KING'S SOMBORNE PARISH COUNCIL

Members of the Parish Council are summoned to attend a meeting of Full Council to be held in the Epworth Hall, Winchester Road, King's Somborne On Monday 9th September 2024 at 7.00pm



Members of the public are welcome to attend and speak in the Public Session.

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Members: Cllrs Beacham, Dunger, Gilbert, Hughes, Jaggard, Qassim, Searle (chair), Webb and Younger

AGENDA

	Public Session	
	To receive the reports from C/Cllr David Drew, B/Cllr Ian Jeffrey	
1	**Apologies for absence**	Chair
2	**Declarations of Interests** and Requests for Dispensations	Chair
3	**To approve the Minutes** of the meeting held on 8th July	Chair
4	**To Review the Resolved Actions List** from the Meeting Held 8th July	Chair
5	**Planning:** To receive the **Minutes of the Planning Committee** meeting held 8th July	Cllr Webb
6	**Co-option of Casual Vacancy** a) To co-opt Councillor to King's Somborne Parish Council b) Co-opted Councillor to sign their: a. Declaration of Acceptance to Office Forms b. Register of Interest Forms c. Co-opted Councillor to join the meeting d. To receive Declarations of Intertest and Request for Dispensations from co-opted Councillor	Chair
7 a) b) c)	**To receive the RFO's Financial reports** To approve the Payments/Receipts List & sign the bank reconciliation 31st July and 31st August To ratify the payment to King's Somborne Tree care for urgent tree works at the sum of £500 To ratify the payment to Traditional Brickwork's to dig out old rotten posts and replace with a new 8-foot post to repair the gate in John O Gaunt field for the sum of £400	RFO
8	**To note the Internal examination of the charity account**	RFO
9	**To note the conclusion of the 2023/2024 External Audit**	RFO
10	**To receive the recommendations from The Play Inspection Company for carrying out the annual play area inspections**	Clerk
11	**To approve the insurance renewal quote from Hiscox Insurance Company Limited for the period from the 1st of October 2024 to the 30th of September 2025**	Clerk
12	**To discuss the options for maintaining the lime wall at the churchyard**	Clerk
13	**To discuss a grant application received from the Cricket Club for a replacement storage shed**	Chair

14	**To resolve adopting a policy for the recreation ground to prevent commercial use of the playing field**	Chair
15	**To discuss the proposal of a community bus**	Cllr Hughes
16	**To discuss the renewal of the scout hut lease** a) Do the scouts what to renew or extend the lease b) Will the lease be taken by the Scouts Location or the local troop	Chair/Cllr Hughes
17	**To discuss adopting a footpath at Horsebridge Road** The Council needs four residents that have walked this path for twenty plus years to come forward to support the application	Chair
18	**Grass cutting for John O'Gaunt Field** To agree on the proposal to pay for the cut this year, then for the new contractor to 'cut for hay' from next year	Chair
19	**To discuss contacting an arborist to assess the Sycamore Bow in the top field at the recreation ground**	Chair
20	**To receive an update from the trial holes taken from the recreation ground carpark** To propose that all non-emergency expenditure be frozen for now, given the likely costs for remedial work.	Chair
21	**To discuss what can be done to make the main access gate to the play area at the recreation ground safer**	Chair
22	**Clerk's Report:** To receive the Clerk's report (information only)	Clerk
23	To note items of **Correspondence Received** (information only)	Clerk
24	To receive **Councillors' Reports and questions** (information only)	Chair
25	**Date of next Full Council meeting:** Monday 14th October 2024 at 7.00pm in the Epworth Hall	Chair
26	**Exempt Matters:** In accordance with the Public Bodies (Admission to Meetings) Act 1960, to exclude the public & press for to protect the confidential nature of the business to be transacted	Chair
27	**To discuss** the options for new play equipment at the recreation ground and to receive quotes from prospective suppliers a) Zip wire or snake swing b) Disc golf including course design and installation c) Toddler slide or change of access to current apparatus	Clerk

Jordan Dudley, Clerk to King's Somborne Parish Council
Wednesday 4th August 2024