

Kilpeck Parish Council

Councillor,

5th February 2024

You are summoned to the Ordinary Meeting of the Parish Council No KPC/MW/199
which is to be held in Kilpeck Village Hall on Monday 12th February 2024
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 Parish Council Meeting
No KPC/MW/198 held on Monday 15th January 2024**

previously circulated

4.0 Financial Matters

4.1 Confirmation of receipts

4.2 Payments for approval

4.3 Bank Balances and Reconciliations

4.4 Sunderlands - Field Rent + Water Charges and Compensation for Electricity Poles

information enclosed

5.0 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

6.0 Highways & Public Rights of Way Issues

6.1 Lengthsman report **Terry Griffiths (Contracts)**

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

6.3 Grove Park Wormbridge on road parking

6.4 Property Boundaries

7.0 Parish Notice Boards

Parish Notice Boards update for Wormbridge & Didley

8.0 Reports

8.1 Kilpeck Village Hall

8.2 Ward Councillor Mr Richard Thomas

8.3 Police Representative

8.4 Locality Steward Mr James Howell

9.0 Information Sheet

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

information enclosed

10.0 To Agree Process to Appoint a Parish Clerk

Set up Employment Working Group, advertising process, Job Description etc to replace the Parish Clerk from May 2024

11.0 Agenda of the Next Meeting

Items to be included at the next Parish Council Meeting

12.0 Date, Time and Venue of Next Meeting

Next Parish Council meeting Monday 11th March 2024 7.00pm in Kilpeck Village Hall

M Walker

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