

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

Kington Town Council

to be held on Monday 15th January 2024 at 7.00pm

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

Agenda

- 1. To receive apologies for absence, declarations of interest and requests for dispensation
- To confirm the minutes of the meeting held on 6th November 2024
- 3. Public participation:
 - a) Police report
 - b) To receive the Ward Councillors Report
 - c) To receive questions from members of the public present
- 4. To consider the <u>co-option</u> of additional Town Councillors to fill current two vacancies
- Mayor's Report
- 6 Clerk's Report
- 7. Financial Matters
 - a) To agree payments made in December under delegated powers
 - b) To authorise payments now due
 - c) To note amounts received since the last meeting
 - To consider request from Kington Recreation Ground Trust for payments from the grant awarded for the current financial year
 - e) To consider grant request from Kington Recreation Ground Trust for financial year 2024-5
 - f) To consider 2024/5 budget
 - g) To agree precept request to Herefordshire Council for 2024-5
 - To consider quotation for the renewal of town council insurance policies for the forthcoming year
- 8. To agree appointment of Tree Warden
- To consider proposal to support and fund a Festivals Brochure for the Town for 2024 at a budget cost of £3,500
- To agree proposal to appoint a working party to discuss and negotiate the supply and installation of Christmas Lights for 2024
- Planning Matters
 - a) To consider response to planning applications:
 - · Ref:

233561

Site:

Oxford Arms, Duke Street, Kington

Dev:

Proposed installation of accessible WC and unisex WC facility at ground floor. Fire upgrades to existing doors, walls and ceiling. Mechanical and electrical upgrades. Formation of new escape corridor. Removal of faux timber framing to restaurant area

- b) To note recommendation of Planning committee regarding perceived process issues arising from recent Herefordshire Council licencing committee meeting and agree any further action
- 12 Training: To consider requests for councillor training, if any
- Future Committee meetings
 To agree updated committee meeting schedule for the remainder of 2023/4
- 14. To note reports from Committees:
 - a) Planning Committee held on 18th December 2023
 - b) Services Committee held on 18th December 2023 was inquorate.
- Information only item: Reports from councillors
- 16. Items for the next agenda and date and time of next meeting

Issued by:

Liz Kelso, Clerk, Kington Town Council

Tel: 01544 239098 or mobile: 07483914485 Email: clerk@kingtontowncouncil.gov.uk

10.1.2024

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 attendance, please do not attend this meeting if you or a member of your immediate household are unwell, whether or not you have tested positive for covid.

KINGTON TOWN COUNCIL Meeting to be held on Monday 15th January 2024 Clerk's Report

This report identifies activities of the Clerk since the last meeting other than those addressed elsewhere on the agenda or addressed by other Members as part of their report and includes some items which are for information only.

1. s106 funded zebra crossing

Since the last meeting it has been suggested that future s106 funding might be used to meet the shortfall in funding for this zebra crossing although this might be some time before it is available. Herefordshire Council/Balfour Beatty are still suggesting that the Town Council might wish to consider part funding this zebra crossing, and provision within the budget for 2024-5 might have been an option but despite several requests, there has been no confirmation of the actual amount of the budget shortfall.

2. Kington Transport Study

It is now 8 months since the Town Council submitted comments and observations for the Kington Transport Study, yet despite promises that we would receive a copy of the final draft report for review, no copy has been forthcoming. Herefordshire Council officers have referred to the report in discussions at various outside meetings. The Clerk is currently attempting to identify the current status of this Study/Report.

3. Market Hall building

There has been no progress on the proposal for the Town Council to enter into a licence to occupy the building which would incorporate authority to manage lettings of the space.

In the meantime, a request was made for the glass roof of the Place de Marines to be cleaned. This has been passed on to Herefordshire Council.

