

Kilpeck Parish Council

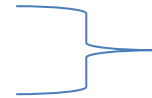
clerk@kilpeckparishcouncil.gov.uk www.kilpeckparishcouncil.gov.uk

Councillor,

You are summoned to the Ordinary Meeting of the Parish Council No KPC/LL/206 which is to be held in Kilpeck Village Hall on Tuesday 8th October 2024. Meeting to commence at **7.30pm** and to be concluded by 9.30pm

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/LL/205 held on Tuesday 10th September *(previously circulated)*
- 4.0 **Financial & Policy Matters**
 - 4.1 Confirmation of receipts
 - 4.2 Payments for approval
 - 4.3 Bank Balances and Reconciliations
 - 4.4 To note receipt of the external auditors' report for 2023/24 and consider any actions required
 - 4.5 Sunderlands - Field Rent, Water Charges & Compensation for Electricity Poles
 - 4.6 To consider the requirement for Sickness / Absence policy and a Grievance and Disciplinary policy
- 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 Jamie Probert
 - 6.2 To receive any new General Highway or Public Rights of Way issues
 - 6.3 Property Boundaries and liability for fences update
 - 6.4 To receive an update on Speed Indicator Devices (SID's) service and maintenance
 - 6.5 To receive an update on the proposed 30mph speed limit through Kilpeck
 - 6.6 To consider the Kentchurch Estate Woodland Management Plan
 - 6.7 To consider yellow lines outside the phone box in Kilpeck
 - 6.8 To consider purchase of a new noticeboard for the Village Green in Kilpeck
- 7.0 **Planning** To consider the following planning applications submitted to Herefordshire Council:-
None received.
- 8.0 **Reports**
 - 8.1 Kilpeck Village Hall
 - 8.2 Ward Councillor Mr Richard Thomas
 - 8.3 Police Representative (if available)
 - 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 **Agenda of the Next Meeting**
- 11.0 **Date, Time and Venue of Next Meeting**
The next Meeting will be an Ordinary Meeting of the Parish Council on **TUESDAY 12th NOVEMBER 2024** to be held in Kilpeck Village Hall and is due to commence at **7.00pm**
12. **To resolve to exclude members of the public for a confidential session to consider the following employment matters:-**
 - 12.1 To consider and adopt a contract of employment for the clerk
 - 12.2 To note that a Display Screen Equipment (DSE) workstation checklist has been completed
 - 12.4 To consider awarding LGPS or Nest Pension provision for the clerk



information enclosed

L Lewis Lisa Lewis, Clerk to Kilpeck Parish Council 1st October 2024

Kilpeck Parish Council Serving the Local Community