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

**Wednesday 5th June 2024 at 7.00pm in Kingstone Village Hall, Green Lane, Kingstone, Hereford**

**AGENDA \* Additional Information Provided separately**

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| **1.** | **Apologies** To consider acceptance of any apologies for absence from Councillors |
| **2.** | **Co-option** To consider co-option of a member to fill the vacancy for Thruxton |
| **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 an Annual Parish Council meeting held on Wednesday 15th May 2024. |
| **5.**  **5.1**  **5.2** | **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 actions required  Note completed actions on the record of decisions and consider removal of completed tasks. Update on outstanding tasks. |
| **6.** | **Brief Verbal Reports and consider any actions**  (5.1) Local Policing Team (5.2) Ward Councillor (5.3) Lengthsman (5.4) Village Hall (5.5) Sports Association (5.6) Footpath Officer (5.7) Bike Track & Spring Maintenance (5.8) Allotments (5.9) Kingstone Food Share (5.10) Litter Picking |
| **7.**  **7.1**  **7.2**  **7.3**  **7.4**  **7.5**  **7.6** | **Financial Reports and Policy**  To note and approve payments detailed on the schedule of payments for June\*  To note current bank balances and reconciliation for end of April\*  To consider donation request of £2,000 received from the village hall committee\*  To receive an update on change to .gov.uk website and emails and consider actions required  To consider adoption of a Reserves Policy\*  To consider adoption of the 2024 Financial Regulations\* |
| **8.** | **Planning** To consider the following planning applications submitted to Hereford Council:-  None received. |
| **9.**  **9.1**  **9.2**  **9.3**  **9.4**  **9.5**  **9.6**  **9.7** | **Highways & Environment**  To receive an update on traffic calming and 106 monies. To receive an update on Remembrance Memorial plans in the field at White House Drive.  To note anti-social behaviour and consider facilities for older children in the village  Consider activities for engagement with the local school  To receive an update from the meeting with Ian Connolly from West Mercia Police and note any speeding incidents  To consider purchase and planting of bulbs for spring flowering  To consider purchase of a shedder for the Public Rights of Way and path identification. |
| **10.**  **10.1** | **Training** To receive an update on training  To receive an update on defibrillator training |
| **11.** | **Items for next agenda** |
| **12.** | **Date of the next Parish Council meeting Wednesday 3rd July 2024.** |

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