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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 17th February 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:

1. To agree the minutes of the meeting held on [20th January 2025](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/191853-Minutes_-_20.1.2025.pdf)
2. To agree the minutes of the meeting held on 12th February 2025

3. 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 consider revised quotation for cyber insurance for 2025/6

7. To note and agree VE Day celebration proposals and agree any further action

8. To note and consider proposal to host Armed Forces Day in 2026 and agree further action

9. To note changes to MidBorder News and confirm continuation of quarterly report on Town Council activities

10. To consider and approve draft biodiversity policy

11. Economic Development Plan for Kington:

1. Update on Herefordshire Council’s proposals regarding a feasibility study into Kington’s Economic Development Plan
2. To appoint and authorise town councillors to represent the town council on a Steering Group to take forward 9(a) above

12. Trees:

1. To consider quotations for additional tree safety survey for both the Recreation Ground and Churchyard
2. To consider quotations for additional tree work in churchyard

13. To consider recommendation from Finance & General Purposes committee for staffing review for the town council

14 Update on Festivals Brochure project and agree any further action

15. To note update on proposal for a banking hub in Kington

16. To agree date and consider format for Annual Town Meeting 2025

17 To consider application for co-option to the Town Council

18. To note reports from Committees:

1. Planning & Environment Committee held on [10th February](https://view.officeapps.live.com/op/view.aspx?src=http%3A%2F%2Fwww.kingtontowncouncil.gov.uk%2F_UserFiles%2FFiles%2F_Minutes%2F192963-Minutes_-_Planning__and__Environment_Committee_-_10.2.2025.docx&wdOrigin=BROWSELINK)

19 Information only item: Reports from councillors

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

Issued by:

Liz Kelso, Clerk, Kington Town Council

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12.2.2025

***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.***