

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 Thursday 26 May 2016** in the meeting room at the rear of the **Post Office**.

1. To **ELECT CHAIRMAN** for the year 2016-17
2. To accept **APOLOGIES FOR ABSENCE**
3. To receive **DECLARATIONS OF INTEREST** and **REQUESTS FOR DISPENSATION** on agenda items
4. To **ELECT VICE CHAIRMAN AND OFFICERS** for the year 2016-17
 - (i) Vice chairman
 - (ii) Airfield Representative
 - (iii) Footpath Representative
 - (iv) Tree Warden
 - (v) Neighbourhood Watch
 - (vi) Lengthsman Co-ordinator
5. Appointment of members to **NEIGHBOURHOOD PLAN STEERING GROUP**
6. **KINGSLAND PARISH COUNCIL ACCOUNTS** for the year ended 31 March 2016
7. **ACCOUNTS OF THE PAROCHIAL CHARITIES** for the year ended 31 March 2016
8. To review **INSURANCE RENEWAL**
9. To review **RISK SCHEDULE**
10. To review **POLICIES AND PROCEDURES: FREEDOM OF INFORMATION REQUESTS, SUBSCRIPTIONS, COMPLAINTS, PRESS AND MEDIA**
11. To agree **MINUTES OF PREVIOUS MEETINGS** – 12 and 26 April 2016
12. To invite views and discussion from **LOCAL RESIDENTS**
13. **FINANCE**
 - i) Income

Herefordshire Council, precept (50%)	£6,250.00
Herefordshire Council, lengthsman/ P3 footpaths grant	£ 152.00
 - ii) Payments:

Zurich Municipal, parish council insurance	£ 479.80
Kingsland Village Shop, parish council meetings	£ 120.00
Emma Greenald, internal audit	£ tbc
Wel Medical, electrode pads for defibrillator	£ tbc
14. **HIGHWAYS/ LENGTHSMAN SCHEME / FOOTPATHS**

15. **NEIGHBOURHOOD PLAN** – Briefing from steering group on Regulation 16 process and consider proposed exemplifying housing development figures
16. **PLANNING**
161107 Croftmead, North Road, Kingsland, HR6 9RZ – Variation of a Condition 2 of Planning Permission (143821) to allow changes to design of Plot 3.
161371 Land adjacent to Westmead, Longford, Kingsland – Ref. 152726 for two dwellings - variation of a condition 2 internal alterations.
160925 (Listed Building Consent) Land to the rear of Mary's Farm, Kingsland – Demolition of redundant agricultural building (Ref B) and alterations to existing buildings (Ref C and D).

Planning enforcement – Update.
Planning Decisions – Update on recent planning applications.
17. Consider quotation to renovate **ROAD SIGN, CORNERS CROSSROAD**
18. **KINGSLAND C E PRIMARY SCHOOL** – Update from liaison group
19. **MATTERS RAISED FOR NEXT MEETING (no discussion)**
20. To note **INFORMATION ITEMS**

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 Parish Clerk - 01568 770 776

INFORMATION ITEMS

Herefordshire District Council

Seminar Programme 2016

Herefordshire Council Funding Update - May 2016

WW1 Centenary - The Home Front Open Day

Balfour Beatty

Locality Briefings

Resurfacing Programme

Parish Newsletter
