|  |  |  |
| --- | --- | --- |
|  | **Members of the Council you are** **hereby summoned to attend an additional meeting of** |  |
| **Kington Town Council**to be held on **Monday 25th April 2022 at 5.00 pm****for the purpose of transacting the following business**. |
|  | **Agenda** |  |

1. To receive apologies for absence, declarations of interest and requests for dispensation

2. Financial Matters

To consider recommendation of the Finance and General Purposes Committee for the earmarking of reserves from financial year 2021-2022

3. Great Places to Visit fund: update on map project and to review and agree draft map

4. Market Towns Maintenance Fund

 4.1 To note report of meeting with Herefordshire Council and Balfour Beatty

 4.2 To consider proposal for expenditure items for Market Towns Maintenance Fund

5. To consider the resolution that due to the confidential nature of the business of the next agenda item, that members of the public be excluded from the following agenda item in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 (3)

6. To consider nominations for Civic Awards to be presented at Annual Town Meeting

7. Date and time of next meeting and items for the agenda for the next meeting

Issued by: Liz Kelso PSLCC

Clerk, Kington Town Council

Email: clerk@kingtontowncouncil.gov.uk, Tel: 01544 239 098 or 07483 914 485

Issued: 20.4.2022

**Members of the public are welcome to join meetings of Kington Town Council and may, at the discretion of the Chairman, speak on some agenda items. For further information about meetings of the town council, please contact the Clerk at the address above.**