4. Public Space Protection Orders

The existing Public Space Protection Order for dog control (which for Kington includes the children's play area in the Recreation Ground) expires on 26th March 2024. Herefordshire Council emailed on 17th November, via Talk Community, requesting a formal decision of the Town Council no later than 13th December regarding the renewal. There was no response to a request for an extension of time for this, given that the Town Council had resolved not to meet in December. The lack of response and shortness of time for a formal decision has been raised, yet again, with Herefordshire Council particularly as many town and parish councils do not meeting in December and in this instances, Council Officers at Herefordshire Council had four years to plan for this renewal. Again, no response to the issues raised has been received.

5. Neighbourhood Planning/Local Plan

Members may recall that Herefordshire Council has been working on a revision of the Local Plan. A draft Local Plan consultation is now planned for March/April this year with the proposal that the new Local Plan will be adopted before June 2026. There are proposed

changes to the Rural Settlement Hierarchy and meetings will be held with parishes from March this year to explain the proposed changes and how these might affect existing and proposed neighbourhood plans and will provide an opportunity to raise questions on a parish specific basis about the changes. Current advice from Herefordshire Council is that any proposal to start or review an existing plan should be held until after the briefings later in the spring.

Kington Town Council

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payments
Schedule of

		Sciled	Schedute of payments made and	Minute Ref.	Net		VAT		Total Payment
Voucher # Payee		Payment type:	Detail					ч	•
Payments now due					7	1,216.81		ч	1,216.81
141 HMRC			Tax & NI due on November salaries			222.67		ය	222.67
	ouncil		Election charges for 2023 elections		4	395.00		G	395.00
T	an & garden		Churchyard maintenance		СН	300.00		3	300.00
			MidBorder News			689.30		сн	689.30
145 Bees Knees Cookshop	kshop	BACS	Miscellaneous items for ugins switcher		£ 1	1,000.00			1,000.00
		BACS	Catering for tights switch on		GH	112.99 £	14.60		127.59
147 KBS		BACS	Rec Grant: consumables		сн	190.00		3	190.00
148 Herefordshire Council	ouncil	BACS	Office Rental - December		cH	190.00		2000	190.00
	ouncil	BACS	Office Rental - January		СН	200.84	£ 40.16	2.	241.00
T	īd.	BACS	Rec Grant: replacement swing seats		CH	+-	£ 74.82	3	448.96
		DD - 11.12.2023	DD - 11.12.2023 Telephone & broadband					સ	•
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			Total payments this month excluding salaries	S	ш	4,891.75	£ 129.58	3 88	5,021.33
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FOR INFORMATION					ш	313.83	£ 54.76	3 9	368.59
Payments made as a grant:	ınt:		Rec Giant	-					

Kington Town Council

			Schedule of payments due January 2024	nuary 2024	Not		TAV	Tol	Total Payment
Voucher # Pavee	Javee	Payment type: Detail	Detail	Minute ker.	Met			f	'
						+		1	
Payments now due	ow aue		Credit card charges (printer ink, poppy			77 77	10 34	4	90:99
154	Hovds Bank	DD - 16.11.2023	DD - 16.11.2023 wreath, zoom licence)		+1	-			
			Credit card charges (ink, christmas lights		4	518.58		Ŧ	518.58
155	Lloyds Bank	DD - 18.12.2023	switch on expenses, etc.)			+	£ 4.00	3 0	24.00
T	EE	DD - 12.12.2023			4	-	£ 4.00	Đ (24.00
	EE	024	$\overline{}$			788.99		Ę	788.99
	HMRC	BACS	NI & lax on December salaries		4	27.5 64	f 54.52	2 E	327.16
159	Highground Maintenance	BACS	Grass cutting Recreation Ground (Nov. & Dec)			+		H	26.55
	Unity Bank	DD - 31.12.2023	DD - 31.12.2023 Bank Charges (main account)		4	18.00		£	18.00
	Unity Bank	DD - 31.12.2023	DD - 31.12.2023 Bank Charges (Kington Kemembers)			282.16		£	282.16
	Liz Kelso	BACS	Subscription to SLCC (pro rata)						
			Credit card charges (Ink, soltwale licerice,		Ŧ	77.68	£ 14.94	14 E	92.62
163	Lloyds Bank	DD - 16.1.2024			£	90.00		£	90.00
Г	Gareth Evans	BACS	Churchyard maintenance		-				
	Kington Recreation Ground		2		£ 4	4,000.00		£	4,000.00
165	Trust	BACS	Salary support grant for 2023-4		£	20.00	£ 10.00	₹ 00	00.09
166	SLCC Enterprises Ltd.	BACS	Start training					Ę	
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								£	
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									1 705 7
			Total payments this month excluding salaries		£ e	6,219.32	£ 87.80	3 08	6,307.14
							8 3 2 2	-	24 700 4
FOR INFO	FOR INFORMATION		+ *************************************		F 7	4,272.64	£ 54.52	_	4,327.10
Payments	Payments made as a grant:		Rec Glant	-	Ę	3,482.90		Ψ	3,482.90
Salary payı	Salary payments (net) for month of December:	ember:							

