signs and gates and KS25 improvements** To receive updates on the progress  Scarecrow Speed Awareness Competition judging  To consider costs for emptying of dog waste bins on the Sports Field  Cottons Meadow area update and identify other areas of the village requiring maintenance  Consider quote for bench at the grass triangle near the church  Purchase of sandbags  Japanese Knotweed To consider a Remembrance Memorial in White House Drive Field |
| **11.**  **11.1**  **11.2**  **11.3** | **Communications**  To consider location of an additional noticeboard near the surgery side of the village  Parish Council Filing Cabinet in Hall  Consider social Media for the council |
| **12.** | To consider costs for a village Christmas Tree and lights |
| **13.** | **Items for next agenda** |
| **14.** | **Date of next Parish Council meeting is Wednesday 1st November 2023.** |
| **15.** | **Confidential Session**   * To consider terms of Clerk’s Contract following annual appraisal. * Consider awarding LPGS or Nest pension provision for clerk |

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