

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 30 May 2017** in the meeting room at the rear of the **Post Office**.

1. To **ELECT CHAIRMAN** for the year 2017-18
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 2017-18
 - (i) Vice chairman
 - (ii) Airfield Representative
 - (iii) Footpath Officer
 - (iv) Tree Warden
 - (v) Neighbourhood Watch
 - (vi) Lengthsman Co-ordinator
5. Appointment of members to **NEIGHBOURHOOD PLAN STEERING GROUP**
6. **ANNUAL GOVERNANCE STATEMENT**
7. **KINGSLAND PARISH COUNCIL ACCOUNTS** for the year ended 31 March 2017
8. **ACCOUNTS OF THE PAROCHIAL CHARITIES** for the year ended 31 March 2017
9. To review **RISK SCHEDULE**
10. To review **INSURANCE RENEWAL**
11. To review **POLICIES AND PROCEDURES: FREEDOM OF INFORMATION REQUESTS, SUBSCRIPTIONS, COMPLAINTS, PRESS AND MEDIA**
12. To agree **MINUTES OF PREVIOUS MEETINGS** – 11 and 21 April 2017
13. To invite views and discussion from **LOCAL RESIDENTS**
14. **FINANCE**
 - i) Income
Herefordshire Council, precept (50%) £7,500.00
 - ii) Payments:
Zurich Municipal, parish council insurance £498.31
Data Orchard, neighbourhood development plan £532.32
Honorarium, internal audit £ tbc
15. **HIGHWAYS/ LENGTHSMAN SCHEME**
16. **FOOTPATHS**
17. **NEIGHBOURHOOD PLAN** – Review of next steps

18. **PLANNING**
171367 Old Office Building at Longmore, Shirlheath, HR6 9RG – Conversion of former office building to residential.
171497 Showers Farm, Kingsland, HR6 9SE – Fell Cherry tree (T1) and trim Yew (T3).
171494 Holgate Farm, Kingsland, HR6 9QS – Ash trees to be pollarded..
171544 Pinsley View, Kingsland, HR6 9QS – Two storey extension to fill a narrow space between two extensions belonging to Pinsley View and Nash Cottage (Both properties belong to applicant).
1715485 Mortimer Meadow, Kingsland, HR6 9RZ – Application for variation of condition 2 of planning permission 143821 replace approved Site Plan - Drawing Number 1272.18P with Amended Drawings for House 5 - 1272.13E to reflect applicants requirements as a self build project.
171655 Waterloo Mill, Kingsland, HR6 9QX – Fell Sycamore and trim Yew.
171753 3 Mortimer Meadow, North Road, Kingsland, HR6 9TE – Works to two Ash trees.
Planning decisions/ enforcement – Update on recent planning applications.
19. Consider quotations to renovate **ROAD SIGN, CORNERS CROSSROAD**
20. **LOCAL CONNECTION COMMITTEE** – Report on meeting held on 24/5/17
21. To consider **PUBLIC SPACE PROTECTION ORDER CONSULTATION - Dog Control**
22. **MATTERS RAISED FOR NEXT MEETING (no discussion)**
23. To note **INFORMATION ITEMS**

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Parish Clerk – 07963 845358

INFORMATION ITEMS

Herefordshire District Council

Community Housing Fund Information and Networking Event

Armed Forces Day

MEMO to RA's - Luctonian Sports Club

May mailing from HARC (Herefordshire Archive and Records Centre)

Hereford City of Culture 2021 - update for parish councils

ROF Social event - this Monday 22 May

Balfour Beatty

Locality Briefings

Resurfacing Programme

General

Email re: 'Development in Eardisland'

Herefordshire Hub Rural newsletter
