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 11th December 2023 at 7.00pm

Members of the public are welcome to attend and speak in the Public Session.
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Members: Cllrs Beacham, Brock, Dunger, Hughes, Jaggard, Qassim, Searle, Webb and Younger

AGENDA

	Public Session	
	To receive the reports from C/Cllr David Drew, B/Cllr Ian Jeffrey & Police	
1	**Apologies for absence**	Chair
2	**Declarations of Interests** and Requests for Dispensations	Chair
3	**To approve the Minutes** of the meeting held on 13th November 2023	Chair
4	**To Review the Resolved Actions List from the Meeting Held 13th November**	Chair
5	**Allotments** To update Council on progress	Chair (Cllr Jeffrey)
6	**Letters for Parish Councils regarding overgrown vegetation and ditch clearance** and **Houghton Parish Council River Pollution Working Group** To agree wording of letters To note and discuss address from Alistair Dougall from the Working Group	Chair
7	**Planning:**	
a	To receive the **Minutes of the Planning Committee** meeting held 13th November	Cllr Webb
8 a b c	**To receive the RFO's Financial reports** To approve the Payments/Receipts List & sign the bank reconciliation 30th November To ratify the payment for replacement light for the church clock, at a cost of £39.88 To ratify the payment for replacement bushings to basket swing at King's Somborne Recreation Ground, at a cost of £252.00 including VAT	RFO
9	**To determine the Council's position on allowing kerbing around graves**	Cllr Beacham
10	**To discuss Co-Option of Casual Vacancy**	Chair
11	**Internal Audit** To note the Interim Internal Audit report and recommendations	Chair
12	**To discuss parents' concerns about crossing Church Lane at school time and options including a pedestrian crossing or school crossing patrol**	Cllr Hughes
13 a b	**Budget and Precept 2024/25** To review and approve EMR recommendations to support budget planning To review and approve the proposed 2024/25 budget and associated precept including change of accounting basis	Chair
14	**To provide update on generator status**	Cllr Dunger
15	**To consider grant application for £150 from Somborne Neighbour Care**	Chair

	To fund mobile telephone costs and village hall hire for AGM	
16	**Clerk's Report:** To receive the Clerk's report (information only)	Clerk
17	To note items of **Correspondence Received** (information only)	Clerk
18	To receive **Councillors' Reports and questions** (information only)	Chair
19	**Date of next Full Council meeting:** Monday 8th January 2024 at 7.00pm in the Epworth Hall	Chair
20	**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

Jordan Dudley, Clerk to King's Somborne Parish Council
Tuesday 5th December 2023