Kilpeck Parish Council

Councillor, 5th June 2023

You are summoned to the Ordinary Meeting of the Parish Council No KPC/MW/192 which is to be held in <u>Kilpeck Village Hall</u> on <u>Monday 12th June 2023</u>

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 Annual Parish Council Meeting

No KPC/MW/191 held on Monday 15th May 2023

previously circulated

4.0 Pontrilas Sawmills

Update on relevant Pontrilas Sawmills issues

5.0 Financial Matters

5.1 Confirmation of receipts

5.2 Payments for approval

5.3 Bank Balances and Reconciliations

5.4 Bank Mandate Form Update

information enclosed

6.0 Highways & Public Rights of Way Issues

6.1 To receive any new General Highway or Public Rights of Way issues

6.2 Update on "Gateway" application for Kilpeck Village

7.0 Defibrillator & Heartstart Course

Update on installation of additional Defibrillator & Cabinet & agree provisional dates for training

8.0 Reports

8.1 Kilpeck Village Hall

8.1a) Update on fencing part of Village Hall field

8.1b) Update on delivery of Filing Cabinet

8.1c) Access request from National Grid Re-Overhead Cable Works

- 8.2 Ward Councillor Mr Richard Thomas
- **8.3** Police Representative
- **8.4** Locality Steward Mr James Howell
- 8.5 Lengthsman report /agree work required / New Lengthsman Grant 2023-2024

9.0 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

10.0 Planning Consultations

Consultation No 231099 No 2 Castle Park Kilpeck HR2 9DN

Proposed two-storey extension

11.0 Parish History

To consider process to collate local historical information

12.0 Parish Council Email Address

Update on Parish Council obtaining a **.gov.uk** email address

13.0 <u>Information Sheet</u>

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

information enclosed

14.0 Agenda of the Next Meeting

Items to be included at the next Parish Council Meeting

15.0 Date, Time and Venue of Next Meeting

Next Parish Council meeting Monday 10th July 2023 7.00pm in Kilpeck Village Hall

Malcolm Walker Clerk Kilpeck l

Walker Clerk Kilpeck Parish Council Email Parishclerkmw@btinternet.com

www.Kilpeckpc.org

Kilpeck Parish Council Serving the Local Community