## **KINGSLAND PARISH COUNCIL**

# NOTICE OF MEETING All Councillors are summoned to attend the meeting

Notice is hereby given that the **Annual Meeting of Kingsland Parish Council** will be held at **7.15 pm on Tuesday 26 May 2015** in the meeting room at the rear of the **Post Office.** 

- 1. To **ELECT CHAIRMAN** for the year 2015-16
- 2. DECLARATIONS OF ACCEPTANCE OF OFFICE
- 3. To accept APOLOGIES FOR ABSENCE
- 4. To **CO-OPT A PARISH COUNCILLOR** to fill current vacancy
- 5. To review **ADOPTED CODE OF CONDUCT**
- 6. To receive **DECLARATIONS OF INTEREST** and **REQUESTS FOR DISPENSATION** on agenda items
- 7. To ELECT VICE CHAIRMAN AND OFFICERS for the year 2015-16
  - (i) Chairman and Acceptance of Office as Chairman
  - (ii) Vice chairman
  - (iii) Airfield Representative
  - (iv) Footpath Representative
  - (v) Tree Warden
  - (vi) Neighbourhood Watch
  - (vii) Lengthsman Co-ordinator
- 8. Appointment of members to **NEIGHBOURHOOD PLAN STEERING GROUP**
- 9. **KINGSLAND PARISH COUNCIL ACCOUNTS** for the year ended 31 March 2015
- 10. **ACCOUNTS OF THE PAROCHIAL CHARITIES** for the year ended 31 March 2015
- 11. To review **INSURANCE RENEWAL**
- 12. To review **RISK SCHEDULE**
- 13. To review POLICIES AND PROCEDURES: FREEDOM OF INFORMATION REQUESTS, SUBSCRIPTIONS, COMPLAINTS, PRESS AND MEDIA
- 14. To review TRANSPARENCY CODE FOR PARISH COUNCILS
- 15. To agree **MINUTES OF PREVIOUS MEETING** 20 April 2015
- 16. To invite views and discussion from **LOCAL RESIDENTS**
- 17. FINANCE
  - i) Income

Herefordshire Council, precept (50%)

£10,000.00

ii) Payments:

Emma Greenald, internal audit

£tbc

- 18. THE LENGTHSMAN SCHEME
- 19. **P3 FOOTPATH SCHEME**

- 20. **NEIGHBOURHOOD PLAN**
- 21. PLANNING

**Planning enforcement** – Update.

**Planning Decisions** – Update on recent planning applications.

- 22. To consider **REQUEST TO FILM PARISH MEETING**
- 23. ROAD SIGN, CORNERS CROSSROAD
- 24. Resurfacing of **LONGFORD AND NORTH ROAD** Update
- 25. MATTERS RAISED FOR NEXT MEETING (no discussion)
- 26. To note **INFORMATION ITEMS**
- 27. **KINGSLAND POST OFFICE** Review of current situation (please note this part of the meeting will be closed to the public)

Parish Clerk - 01568 770 776

### **INFORMATION ITEM**

#### **Herefordshire District Council**

Setting up a good neighbour scheme

#### **CPRE**

Invitation to Neighbourhood plan event at Breinton on 26 June 2015