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|  | **Members of the Council you are** **hereby summoned to attend a meeting of** |  |
| **Kington Town Council**to be held on **Monday 4th July 2022** at **7.00 pm****at****The Old Police Station, Market Hall Street, Kington****for the purpose of transacting the following business**. |
|  | **Agenda** |  |

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

2. Minutes:

1. To confirm the minutes of the meeting held on [6th June 2022](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/145568-Full_Council_-_6.6.2022_-_Minutes-compressed.pdf)
2. To confirm the minutes of the meeting held on [13th June 2022](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/145568-Full_Council_-_6.6.2022_-_Minutes-compressed.pdf)

3. Public Participation:

1. Police Report
2. Matters raised by members of the public in attendance
3. Ward Councillor report

4. Mayor’s Report

5. Clerk’s Report

6. Financial Matters

1. To approve payments as detailed on the payment schedule
2. To consider recommendation from the shop front grant scheme working party for the payment of grants as per attached list

7. Planning Matters

1. To consider application reference [221828](https://www.herefordshire.gov.uk/info/200142/planning_services/planning_application_search/details?id=221828&search-term=221828) – proposed installation of Fly the Walking Dog of Kington in Mill Street, Kington
2. To consider response to Environment Agency consultation on Hergest Camp Broiler Farm proposals

8. To agree licence to occupy for Fly the Walking Dog of Kington

9. To note report on Christmas lights review and agree further action

10. Market Town Maintenance Fund initiative

 To agree proposals to be put forward

11. To consider proposals for Town Council involvement in Herefordshire County BID

12. To consider proposal for the reduction of quorum for Environment Committee from 5 to 4 members

13. Reports from Committees:

1. Finance & General Purposes Committee held on [6th June 2022](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/146147-Minutes_-_Finance_Committee_-_6.6.2022.pdf)
2. Personnel Committee held on [13th June 2022](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/145564-Minutes_-_Personnel_-_13.6%5E.2022.pdf)
3. Planning Committee held on [20th June 2022](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/145566-Planning_Committee_-_20.6.2022_-_Minutes.pdf)
4. Services Committee held on 20th June 2022 – meeting inquorate

14. Information only item (no discussion): Reports from Councillors

15 Forthcoming meeting dates

 To consider dates for forthcoming meetings of full council

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

17. Exclusion of the press and public:

 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)

18. Mayors Civic Award nomination

Issued by: Liz Kelso

Clerk, Kington Town Council

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

Issued: 28.6.2022

***Members of the public are welcome to attend meetings of Kington Town Council and may, at the discretion of the Chair, speak on some agenda items. In the interests of health and safety for Councillors, staff members and other meeting attendees, please do not attend this meeting if you are unwell, whether or not you have tested positive for Coronavirus.***