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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 20th January 2025 at 6.00pm**  at The Old Police Station, Market Hall Street, Kington HR5 3DP  for the purpose of transacting the following business. | | |
|  | **Agenda** |  |

1. Apologies, Declarations of Interest and Requests for Dispensation

2. Minutes:

To agree the minutes of the meeting held on [16th December 2024](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/190863-KTC_meeting_16.11.2024_-_Minutes.pdf)

3. To note councillor resignation

4. Public participation:

1. Police matters: To receive the police report
2. To receive the Ward Councillors Report
3. To receive matters raised by members of the public present

4. Mayor’s Report

5 Clerk’s Report

6. Financial Matters

1. To approve payments, as per payment schedule
2. To note receipts since the last meeting
3. To agree Risk Review for 2024/5
4. To agree Statement of Internal Control for 2024/5
5. To consider [general insurance renewal terms](https://1drv.ms/f/s!AlNFTPvhdHlIhMFJdojFCCV6zosZ2Q?e=EgpJLn) for 2025/6
6. To consider group personal accident insurance terms for 2025/6
7. To note and consider request for financial support from The Lion Hub CIC
8. To note and agree grant funding to support Kington Recreation Ground Trust for 2025/6
9. To agree draft budget for 2025/6
10. To agree precept request to Herefordshire Council for 2025/6
11. To agree appointment of financial examiner for the Town Council

7. Planning Matters

To note and consider advice from Herefordshire Council on impact of revised [National Planning Policy Framework](https://assets.publishing.service.gov.uk/media/675abd214cbda57cacd3476e/NPPF-December-2024.pdf)

8. To note proposal by Herefordshire Council to instal Electric Vehicle Charging points in Common Close

9. To consider proposal for preparation of a Festivals Brochure for 2025 and, if agreed, to agree delegation to working party to prepare proposal for consideration

10. Kington in Bloom. To consider quotations for maintenance and repairs to planters etc. for 2025 season

11 Update on Herefordshire Council’s proposals regarding a feasibility study into Kington’s Economic Development Plan and to authorise two representatives to assist Herefordshire Council with this proposal

12 To consider [co-option](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Policies/Approved%20Co-option%20Policy%202019.pdf) of candidate for role of Town Councillor to fill one of two current vacancies and, if agreed, to receive Declaration of Acceptance of Office

13 To note reports from Committees:

1. [Planning & Environment Committee](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/191887-DRAFT_Minutes_P_and_E_mtg_13.1.25.pdf) held on 13th January 2025
2. Finance & General Purposes Committee held 20th January 2025 (verbal report)

14. Information only item: Reports from councillors

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

Issued by:

Liz Kelso, Clerk, Kington Town Council

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15.1.2025

***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 or any other virus or infectious disease.***