

Kilpeck Parish Council

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Councillor,

You are summoned to the Ordinary Meeting of the Parish Council No KPC/LL/209 which is to be held in Kilpeck Village Hall on Tuesday 14th January 2025. 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/LL/208 held on Tuesday 10th December 2024 [2024 208 10th December 2024 Minutes.docx.pdf](#) (copy enclosed)
- 4.0 **Financial & Policy Matters**
 - 4.1 Confirmation of receipts
 - 4.2 Payments for approval
 - 4.3 Bank Balances and Reconciliations
 - 4.4 To review the council's budget monitoring process to ensure regular oversight of spending against the budget and confirm its adequacy in line with the Joint Panel on Accountability and Governance (JPAG) Requirements.
 - 4.5 To sign direct debit mandate forms for NEST (Pension) and HMRC (PAYE)
 - 4.6 To consider donation request from Dore Community Transport
 - 4.7 To consider purchase of a new parish council laptop
- 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
 - 6.2 To receive any new General Highway or Public Rights of Way issues
 - 6.3 To consider removal of hedging/bushes on A465 at Howton Barns Development
 - 6.4 To receive an update on the proposed 30mph speed limit through Kilpeck & yellow lines at defib
 - 6.5 To consider installation and purchase of a village hall sign and noticeboard on the A465
- 7.0 **Reports**
 - 7.1 Kilpeck Village Hall
 - 7.2 Ward Councillor Mr Richard Thomas
 - 7.3 Police Representative (if available)
- 8.0 **Information Sheet**
To receive updates and any correspondence received and consider any actions necessary
(information enclosed)
- 9.0 **Agenda of the Next Meeting**
- 10.0 **Date, Time and Venue of Next Meeting**
The next Meeting will be an Ordinary Meeting of the Parish Council on **TUESDAY 11th FEBRUARY 2025** to be held in Kilpeck Village Hall and is due to commence at **7.00pm**

L Lewis Lisa Lewis, Clerk to Kilpeck Parish Council 7th January 2025