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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 5th September 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. To consider co-option of candidate to fill the vacancy created by the resignation of Patrick Edwards

3. Minutes:

To confirm the minutes of the meeting held on [4th July 2022](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/147547-Full_Council_meeting_-_4.7.2022_-_Minutes-compressed_1.pdf)

4. Public Participation:

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

5. Mayor’s Report

6. Clerk’s Report

7. Financial Matters

1. To ratify payments made prior to the meeting as detailed on the attached schedule
2. To agree payments under the shop front grant scheme as per attached schedule
3. To agree other payments as now due as attached
4. To consider the option to opt out of the SAAA Central External Auditor Appointment Arrangements from financial year 2022-2023

8. To agree terms and signing of the lease proposed by Herefordshire Council for Fly the Walking Dog of Kington statue

9. Christmas Lights

1. To note report from the Christmas Lights Working Party
2. To note disposal of old non-functioning lights
3. To consider proposal for testing of anchor points for the Christmas lights, including provision for additional points
4. To consider proposal for additional switching units for Christmas lights

10. Market Town Maintenance Fund initiative

1. To consider report from the Working Party on further discussions with Balfour Beatty
2. To consider revised proposals for the footpath along the High Street

11. To consider response to statutory consultation on proposed TRO for proposed speed limit and road safety improvement measures at A44 Kington Bypass

12. To consider possible Town Council activity to support residents during cost of living crisis

13. To consider request from Kington Recreation Ground Trust for the appointment of legal advice in the matter of the transfer of land from Herefordshire Council to Kington Recreation Ground Trust

14. To agree working party to respond to Herefordshire Town Centre and Retail Assessment, being a consultation in connection with the Herefordshire Local Plan

15. To consider proposal for the removal of Town Council screen from Kington Library and future use or disposal of the equipment

16. To consider tree planting proposals in Kington by Herefordshire Council/Balfour Beatty

17. To agree date and agenda for councillor Awayday training session

18. To consider and agree dates for Christmas free parking offer from Herefordshire Council

19. Reports from Committees:

1. Finance & General Purposes Committee held on [8th August](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/148742-Minutes_-_Finance_Committee_-_8.8.2022.pdf) 2022
2. Planning Committee meetings held on [18th July 202](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/147292-Planning_Committee_-_18.7.2022_-_Minutes.pdf)2 and [15th August 2022](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/148930-Planning_Committee_-_15.8.2022_-_Minutes.pdf)
3. Environment Committee meeting held on [18th July 2022](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/145567-Environment_Committee_-_18.7.2022_-_Minutes.pdf)

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

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

22. Exclusion of the 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)

23. Staff Pay and Pension provision

1. To consider engagement of payroll and pensions advisors
2. To note report on current pay and pension provision and agree a way forward

Issued by: Liz Kelso

Clerk, Kington Town Council

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Issued: 31.8.2022

***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.***