

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 on **Tuesday 20 May 2014** in the Committee Room, **Kingsland Coronation Hall** at **7.30 p.m.**

ANNUAL MEETING:

1. To accept **APOLOGIES FOR ABSENCE**
2. To receive **DECLARATIONS OF INTEREST** on agenda items
3. **ELECTION of OFFICERS**
 - (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 Administrator
4. To update **REGISTER OF INTERESTS**
5. **KINGSLAND PARISH COUNCIL ACCOUNTS** for the year ended 31 March 2014
6. **ACCOUNTS OF THE PAROCHIAL CHARITIES** for the year ended 31 March 2014
7. To **APPOINT INTERNAL AUDITOR** for the next financial year
8. To review **INSURANCE RENEWAL**
9. To review **RISK SCHEDULE**
10. To agree **MINUTES OF PREVIOUS MEETING** – 22 April 2014
11. To look at **PROPOSALS FOR CROFTMEAD** – attended by Border Oak
12. To invite views and discussion from **LOCAL RESIDENTS**
13. **FEEDBACK ON ACTION ITEMS & MATTERS OUTSTANDING**
14. **FINANCE**
 - i) Income
Neighbourhood Plan Grant (90%) £4,225.00
 - ii) Payments:
Herefordshire Council, print planning applications to 31 March 2014 £88.00
Emma Greenall (internal audit) £tbc
15. **THE LENGTHSMAN SCHEME**
16. **P3 FOOTPATH SCHEME**
17. **NEIGHBOURHOOD PLAN**
18. To consider additional measures to address **SPEED OF TRAFFIC ON NORTH ROAD**
19. To consider the **SUBSIDISED BUS SERVICE REVIEW**

20. **PLANNING**

P141246/K Meaburn, North Road, Kingsland, HR6 9RU – Fell conifer and ornamental pear trees. No concerns raised by tree representative, to review at meeting.

P140918/F The Rosary, Kingsland, HR6 9QJ – Proposed relocation of dwelling approved under 132152/F. Proposed two bay garage with lean to cycle store. Proposed change of use of land to curtilage. Time extension obtained from planning officer in order to review plans at meeting.

P141028/F Lawtonbury Farm, Eardisland, HR6 9AX – Proposed agricultural buildings to accommodate livestock, straw and farm machinery. Time extension obtained from planning officer in order to review plans at meeting.

P141284/F Luctonians Sports Club Ltd, Mortimer Park, Kingsland, HR6 9SB – Proposed replacement of floodlights serving pitch 4. To consider at meeting.

P141285/F Luctonians Sports Club Ltd, Mortimer Park, Kingsland, HR6 9SB – Proposed changing room block for cricket section. To consider at meeting.

P140769/F Oakfields Farm, Kingsland, HR6 9QU – Proposed portal frame agricultural storage building. To consider at meeting.

Planning enforcement – Update.

Planning Decisions – Update on recent planning applications.

21. **MATTERS RAISED FOR NEXT MEETING (no discussion)**

22. To note **INFORMATION ITEMS**

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Parish Clerk - 01568 770 776

INFORMATION ITEM

Herefordshire District Council

- Community First Bulletin, 16 and 30 April 2014;
- Explore Herefordshire map;
- Parish Council allowances;
- New SIB Funding for Community Ownership and Management of Assets;
- Funding update, May 2014; and
- Bus Consultation survey.
