



# Kington Town Council

The Old Police Station, Market Hall Street, Kington HR5 3DP

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## Minutes of the Town Council Meeting held on Monday 25<sup>th</sup> April 2022 at the Old Police Station, Market Hall Street, Kington

### MEMBERS PRESENT

Cllr. E. Banks – In the Chair  
Cllr. R. Banks  
Cllr. J. Cooke  
Cllr. M. Fitton  
Cllr. F. Hawkins  
Cllr. J. Gardner  
Cllr. D. Redmayne  
Cllr. E. Rolls  
Cllr. R. Warne

### IN ATTENDANCE

Liz Kelso – Town Clerk  
  
2 members of the public

### Agenda

Item	Minute
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|----------|---------------|---|
| <b>1</b> | <b>064-22</b> | <b>To note apologies, declarations of interest and requests for dispensation</b><br>Apologies were noted from Cllrs. T. Bounds, P. Edwards, R. MacCurrach, B. Macleod-Needs, I. Spencer and R. Widdowson. There were no declarations of interest and no requests for dispensation.  |
| <b>2</b> | <b>065-22</b> | <b>Financial Matters</b><br>Members agreed the earmarking of reserves as at 31.3.2022 in accordance with the recommendation of the Finance and General Purposes Committee, as attached to these Minutes.  |
| <b>3</b> | <b>066-22</b> | <b>Great Places to Visit Fund: Map Project</b><br>Members reviewed the initial draft of the map which had not yet been reviewed by the Steering Group. It was agreed that the steering group would meet later in the week to review initial amendments required with a view to submitting a final draft to the Town Council for agreement at the May meeting. |

- 4 067-22 Market Towns Maintenance Fund**  
Cllr. R. Banks gave a verbal report on the initial meeting of the working group with Herefordshire Council and Balfour Beatty on the availability of funding for maintenance within the town and potential projects for the £350,000 which is said to be available for this financial year. After some discussion it was resolved to request the resurfacing of the High Street and pavements to build upon the work undertaken by shop keepers under the shop front enhancement scheme. It was further suggested that a tarmac surface to the pavement would be more cost effective although with a contrasting colour to the road, subject to confirmation that the colour could be a condition of any subsequent repairs or subsequent service work. This will be passed to Herefordshire Council/Balfour Beatty for preliminary work on costings and the working group were authorised to discuss this further with Herefordshire Council to move this project forward.
- 5 068-22 Exclusion of Public**  
It was agreed 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)
- 6 069-22 Civic Awards 2022**  
There having been no civic awards presented over the previous two years due to covid restrictions, it was agreed that these would be reinstated for 2022 and nominations received over the previous years were considered. After due consideration, a total of five names were agreed for presentation at the Annual Town Meeting on 18<sup>th</sup> May.
- 15 070-22 Next meeting**  
The next scheduled meeting of the Town Council will take place on Monday 9<sup>th</sup> May 2022 at 7.00pm in the Old Police Station, Market Hall Street, Kington. This will be the Annual Town Council meeting.

There being no further business, the meeting was declared closed.

**Kington Town Council**  
**Meeting held 25<sup>th</sup> April 2022**  
**Appendix 1**  
**Agreed Earmarked Reserves as at 31.3.2022**

	<b>Opening Balance</b>	<b>Transfer to/from EMR</b>	<b>Closing Balance</b>
Recreation Ground	£65,080.00		£65,080.00
Projects:			
GPV: Shop Front Grants	0	£75,000.00	£75,000.00
GPV: Map Project	0	£5,000.00	£5,000.00
GPV: Planter Project	0	£10,000.00	£10,000.00
Christmas Lights	£10,000.00		£10,000.00
Churchyard Maintenance	£5,000.00	-£2,500.00	£2,500.00
Green Spaces: Gym Equipment	0	£10,000.00	£10,000.00
War memorial	0	£5,000.00	£5,000.00
Festivals Support	0	£2,500.00	£2,500.00
<b>TOTALS</b>	<b>£80,080.00</b>	<b>£105,000.00</b>	<b>£185,080.00</b>