

KINGSLAND PARISH COUNCIL

PARISH COUNCILLORS ARE SUMMONED TO ATTEND AN EXTRAORDINARY MEETING
TO BE HELD ONLINE AT 7.30PM ON TUESDAY 26 MAY 2020

THIS WILL BE AN ONLINE MEETING VIA ZOOM

Members of the public wishing to join the meeting should click on the following links:

7.30 pm: Click to join Zoom Meeting

<https://us04web.zoom.us/j/76153449562?pwd=dXBLbXINTm1JdUhrWkpWRzBOcDZ3dz09>

1. To accept **APOLOGIES FOR ABSENCE**
2. To receive **DECLARATIONS OF INTEREST** and **WRITTEN DISPENSATIONS** on agenda items
3. To agree **MINUTES OF MEETING** – 10 March 2020
4. To receive **REPORT ON HEREFORDSHIRE COUNCIL**
5. To invite views and discussion from **LOCAL RESIDENTS**
6. **CLERK’S REPORT** and **REPORT ON MEETINGS ATTENDED BY COUNCILLORS**
7. **PLANNING**
200995 Barns at Kingsland South of Longford – Proposed conversion of three agricultural buildings to form two dwellings and garaging with associated landscaping and infrastructure.
201033 The Old Cider Mill, Kingsland, HR6 9SE – T1 - leylandii hedge - remove hedge as it is in poor condition.
200798 Lendor, North Road, Kingsland, HR6 9RU – Replace various double glazing windows, and front door. Replace the current roof covering to improve its insulation on both the main roof and mono pitch roof to the front of the property. On the front mono pitch roof to the front add 1 roof light. Replace fascia’s, soffits and gutters.
Planning Decisions by Herefordshire Council – update.
8. **FINANCE**
 - i) *Receipts*
Herefordshire Council, precept 2020-21 (50 percent) – £8,000.00
 - ii) *To consider annual insurance renewal with Zurich Municipal*
 - iii) *Payments*
Zurich Municipal, parish council insurance – £554.05
Hitrees, lengthsman – £100.80
R Bayliss, footpaths maintenance – £338.31
Clerk, new minute book and treasury paper – £ tbc
 - iv) *Implementation of electronic banking for payments*
 - v) *To ratify payments made by the Clerk under delegated powers*
 - vi) *External Audit – review process and requirement to adopt accounts by 31st July 2020*
9. Consider **ANNUAL MAINTENANCE PLAN 2020-21**, processes to manage ongoing lengthsman and footpath work in light of Covid 19 guidance, and agree next steps

10. **HIGHWAYS/ LENGTHSMAN SCHEME**
11. **P3 FOOTPATHS**
12. Restoration of **THE MONUMENT** – Update.
13. Consider request from St Michaels to support **NATIONAL HERITAGE LOTTERY FUND** application
14. **FASTERSHIRE ‘KEEP CONNECTED’ GRANT** – Review and agree next steps
15. Consider **GRANT APPLICATION TO POLICE AND CRIME COMMISSIONER** on behalf of community groups which may need to purchase small items such as appropriate PPE (masks, gloves), ID badges, stationery etc.
16. **WEBSITE ACCESSIBILITY** – Commission contractor to update website to be compliant with guidelines by September 2020
17. **RURAL SERVICES DELIVERY GRANT SCHEME**
18. Review and consider update to the Clerk’s **DELEGATED POWERS:**
 - a) Delegated powers to spend up to £1,000 between meetings when unforeseen circumstances occur;
 - b) Delegated powers to spend against specific items in the annual budget e.g. for environmental maintenance, hall hire, clerk’s salary, as identified in the budget when setting the precept; and
 - c) Delegated powers to comment on planning applications between meetings when unforeseen circumstances occur.

All actions implemented under delegated powers must be undertaken in consultation with the Chairman or Vice Chairman, or other councillor and be reported and recorded in the minutes of the next parish council meeting.

19. **MATTERS RAISED FOR NEXT MEETING** (no discussion)
20. To note **INFORMATION ITEMS**
21. Close meeting and confirm **DATE OF THE NEXT MEETING**

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Chairman – 20 May 2020

INFORMATION ITEMS

Herefordshire Council

Talk Community Covid-19 Response Opening Times
 FLOODING – Ongoing support to you and the community
 Safeguarding Coronavirus (COVID-19) Information Bulletin
 Remote meetings video/audio platforms and Fastershire ‘Keep Connected’ grant reminder

Neighbourhood Planning Material Weight and Review of made
Neighbourhood Plans Guidance Notes
Covid-19 response: Leominster Food Bank
Update RE: Funding for essential items such as face masks, gloves and ID
badges
Development Management Update
Latest Link worker contact details
River Wye and Lugg NFM Project Newsletter: April 2020
PC Covid 19 updates and the latest funding opportunities
Stop Loan Sharks Social Media Resources - Covid19
Latest on local funding Covid 19 linked and extended Rural Services Delivery
Grant deadline
Neighbourhood Planning and Covid19 update
Offer for businesses impacted by Covid-19
Talk Community Covid Response
Cancelled - VE commemorative events in May

Balfour Beatty

Locality welcome
Mortimer Locality Briefings

HALC

'Information Corner', 27 March, 3 and 7 April, and 4 May 2020
Highways England A49 Combined Schemes letter

West Mercia Police

Newsletter, May 2020
COVID-19: A message from the PCC
