



Members of the Council you are
hereby summoned to attend a meeting of



Kington Town Council

to be held on **Monday 13th May 2019** at **6.00 pm**

at The Old Police Station, Market Hall Street, Kington HR5 3DP
for the purpose of transacting the following business.

Agenda

1. To elect the Mayor of Kington for the forthcoming year
2. To receive apologies for absence
3. To consider requests for co-option to the Town Council to fill current vacancies
4. To note declarations of interest and consider requests for dispensation
 - a) Declarations of Interest
 - b) Request for dispensation for whole council when considering matters relating to Kington Recreation Ground Trust
5. Deputy Mayor election:
 - a) To elect a Deputy Mayor of Kington for the forthcoming year
 - b) To confirm the Deputy Mayor Assist for the forthcoming year
6. Minutes
 - To confirm the Minutes of the meeting held on 1st April 2019
7. Public participation:
 - a) To receive the police report
 - b) To receive the Ward Councillors Report
 - c) To receive questions from members of the public present
8. To note report from retiring Mayor
9. To agree appointments to the follow committees:
 - a) Finance & General Purposes
 - b) Planning
 - c) Personnel
 - d) Scrutiny
 - e) Environment
 - f) Services
 - g) Neighbourhood Planning
- 10.. To review bank signatories for the Town Council accounts
11. To agree council representatives on the following outside bodies:
 - a) Kington United Charities
 - b) Lady Hawkins Foundation
 - c) Market Town Forum

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- d) Kington Festival Association
 - e) Kington Museum
 - f) Kington Chamber of Trade
 - g) Kington Tourist Group
 - h) Kington Twinning Association
 - i) KLEEN
 - j) Kington Allotment Association
12. Clerk's Report
 13. Financial Matters
 - a) To consider grant payment to Kington Tourist Group
 - b) To approve payments as per the attached schedule
 14. To confirm that in accordance with The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, this council meets the conditions for using General Power of Competence and intends to exercise that power until the next full election of the Council
 15. To confirm the following policies:
 - a) Code of Conduct
 - b) Standing Orders
 - c) Financial Regulations
 - d) Co-option Policy
 16. To consider the proposal that the Scrutiny Committee be tasked with reviewing the following policies and to report back to Full Council with recommendations:
 - Equality & Diversity policy
 - Safeguarding Policy
 - Grievance Policy
 - Data Protection Policy
 - Communications Policy
 - Health & Safety Policy
 - Complaints Procedure
 - Environmental Policy
 - Contracting and Tendering
 - Councillors Training Strategy
 - Such other policies and procedures as the Committee feels appropriate
 17. To consider the following planning application:

Ref: [184536](#)

Site: The Old Manse, 30 Mill Street, Kington

Development: Proposed rear two storey extension and demolition and erection of new garage (amended plans)
 18. To convene the Annual Town Meeting on Wednesday 22nd May 2019
 19. To consider proposal to renew the following web services:
 - Website: Kington Remembers - £9.99 (+ VAT)
 - Kington Area Plan - £9.99 (+VAT)
 - Website hosting charge as above - £187.06 (+VAT)
 20. To note reports from Councillors on meetings attended
 21. To note reports from Committees
 22. To identify items for the next agenda
 23. To confirm date and time of next meeting

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24. 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)
- 25 To consider nominations for a Civic Award.

Clerk, Kington Town Council
Email: clerk@kingtontowncouncil.gov.uk
Tel: 01544 239 098
7.5.2019

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

Kington Town Council
Meeting to be held on 13th May 2019
Schedule of payments to be approved at the meeting
Agenda item 13(b)

Voucher #	Payee	Payment type:	Detail	Minute Ref.	Net	VAT	Total Payment
9	Lloyds Bank	DD - 17.4.2019	Admin - office costs, postage etc.		£ 48.99	£ 5.00	£ 53.99
10	Npower	DD = 29.4.2019	Rec. Grant		£ 91.74	£ 4.59	£ 96.33
11	HMRC	BACS	Salaries		£ 875.20		£ 875.20
12	Countrywide	BACS	Rec. Grant		£ 442.50	£ 88.50	£ 531.00
13	BOSS	BACS	Admin - printing (March & April)		£ 203.94	£ 40.79	£ 244.73
14	Margraves Solicitors	BACS	Rec. Grant		£ 222.57	£ 27.43	£ 250.00
15	KBS	BACS	Rec. Grant		£ 218.40	£ 43.68	£ 262.08
16	Kington Chronicle	BACS	Grant	065/19(b)	£ 267.00		£ 267.00
17	Kington Walks	BACS	Grant	065/19(b)	£ 500.00		£ 500.00
18	Chamber of Trade	BACS	Grant	065/19(b)	£ 500.00		£ -
19	Amazon EU	BACS	Admin - stationery		£ 50.21	£ 10.05	£ 60.26
20	Acer Tree Services	BACS	Rec. Grant - fallen tree removal		£ 800.00	£ 160.00	£ 960.00
21	SLCC Enterprises	BACS	Rec. Grant - training	RT 57/19	£ 30.00	£ 6.00	£ 36.00
22	Kington Tourist Group	BACS	Grant	Agenda item 13(a)	£ 2,500.00		£ 2,500.00
23	Lloyds Bank	DD-16.5.2019	Admin - office costs, postage etc.		£ 29.98		£ 29.98
24	Hereford & Ludlow College	BACS	Rec. Grant - Training	KRGT 15/18 (b)	£ 320.00		£ 320.00
			Total payments this month excluding salaries		£ 7,100.53	£ 380.04	£ 7,480.57

FOR INFORMATION

Total of payments made through grants received:

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Total of payments made as a grant

			Recreation Ground Trust Grant		£ 2,095.21	£ 324.20	£ 2,419.41
			As identified above		£ 3,767.00		£ 3,767.00