Councillor,

You are summoned to the Ordinary Meeting of the Parish Council No KPC/LL/210 which is to be held in <u>Kilpeck Village Hall</u> on <u>Tuesday 11th February 2025.</u> Meeting to commence at <u>7.00pm</u> and to be concluded by 9.00pm

AGENDA

- 1.0 Apologies for Absence To receive and consider any apologies
- **2.0** <u>Declarations of Interest & Dispensations</u> 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/209 held on Tuesday 14th January 2024 (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 consider costs for the purchase of a new parish council laptop
- 4.5 To consider community grants to Kilpeck PCC, Wormbridge PCC and St. Deveraux PCC

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

(information enclosed)

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 highways meeting at Didley
- **6.5** To note the BBLP annual plan
- 7.0 Planning To consider the following planning applications submitted to Herefordshire Council:
 7.1 Planning Consultation 250244, Black Mountain Quarries, Howton Court, Pontrilas, Hereford, Herefordshire HR2 0BG Proposed change of use, modification and extension of existing barns to create replacement offices, showroom, staff facilities and parking.

8.0 Reports

- **8.1** Kilpeck Village Hall
- 8.2 Ward Councillor Mr Richard Thomas
- **8.3** Police Representative (if available)

9.0 Information Sheet

To receive updates and any correspondence received and consider any actions necessary (*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 11th MARCH 2025** to be held in Kilpeck Village Hall and is due to commence **at 7.00pm**

Lewis Lisa Lewis, Clerk to Kilpeck Parish Council 4th February 2025