

KINGTON & DORMSTON PARISH COUNCIL

Clerk: Mrs Lisa Cope, Walcote, Top Street, Charlton, Worcs, WR10 3LE

Email: kndparishcouncil@gmail.com Tel: 0777 3793185

AGENDA

To Members of Kington & Dormston Parish Council

You are duly summoned to attend the **Annual Meeting of Kington & Dormston Parish Council** to be held on **Monday 12th May 2025 at Kington & Dormston Village Hall, to convene directly after the Annual Parish Meeting (approx. 7:30-7:45pm).**

Public Question Time

Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman, before the start of the meeting. Members of the public may not take part in the Parish Council meeting itself, this period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

- 1. CO -OPTION- CONSIDER THE CO-OPTION OF A NEW COUNCILLOR**
- 2. ELECTION OF CHAIRMAN AND SIGN DECLARATION OF OFFICE**
- 3. TO CONSIDER APOLOGIES AND TO APPROVE REASONS FOR ABSENCE**
- 3. DECLARATION OF INTEREST**
 - a) Register of Interests: Councillors are reminded of the need to update their register of interests
 - b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 - c) To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or any Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

- 4. TO CONSIDER ANY REQUESTS FOR THE COUNCIL TO GRANT A DISPENSATION**
- 5. TO CONSIDER THE COUNCILS SCHEME OF DELEGATION**
- 6. TO REVIEW AND ADOPT:**
 - (i) Council's Financial Regulations
 - (ii) Council's Standing Orders
 - (iii) Risk Assessment
- 7. TO APPROVE THE MINUTES OF THE PREVIOUS ANNUAL PARISH COUNCIL MEETING HELD IN MAY 2024 & ORDINARY PARISH COUNCIL MEETING HELD IN MARCH 2025**
- 8. DISTRICT & COUNTY COUNCILLORS REPORT (for information)**
- 9. HIGHWAYS to consider any issues**
- 10. LENGTHSMAN**
- 11. PLANNING to consider any new applications**

12. FINANCE

1. Approval of Certificate of Exemption
2. Approval of Annual Governance Statement 2024/2025
3. Approval of Accounting Statements 2024/2025
4. Approval of Fixed Assets
5. Approval of Proposed Dates for Exercise of Public Rights
6. Approval of Insurance Renewal
7. Approval of payments for March and April

13. SMART WATER

To consider the smartwater scheme for residents

14. PHONE BOX

To consider any correspondence from the Police regarding the Phone box maintenance

15. CORRESPONDENCE

Clerk to present correspondence received since previous meeting.

16. COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDA

Each councillor is requested to use this opportunity to report minor matters of interest not included elsewhere on the agenda and to raise items for future agendas.

17. DATE OF NEXT MEETING

The date of the next ordinary meeting will be Monday July 14th 2025

Signed Lisa Cope- Clerk to Parish Council

8th April 2025