KINGTON TOWN COUNCIL Budget 2024-25 - draft

	Actual Year ended 31.3.2023	l Year 023	Tota Budg	Total agreed Budget 2023-4	33	Forecast at 31.3.2024	¥	Proposed expenditure from Precept	Proposed expenditure from Reserves	Propo	Proposed total budget 2024-5
Precept interest Grants & Donations (see note 3)	шшч	117,500 659 18,956	E E E	117,500		4	117,500 1,500			4 4	125,000.00 3,000.00
Other (see note 3) Income from markets VAT refund	H H H	30 1,890 6,977	H H	1,000	н н		1,200			Ę.	1,000.00
	E F	146,012	ψ.	118,500 £	7	44	128,470	- J		£	129,000.00
Less: ADMIN EXPENSES (Note 1) Less: PROJECT EXPENSES (Note 2)	ч ч	100,133				ч ч	20,244	£ 104,600.00 £23,500.00	£ 83,500.00	£	187,050.00 £23,500.00
NET REVENUE	4	68,083			103	4	4,437	4,437 -£ 128,100.00		÷	81,550.00
General Fund B/F	Ŧ	251,206	8			Ŧ	183,123	£ 178,686.00		£	178,686.00
GENERAL FUND BALANCE C/F	£	183,123				E.	178,686	178,686 £ 50,586.00		£	97,136.00

