KING'S SOMBORNE PARISH COUNCIL

All Members are summonsed to attend a meeting of Full Council, to be held
Monday 10th July 2023 – 7.00pm – Epworth Hall



Members of the public are welcome to attend & speak in the public session.
Public comments may also be submitted direct to the Clerk prior to 12 noon, Friday 7th July.

Members: Cllrs Beacham, Brock, Dunger, Hughes, Jaggard, Lambert, Qassim, Searle, Webb, and Younger

Liz Manship

Liz Manship, Clerk to Kings Somborne Parish Council. 5th July 2023

AGENDA

			Enc.	Est.
1)	Welcome - To receive and approve **apologies for absence**	Chair		19:00
2)	**Declarations of Interests** and Requests for Dispensations	Chair		
3)	To note the resignation of the Clerk and RFO and appoint Cllr Storey to take the minutes of the meeting in a voluntary capacity.	Chair		
4)	To **receive the reports** from C/Cllr David Drew, B/Cllr Ian Jeffrey & Police	Chair		19:05
5)	Public Session			
6)	To **approve the Minutes** of the 12th June 2023 meeting.	Chair	Y	19:20
7)	To review the **Resolved Actions List** – since 12th June 2023 meeting.	Clerk	Y	
8)	**Planning:** To receive the **Minutes of the Planning Committee** meeting held 12th June 2023.	Cllr Webb	Y	19:25
9)	**To receive the RFO's Financial reports** a) To approve the Payment of the Accounts & sign the bank reconciliation 1st to 30th June 2023. b) To ratify the addition of Councillor Searle, as Chairman, to the HMRC RTI as an administrator.	RFO	Y	19:30
10)	**NDP** To update Council on progress since the last meeting and agree next steps	Chair	Y	19:35
11)	**Allotments** To update Council on progress since the last meeting and agree next steps	Chair	Y	19:40
12)	**Request from the Sombornes Pre-School re: the Half-Pipe** To consider a request from the Sombornes Pre-school to discuss the potential of repurposing of the half-pipe, transforming it into an enriched outdoor learning environment for King Somborne's youngest children.	Chair	Y	19:45
13)	**External Audit** To ratify that no Member has a conflict of interest with BDO LLP	Chair	Y	19:50
14)	**Bank Account** That Cllr Jaggard be given access to the Council's bank account, so that if needed, either Cllrs Searle or Jaggard, as Chair and Vice-Chair, may pay invoices and act as signatory.	Chair	Y	19:55
15)	**Code of Conduct** To adopt the LGA Model Code of Conduct	Chair	Y	20:00

16)	**SSENs Resilient Communities fund** To consider the Council's bid to the SSENs Resilient Communities Fund	Chair	Y	20:05
17)	**Recruitment of Permanent Clerk and RFO** To consider next steps.	Chair		20:10
18)	**MUGA – Lines for Basketball** To consider a request to repaint the faded red lines for basketball	Chair		20:15
20)	**Coronation Walk – Two additional trees.** To note and consider an offer for two additional trees for Coronation Walk	Chair		20:20
21)	**Clerk's Report:** To receive the Clerk's report (information only)	Clerk	Y	20:25
22)	**Correspondence Received:** To note items of correspondence received (information only).	Clerk	Y	
23)	To receive **Councillor's Reports and questions** (information only).	Chair		20:30
24)	**Date of next Full Council meeting:** To note the next meeting of Full Council will take place on Monday 11th September 2023, 7.00pm, Epworth Hall, unless an additional meeting is called sooner.	Chair		20:35
25)	**Exempt Matters:** In accordance with the Public Bodies (Admission to Meetings) Act 1960, to exclude the public & press for discussion and potential appointment of contractors and suppliers, where publicity might be prejudicial to the special nature of the business.	Chair		
26)	**Clerk and RFO to King's Somborne Parish Council** To agree the leaving arrangements for the current Clerk and RFO and appoint an Acting Clerk and Acting RFO	Chair		20:40
27)	**Elder in Churchyard** To consider quotation to remove the Elder from around the Yew Tree in the churchyard.	Chair		20:45
28)	**Appointment of Internal Auditor 2023/24** To consider quotation for the appointment of the Internal Auditor for 2023/24	Chair		20:50