## Councillor,

You are summoned to the Ordinary Meeting of the Parish Council No KPC/LL/207 which is to be held in <u>Kilpeck Village Hall</u> on <u>Tuesday 12<sup>th</sup> November 2024.</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 Declarations of Interest & Dispensations

To receive any declarations of interest in agenda items, or written dispensation applications

3.0 <u>To Receive, Approve and Sign</u> the Minutes of the Parish Council Meeting no. KPC/LL/206 held on Tuesday 8<sup>th</sup> October 2024 (*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 Sunderlands Charges
- 4.5 To consider adoption of a Sickness/Absence policy and a Grievance and Disciplinary policy
- 4.6 To consider the purchase of sandbags
- 4.7 To receive the draft budget

## 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 <u>Highways & Public Rights of Way Issues</u>

- **6.1** Lengthsman report Jamie Probert
- 6.2 To receive any new General Highway or Public Rights of Way issues and consider safety measures on the A465
- 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 and yellow lines at Phone Box
- 6.6 To note information about the bus stop on the A465
- 6.7 To note the outcome of the Local Drainage Fund application

# 7.0 Planning To consider the following planning applications submitted to Herefordshire Council:-

**Planning Consultation - 242717 -** Barn at Two Brooks Barns, Two Brooks Lane, Marlas, Herefordshire - Application for prior approval for proposed change of use of agricultural barn to one dwelling and building operations reasonably necessary for the conversion.

## 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)

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 10<sup>th</sup> DECEMBER 2024** to be held in Kilpeck Village Hall and is due to commence **at 7.00pm**