<u> </u>					Q.	Proposed	Proposed		8
	Year ended	Agreed	ed Budget	Forecast to	⊕ #	Expenditure from Precept	expenditure from reserves	Indicati 2023-24	Indicative budget 2023-24
	31.3.2023	1	2023-4						
ADMINISTRATIVE EXPENSES				t 42	42 000 E	45,000.00		£	45,000.00
Staff Salaries	£ 32,042	Ę	33,000					£	10,000.00
DAYE & NI	£ 12,222	Ŧ	15,000	T 17				£	1
	4	£	700					۲ ر	950.00
Pension	068 3	4	1,200	ч		£ 950.00		4 4	20:000
Audit fees	1 (2,000	9 J	000′9	5,000.00		H	2,000.00
Churchyard Maintenance		ų (2,000	F 2		£ 3,000.00		Ę	3,000.00
Churchyard grass cutting	£ 1,500	н	2,500	1 4	223		£ 1,000.00	£	ì
Election Costs	E.	Ŧ.	4,400	יו ר		1		Ŧ	200.00
Fauipment purchases	£ 38	Ε	200	ц ч		e 5 000 00		£	5,000.00
Grants - Community Grants	£ 4,048	Ε	2,000	н (000,0	6 600000		Ę	6,000.00
hsurance	£ 4,395	Ę	2,500	н ⁽	000,	500 00		£	200.00
Maintenance	£	υ ·	1,000	.	000	1,000,00		Ę	1,000.00
Mayors Allowance	£	Ŧ.	1,000	- ч (1,000	T,000.00		Ę	500.00
Mayora Charles	4	Ŧ.	200	44	200	200.00		, 4	3.000.00
Warkets Lulling Costs	£ 2.280	F	3,000	ш	2,280	£ 3,000.00		1 4	1,000,00
Office Relitai		5 E	4,750	æ	1,000	£ 1,000.00		1 4	500.00
	£ 334	4 E	009	£	200	£ 500.00	,	٦,	250.00
Stationery	7. 2. 2. 2. A. C.	1 4 - u	200	Ŧ	250	£ 250.00	0	Η '	230.00
Bank Charges		1 0	1 200	ч	1,500	£ 1,200.00	0	Ŧ	1,200.00
Printing & Copying	-	w c	150	1 4	100	£ 150.00	0	Ę	150.00
Postage		ж ,	OCT	1 4	400	£ 400.00	0	Ę	400.00
Subscriptions		S\$47	, 0,	14	1.200	£ 1,200.00	0	Ę	1,200.00
Telephone/broadband		1883	1,500	1 4	2,500	£ 2,500.00	0	Ę	2,500.00
Tourist Information Centre	£ 2,500	12.71	2,500	1 4	800	£ 300.00	0	£	300.00
Training	Ŧ.		450	J 4	50	f 50.00	0	Ŧ	20.00
Travel	£ 3	32 E	20	ı u	200		0	£	200.00
Website	£		400	н ч	850	182	00	Ŧ	800.00
	£ 1,249		750	u 4	2 795		£ 1,000.00	<i>J</i> 00	1,000.00
War Memorial	Ę		2,000	4 4	001/1	I		Ŧ	ı
Covid Response	£ 2,425	25 £	×	4					

	187,050.00	Agreed total budget 2023-4	£ 15,000.00 £ 2,500.00 £ 6,000.00	£23,500.00	£ 4,000.00 £ 30,000.00 £ 7,000.00 £ 5,000.00 £ 48,000.00 £ 3,000.00 £ 97,000.00 £ 97,000.00
£ 81,000.00 £	83,500.00 £	Proposed A EMR/Reserves bu	4444	£0.00	30,000.00 48,000.00 3,000.00
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£ 100.00	£ 104,600.00	Proposed 2024-5	£ 15,000.00 £ 2,500.00 £ 6,000.00	£23,500.00	£ 4,000.00 £ 7,000.00 £ 5,000.00 £ 16,000.00
435 15,500	1	0	13,000 1,744 5,500	20,244	2,000 7,000 4,000 2,000 500 500 15,500
स स स	4	Forecast t 31.3.2024	н н н н н н	£0.00 £	4444444
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50 67,000	159,900	Total agreed budget 2023-4	1,500	£20,000.00	2,000 2,500 4,000 2,000 40,000 - 50,500
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21,053	8,270 100,133	Year ended 31.3.2023	6,368 89,338 2,493 2,998 12,265	500 £113,962.00	1,692 1,992 4,000 2,042 1,615 9,712 21,053
	ч	3 %	шшшшш	E E	RANT E E E E E E E E
Sundries Kington Recreation Ground Grant	VAT on purchases TOTAL ADMINISTRATIVE EXPENSES		2. PROJECT EXPENSES Projects - Armed Forces Day Projects - Christmas Decorations Projects - Shop Front Grants Projects - Festivals Marketing Projects - Map Projects - Kington in Bloom	Projects - Coronation TOTAL PROJECT EXPENSES	Running Costs Running Costs Maintenance Salary support Grass cutting Cottage maintenance F F Total Tax base Council tax equivalent per band D property

From: Licensing

Sent: 29 November 2023 16:13

To: Ruth Robinson Subject: RE: Complaint

Hi Ruth I refer to your attach email.

