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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 June 2023 at 7.00pm**  at The Old Police Station, Market Hall Street, Kington HR5 3DP  for the purpose of transacting the following business. | | |
|  | **Agenda** |  |

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

2. To confirm the [Minutes of the meeting held on 15th May 2023](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/162062-Meeting_15.5.2023_-_Minutes-compressed.pdf)

3. Public participation:

1. To receive the police report
2. To receive the Ward Councillors Report
3. To receive questions from members of the public present

4. Mayor’s Report

5 Clerk’s Report

6. Financial Matters

1. To approve payments as now due, as attached
2. To note the report of the Internal auditor for the year ended 31st March 2023 and agree any actions arising there from
3. To note and accept the receipts and payments account for the year ended 31st March 2023
4. To consider and agree the Annual Governance Statement for the year ended 31st March 2023
5. To consider and agree the Annual Accounting Statement for the year ended 31st March 2023
6. To note arrangements for the exercise of electors rights for year ended 31.3.2023
7. Update on [Festivals and Events Grant](https://www.herefordshire.gov.uk/business-1/uk-shared-prosperity-fund/2) available from Herefordshire Council under the Shared Prosperity Fund

7. Transport Study: To note and agree responses to consultation forming the Transport Study being carried out on behalf of Herefordshire Council

8. To consider proposal for the purchase and installation of a plaque for Fly, Walking Dog of Kington

9. To agree additions to membership of committees as attached

10. To consider request for support for installation of children’s play area in Garden Close

11. To note reports from Committees:

1. Planning Committee held 17th April 2023
2. Services Committee scheduled for 17th April 2023 was not held

12. Information only item: Reports from councillors

13. Items for the next agenda and date and time of next meeting

14 To consider the resolution that due to the commercially sensitive nature of the business of the next agenda item, that members of the public and press be excluded from the following agenda items in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 (3)

15. Kington Market Hall

1. Update on discussions for a licence to occupy the Market Hall and revision of the Market Operators Licence
2. To confirm delegation of authority to continue discussions with Herefordshire Council on this matter

Issued by:

Liz Kelso, Clerk, Kington Town Council

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30.5.2023

***Members of the public are welcome to attend meetings of the Town Council and may, at the discretion of the Chairman, speak on some agenda items. For further information on council procedures please speak to the clerk.***

***In the interests of the health and well being of councillors, staff and members of the public in at tendance, please do not attend this meeting if you are unwell whether or not you have tested positive for covid.***