KING'S SOMBORNE PARISH COUNCIL

All Members are summonsed to attend the AGM to be held
Monday 11th July 2022 – 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 the meeting.

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

Liz Manship

Liz Manship, Clerk to Kings Somborne Parish Council. 5th July 2022

AGENDA

			Enc.	Estimate
1)	Welcome - To receive and approve **apologies for absence**	Chair		19:00
2)	**Declarations of Interests** and Requests for Dispensations	Chair		
3)	**Public Session**	Chair		19:05
4)	To welcome and receive reports from C/Cllr David Drew, B/Cllr Tony Ward and PC Tristan Pugh 3672	Chair		19:20
5)	To **approve the Minutes** of the 4th July 2022 meeting	Chair	Y	19:30
6)	To review the **Resolved Actions List** – since meeting of 13th June 2022	Clerk	Y	19:35
7)	Planning: a) To receive the **Minutes of the Planning Committee** meetings held Mon 13th & Mon 20th June 2022.	Cllr Webb	Y	19:40
8)	To receive the **RFO's Financial reports** a) To approve the Payment of the Accounts & sign the bank reconciliation 1st April 2022 to 30th June 2022	RFO	Y	19:45
9)	To co-opt two councillors to fill current vacancies	Chair	Y	19:50
10)	**NDP** a) To provide an update on the current position b) To approve the "Local Area of Green Space – Background Information and Evidence 1.2" – Revision 3.1, KSPC. c) To approve the "Housing Needs and Sites – Background Information and Evidence – 2.1" version 1f, KSPC. d) To approve the "Design Guidance – 2.2, AECOM. e) To approve the "Site Access Study 2.6" revision 0, KSPC. f) To agree to move forward to Regulation 14 and next steps towards this.	Chair	Y	19:55
11)	**Pre-School Directional Sign** To consider a request from the Pre-School to attach 2 directional signs to the noticeboard at the bottom of the drive.	Chair	Y	20:10
12)	**Community Speedwatch** To receive a report from Community Speedwatch as to their work in June, made possible with the new Speedwatch Equipment, and to consider any additional support if requested at this time.	Chair	Y	20:15

13)	**Committees, Working Groups and Council Representatives** a) To appoint 2 Members to the Planning Committee b) To appoint a Council Representative for Community Speedwatch c) To appoint a Council Representative(s) to provide Asset Register Checks for the Speedwatch Signs and Speedwatch Equipment d) To appoint a resident to assist with Council responsibilities in Up Somborne: to help identify jobs for the Lengthsman, to undertake play area checks and to post council notices.	Chair	Y	20:15
14)	**Clerk's Report:** To receive the Clerk's report (information only)	Clerk	Y	20:20
15)	**Correspondence Received:** To note items of correspondence received (information only).	Clerk	Y	
16)	To receive **Councillor's Reports and questions** (information only)	Chair	Y	20:25
17)	**Date of next Ordinary Full Council meeting:** Monday 12th September 2022 at 7.00pm. Epworth Hall.	Chair		
18)	**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		
19)	**Internal Auditor:** To appoint the Internal Auditor for Financial Year 2022/23	Chair	Y	20:30
20)	**War Memorial** To consider the preferred approach to cleaning the War Memorial. If to contract, to consider quotations held and confirm the preferred contractor to an agreed budget.	Chair	Y	20:35
21)	**Churchyard Wall** To consider quotations held and confirm the preferred contractor to approach for 2022 for repairs to an agreed budget.	Chair	Y	20:40
22)	**Trees** To consider quotations received for the following: a) Trees overhanging the preschool: a. 2 x Lime Trees – To raise both trees to 5 metres above ground level. To reduce remaining lower lateral growth back by 3 metres. b. Remaining Field Maple and Elder – To crown raise these trees to 5 metres above ground level and fell any dead and dangerous trees. b) Trees growing along footpath adjacent to the skate ramp. a. Reduce all overhanging trees back by 3 metres. Make safe any fallen or dangerous trees. c) Storm damaged Ash Tree by cricket nets – Fell to ground level. To advise on remaining ash trees and agree next steps. d) Trees either side of entrance to Palace Close – Trim to support access for hedge cutting. e) Trees in the Churchyard a. Group of Yews and Conifer in corner by footpath – Crown raise, allowing allow better access to cut the grass. b. Pollard Lime Trees at the front, overhanging the pavement.	Chair	Y	20:45