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|  | In accordance with The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020  **Members of the Council you are**  **hereby summoned to attend a remote meeting of** | ANd9GcSSMcJTYjh19OA41w4iOpIr48es3cpivq6dIQquVVmvAZ1xAuUwVw |
| **Kington Town Council**  to be held on **Monday 6th July 2020** at **7.00 pm**  To join Zoom Meeting  <https://us02web.zoom.us/j/81263141173?pwd=VjZlR2hOZWZNanhjNjl2WmRoZzRGZz09>  Meeting ID: 812 6314 1173  Password: **154100**  **for the purpose of transacting the following business**. | | |
|  | **Agenda** |  |

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

2. Minutes: To confirm the [Minutes of the meeting held on 1st June 2020](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/96657-Meeting_-_1.6.2020_-_Minutes.pdf)

3. Public Participation:

1. Matters raised by members of the public in attendance
2. Ward Councillor report

4. Update on proposals by Herefordshire Council for the High Street

5. Mayor’s Report

6. Clerk’s Report

7. Financial Matters

1. To approve payments as per the attached schedule
2. To note the report of the Internal auditor for the year ended 31st March 2020
3. To note the receipts and payments account for the year ended 31st March 2020
4. To consider and agree the Annual Governance Statement for the year ended 31st March 2020
5. To consider and agree the Annual Accounting Statement for the year ended 31st March 2020
6. To consider the Annual Risk Review

8. Planning Matters:

1. To consider the following planning application:

* Ref: [201751](https://www.herefordshire.gov.uk/info/200142/planning_services/planning_application_search/details?id=201751&search-term=201751)

Site: Land at Deacon’s Yard, 36 Victoria Road, Kington

Dev: Proposed residential development of 9 dwellings, demolition of workshop and associated works as an amendment to planning consent ref. [153631/F](https://www.herefordshire.gov.uk/info/200142/planning_services/planning_application_search/details?id=153631&search-term=153631)

1. To consider support for a proposal to request amendment to Herefordshire Council’s s106 policy from Ross Town Council

9. To consider proposal for the installation of electric vehicle charging point in Kington

10. To note the following reports from committees:

1. [Planning Committee held 15.6.2020](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/98440-Minutes_-_15.6.2020_-_Planning_Committee.pdf)
2. [Services Committee held 15.6.2020](http://www.kingtontowncouncil.gov.uk/_UserFiles/Files/_Minutes/98533-ServMinutes_-15.6.2020_-_Draft.pdf)

11. Date and time of next meeting and items for the agenda

Liz Kelso PSLCC

Clerk, Kington Town Council

Email: clerk@kingtontowncouncil.gov.uk, Tel: 01544 239 098 or 07483 914 485

29.6.2020

**Members of the public are welcome to join meetings of Kington Town Council and may, at the discretion of the Chairman, speak on some agenda items. For further information about meetings of the town council, please contact the Clerk at the address below.**

**SUPPLEMENTARY INFORMATION**

**To join the meeting, click on the link at the top of the agenda (or simply type zoom video conferencing into your browser) and when prompted to “join a meeting” type in the meeting ID followed by the password as shown on the agenda. Please include your name when prompted. You will be held in a waiting room until the meeting commences.**

**If you wish to dial into the meeting using a landline, please phone one of the following numbers:**

**203 481 5240**

**131 460 1196**

**203 051 2874**

**When promoted, use the keypad to tap in the meeting ID as shown above.**