

Kilpeck Parish Council

Councillor,

6th February 2023

You are summoned to the Ordinary Meeting of the Parish Council No KPC/MW/188

which is to be held in Kilpeck Village Hall on Monday 13th February 2023

Meeting to Commence at 7.00pm and to be concluded by 9.00pm

AGENDA



1.0 Apologies for Absence

To receive and consider any apologies

2.0 Declarations of Interest & Dispensations

To receive any declarations of interest in agenda items, or written dispensation applications

3.0 To Receive, Approve and Sign the Minutes of the Ordinary Parish Council Meeting

No KPC/MW/187 held on Monday 9th January 2023

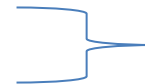
previously circulated

4.0 Financial Matters

4.1 Confirmation of receipts

4.2 Payments for approval

4.3 Bank Balances and Reconciliations



information enclosed

5.0 Balfours

To receive update on proposed Wormbridge Development

6.0 Pontrilas Sawmills

6.1 Pontrilas Sawmills Director to attend

6.2 Update on relevant Pontrilas Sawmills issues

7.0 A465 Speed / Traffic Management Wormbridge -- Hereford

7.1 Update Joint A465 Speed / Traffic management issues with Allensmore

7.2 Update "Village Gateways" Wormbridge A465 and Kilpeck Village

7.3 To receive any new General Highway or Public Rights of Way issues + Footpaths update

8.0 Additional Defibrillator

To agree specific location and installation of additional Defibrillator & Cabinet

9.0 Reports

9.1 Kilpeck Village Hall

9.1a To discuss a joint purchase of a Commemorative Bench or Flower Box

9.2 Ward Councillor Mrs Christy Bolderson

9.3 Locality Steward Mr James Howell

9.4 Lengthsman Report

9.5 Drainage Grant works To agree remaining work programme

information enclosed

10.0 Public Question Time

Designated maximum period of **10 minutes** to accommodate members of the public who may wish to either raise issues or ask the Parish Council questions

11.0 Sunderlands

To acknowledge new professional contact and discuss 2023-2024 field rental

12.0 Parish History

To consider process to collate local historical information

13.0 Purchase of Filing Cabinet

To consider purchase and location of filing cabinet for storage of Parish Council records

14.0 Information Sheet

(Not covered by an agenda item and for information only)

information enclosed

15.0 Agenda of the Next Meeting

Items to be included at the next Parish Council Meeting

16.0 Date, Time and Venue of Next Meeting

Next Parish Council meeting Monday 13th March 2023 7.00pm in Kilpeck Village Hall

M Walker

Malcolm Walker

Clerk Kilpeck Parish Council

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Kilpeck Parish Council Serving the Local Community