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|  | Kington Town Council  Tuesday 2nd May 2017  Members of the Council you are  hereby summoned to attend a meeting of | ANd9GcSSMcJTYjh19OA41w4iOpIr48es3cpivq6dIQquVVmvAZ1xAuUwVw |
| Kington Town Council  and will be held on **Monday 8th May 2017** at 7.00 pm  In The Old Police Station, Market Hall Street, Kington HR5 3DP  for the purpose of transacting the following business. | | |
| Signed | Gwilym J. Rippon Cert He CEG, MILCM |  |
|  | Clerk to Kington Town Council  Agenda |  |

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|  | To elect the Mayor of Kington and witness the Mayor’s acceptance of office. |
|  | To accept apologies for absence through the clerk |
|  | To make declarations of interest in items on the agenda |
|  | To consider any written dispensations received |
|  | To confirm and sign the minutes as a true record of the meetings held on Monday 3rd April 2017 and 18th April 2017 |
|  | 1. To receive the Police report 2. To receive the Ward Councillor’s report 3. To receive questions from members of the public |
|  | To receive a report from the retiring Mayor *(included)* |
|  | To elect a Deputy Mayor. |
|  | To receive the Clerk’s report *(included)* |
|  | To agree to abide by the Code of Conduct. |
|  | To adopt Standing Orders |
|  | To adopt the following Polices, Regulations and Strategies:   |  |  |  | | --- | --- | --- | | Financial Regulations | Communication Strategy | Safeguarding Policy | | Grievance | Lengthsman Policy | Complaints Policies | | Co-option | Councillors’ Training Strategy | Contracting and Tendering | | Unreasonable Behaviour | Health and safety Policy | Environmental Policy | | Data protection policy |  |  | |
|  | To make appointments to the following committees:   1. Finance & General Purposes (*membership 8 including Mayor & Deputy Mayors*). 2. Planning (*membership 6 including Mayor & Deputy Mayors*). 3. Personnel (*membership 6 including Mayor & Deputy Mayors*). 4. Scrutiny (*membership 6 including Mayor & Deputy Mayors*). 5. Environment (*membership 8 including Mayor & Deputy Mayors*). 6. Services (*membership 8 including Mayor & Deputy Mayors*). 7. Neighbourhood planning group. (*membership 8 including Mayor & Deputy Mayors*). |
|  | To agree Bank signatories for each of the following accounts:   1. Current Account. Unity Trust Bank 2. Recreation Ground Trust current account HSBC |
|  | To make appointments to the following individual offices.   1. Council Financial Examiner (*1 member, not a bank signatory.*) 2. Tree Warden. (*1 member*) 3. Flag master. (*1 member*) 4. War memorial. (*1 member*) 5. Quarry Liaison (1 member) |
|  | To agree appointments of Council Representatives on the following outside bodies:  **16.1** Neighbourhood planning group (*1* & *Mayor & Deputy Mayors*)  **16.2** Kington United Charities (*1 member*) |
|  | Representatives to liaise with outside Partners  **17.1** Lady Hawkins Foundation. (*1 member*)  **17.2** Market Towns Forum. (*Mayor and relevant delegate*)  **17.3** Kington Festival Association. (*1 member*)  **17.4** Kington Museum. (*1 member*)  **17.5** Kington Chamber of Trade. (*Mayor & Deputy Mayors*)  **17.6** Kington Tourist Group. (*1 member*)  **17.7** Kington Twinning Association. ( *Mayor & 2 members*)  **17.8** K.L.E.E.N.  **17.9** Kington Allotment Association |
|  | Finance   1. To agree the Annual Governance statement *(included)* 2. To *(included)* agree the Accounts ending 31st March 2017 3. To agree that Kington Town Council confirms it is still eligible to use the General Power of Competence 4. To agree to pay the clerk at SCP 43 5. To agree invoices for payment   As per schedule of payments *(included)* |
|  | To discuss and decide on the payment of £600.00p for an advert in Hereford Times |
|  | Update on the neighbourhood plan |
|  | To agree the schedule of meeting dates |
|  | Reports from Committees Chairs *(minutes from committees, included)* |
|  | To note any meetings attended by Councillors |
|  | To receive questions from Councillors |
|  | To present items for inclusion on the next agenda. |

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Items for inclusion on the next agenda should be submitted to the clerk eight days prior to the meeting.

Gwilym J.Rippon, Kington Town Council Clerk  
Town Council Office, Old Police Station, Market Hall Street, St, Kington, HR5 3DP

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