

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 **7.30 pm on Tuesday 21 May 2019** at the village cafe and shop.

1. To **ELECT CHAIRMAN** for the year 2019-20
2. To accept **APOLOGIES FOR ABSENCE**
3. To **CO-OPT THREE NEW MEMBERS** of the parish council
4. To receive **DECLARATIONS OF INTEREST** and **REQUESTS FOR DISPENSATION** on agenda items
5. To **ELECT VICE CHAIRMAN AND OFFICERS** for the year 2019-20
 - (i) Vice chairman
 - (ii) Airfield Representative
 - (iii) Footpath Officer
 - (iv) Tree Warden
 - (v) Neighbourhood Watch
 - (vi) Lengthsman Co-ordinator
 - (vii) School representative(s)
6. **ANNUAL GOVERNANCE STATEMENT**
7. **KINGSLAND PARISH COUNCIL ACCOUNTS** for the year ended 31 March 2019
8. **ACCOUNTS OF THE PAROCHIAL CHARITIES** for the year ended 31 March 2019
9. To review **RISK SCHEDULE**
10. To review **INSURANCE RENEWAL**
11. To review **POLICIES AND PROCEDURES: GDPR, STANDING ORDERS, FINANCIAL REGULATIONS, FREEDOM OF INFORMATION REQUESTS, SUBSCRIPTIONS, COMPLAINTS, PRESS AND MEDIA**
12. To agree **MINUTES OF PREVIOUS MEETING** – 16 April 2019
13. To receive **REPORT ON HEREFORDSHIRE COUNCIL**
14. To invite views and discussion from **LOCAL RESIDENTS**
15. **PLANNING**
 - 190788 Kingsland Baptist Chapel, Kingsland, HR6 9SF** – Proposed change of use of the Chapel to a one bedroomed C3 dwelling house. Wood shiplap panel of external walls to original chapel painted white. Installation of one roof velux type and replacement of downstairs windows to original wooden painted style. Proposed new parking and turning area surface.
 - 191241 Bell House, North Road, Kingsland, HR6 9RU** – Two additional windows added to the studio at this property. Retrospective.
 - 191336 Blackhall, Aston, Kingsland, HR6 9PU** – Conversion of redundant barn to a single dwelling.

191444 and 191445 Waterloo Mill, Cobnash, Kingsland – Proposed conversion of the mill and associated buildings to 6 units for holiday accommodation.
Planning decisions/ enforcement – Update on recent planning applications.

16. **FINANCE**

i) Income

Herefordshire Council, half of 2019-20 precept £7,500.00

ii) Payments:

Parish council insurance £544.85

Honorarium, internal audit £50.00

Balfour Beatty, SID hire Dec 2017 (x2) & March 2018 (x2) £1,200.00

Balfour Beatty, SID hire July 2018 (x1) £246.43

Balfour Beatty, SID hire Dec 2018 (x1) £246.43

iii) Consider quotations for new parish council noticeboard

17. **HIGHWAYS/ LENGTHSMAN SCHEME**

18. **FOOTPATHS**

19. Consider **PRE-ORDER CONSULTATION** to divert part of Footpath KL2

20. Notification of **APPLICATION FOR GRANT/ VARIATION OF OCCASIONAL PREMISES LICENCE** – consider representation on application to vary license at Luctonians Sports Club

21. **‘WE DON’T BUY CRIME’** offer from the Police and Crime Commissioner

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

23. To note **INFORMATION ITEMS**

.....
Parish Clerk
16 May 2019

INFORMATION ITEMS

Herefordshire District Council

Travellers' Sites DPD Examination - Main Modifications Consultation

Assessing demand for full fibre broadband

1st Cheaton, Cogwell & Ridgemoor Brooks NFM Community Group Meeting

Balfour Beatty

Locality Briefings

Road closures, May 2019

HALC

Information Corner, 4 May 2019
