KING'S SOMBORNE PARISH COUNCIL



All Members are summonsed to attend the Parish Council Meeting to be held
Monday 7th February 2022 – 7pm – Jubilee Room, King's Somborne Village Hall

Members of the public are welcome to attend & speak in the public session.
Please contact the Clerk if you would like to attend to support COVID safety measures.

Please note this meeting will NOT be available remotely.

Public comments may also be submitted direct to the Clerk prior to the meeting

Members: Cllrs Beacham, Duncan, Hughes, Qassim, Searle, Storey, Wales, Webb, Young and Younger

Liz Manship

Liz Manship, Clerk to Kings Somborne Parish Council. 2nd February 2022

AGENDA

			Enc.	Estimate
1)	To welcome and to receive **apologies for absence.**	Chair		19:00
2)	**Declarations of Interests** and Requests for Dispensations	Chair		
3)	**Public Session**	Chair		19:05
4)	**To receive reports from the Police, Borough & County Councillors**	Chair		
5)	To **approve the Minutes** of the 10th January 2022 meeting.	Chair	Y	19:30
6)	To review the **Resolved Actions List** – since meeting 10th January 2022.	Clerk	Y	
7)	To receive the **Minutes of the Planning Committee** meeting held Monday 10th January 2022.	Cllr Webb	Y	19:35
8)	To receive the **RFO's Financial reports** a) To approve the Payment of the Accounts & sign the bank reconciliation as of 31st January 2022.	RFO	Y	
9)	**NDP:** a) Update: a. Allotments – Appeal decision b. HRA & Planning Consultancy application update b) To note papers received from a resident regarding the Site Selection Process c) To approve Technical Support proposed by AECOM, funding for which is agreed in principle by Locality. d) To approve updated Local Green Space document	Chair	Y	19:40
10)	**Jubilee Celebrations** a) To consider a request from coordinators of Up Somborne's Jubilee Celebrations for a requested Road Closure to support a Street Party b) To consider a grant request to support Up Somborne's Jubilee Celebrations	Cllr Duncan	Y	19:55
11)	**Litter Bins – Highways** The requested new litter bins were installed by TVBC a week ago and are being used. To consider requesting two additional litter bins, one adjacent the bus stop near the corner shop, and one at the top of Furzedown Road in the layby opposite the road to Hoplands.	Cllr Wales	N	20:00

12)	**Cycle Racks** To update Council on the Cycle Racks on the Asset Register and to agree next steps			
13)	**Traffic Calming Measures** a) To consider and approve the recommendations of the Safe Travel Working Group in regard to Traffic Calming Measures at sites 4, 6, 8 & 10, further to additional information received from Hampshire Highways. b) To consider the recommendations of the Safe Travel Working Group and agree the model(s) to be purchased in consideration of available funds.	Cllr Beacham	Y	20:10
14)	**Financial Risk Assessment** To review and approve the Financial Risk Assessment 2021/22	Chair	Y	20:20
15)	**Internal Auditor's Report** To receive the Internal Auditor's Report and agree any resulting actions	Chair	Y	
16)	**Clerk's Report:** To receive the Clerk's report (information only).	Clerk	Y	20:30
17)	**Correspondence Received:** To note items of correspondence received (information only).	Clerk	Y	
18)	To receive **Councillor's Reports and questions** (information only).	Chair	Y	20:35
19)	**Date & Time of Next Meeting:** To confirm the date and location of the next meeting as Monday 8th March 2022 at 7pm in the Jubilee Room, King's Somborne Village Hall.	Chair		