At this moment in time, we are unable to accept this as a formal complaint.

Your re-dress at the moment lies with the Court and if aggrieved by the decision of the Council, you have a right of appeal to the Magistrates Court, which must be lodged with 21 days from the date you received the decision.

However, if after the 21 days if you have made no appeal, we could then look at it as a complaint against the council, but would require confirmation that you had not appealed the decision to the Magistrates Court. If you decide to take this course of action you should follow the attached link which will allow you to do this. Get involved - Herefordshire Council

Best wishes Fred Spriggs Principal Licensing Officer

From: Ruth Robinson <admin@kingtontowncouncil.gov.uk>

Sent: 27 November 2023 12:50

To: Licensing < licensing@herefordshire.gov.uk>

Subject: Complaint

You don't often get email from admin@kingtontowncouncil.gov.uk. Learn why this is important open attachments unless you recognise the sender and know the content is safe.

I am emailing on behalf of the Kington Town Council Planning Committee to forward this email of complaint.

Please could you ensure that it is forwarded to the appropriate person/department, and please acknowledge receipt of the letter.

I thank you in anticipation,

Ruth Robinson Assistant Clerk Kington Town Council The Licensing Section, 8 Owen Street. HR1 2PJ

Dear Sir,

Re Premises Licence application, Nisa, High St, Kington. Hearing Monday 13th November 2023.

We write to outline our concerns at the manner in which the above hearing was conducted and feel that the meeting was not held in accordance with the procedural papers you issued prior to our representative attending the hearing.

Our concerns are as follows:

- 1. Your procedure indicates that representations should be made within a 10 minute slot, unless a specific request was made for more time. Why then did the representative for the applicant speak for more than double that time? If he had requested longer should others not have been notified?
- 2. Your procedure indicates that representatives can question others after seeking permission to do so. Why were we not given this option?
- Your Chair interrupted our representative's objection stating that traffic issues were not a
 matter that could be considered as it was a Highways issue, however we were endeavouring
 to make the point in relation to public safety and public nuisance and this point was therefore
 lost.
- 4. In relation to the petition we are concerned that the views of the residents were disregarded. You firstly allowed the submission and then were talked into disregarding it by the representative of the applicant. Whilst we are all aware of the Data Protection Act requirements, to suddenly remove this from the hearing seems to under mine the democratic process. The use of a Petition is a democratic right and often the only way members of the public can make their views felt. Surely it would have been possible to redact the names and forward the gist of the petition to the applicant. This was further exasperated when Ms Ali Allen, the person who instigated the petition was not allowed to comment being told 'you have already had your say'.

Whilst the decision is a matter for the committee our concerns are that the hearing was not held in accordance with your own detailed procedure and we feel that this should be raised in order that similar situations are dealt with in a more equal and fair manner.

Yours sincerely,

Martin Woolford,

Chair Planning Committee, Kington Town Council

Sent from Mail for Windows

"Any opinion expressed in this e-mail or any attached files are those of the individual and not necessarily those of Herefordshire Council or Wye Valley NHS Trust. You should be aware that Herefordshire Council and Wye Valley NHS Trust monitors its email service. This e-mail and any attached files are confidential and intended solely for the use of the addressee. This communication may contain material protected by law from being passed on. If you are not the intended recipient and have received this e-mail in error, you are advised that any use, dissemination, forwarding, printing or copying of this e-mail is strictly prohibited. If you have received this e-mail in error please contact the sender immediately and destroy all copies of it."

Kington Town Council Meeting Schedule - Revised January 2024

Recreation

MONDAYS

	Finance,	Planning & Environment	Scrutiny	Recreation Ground Mighin Ground Trust Group	Group
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February Jan 2024

March April May

For details of times of meetings, please check the website: www.kingtontowncouncil.gov.uk Version: January 2024 Additional meetings of committees may be arranged as required All meetings to take place at the Old Police Station, unless indicated otherwise