KING'S SOMBORNE PARISH COUNCIL

All Members are summonsed to attend the Parish Council Meeting to be held
Monday 21st June 2021 – 7pm – 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 in the hall.
Spaces are limited due to COVID safety measures.

Accessible to view via Zoom – Link & Codes
https://us02web.zoom.us/j/83587159588?pwd=UjlXbHJIYWcvaUM2cWhoekxXY2F5QT09
Meeting ID: 835 8715 9588 Passcode: 448332 One tap mobile +442080806592

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

Members: Cllrs Beacham, Duncan, Harwood, Hodge, Hughes, Searle, Qassim, Wales, Webb and Whitehead

Liz Manship

Liz Manship, Clerk to Kings Somborne Parish Council. 16th June 2021

AGENDA

			Enc.	Estimate
1)	To welcome and 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 18th May 2021 meeting.	Chair	Y	19:30
6)	To review the **Resolved Actions List** – since meeting of 18th May 2021.	Clerk	Y	
7)	To receive the **Minutes of the Planning Committee** meetings held Mon 18th May and Wed 2nd June 2021.	Cllr Webb	Y	19:35
8)	To receive the **RFO's Financial reports** To approve the Payment of the Accounts & sign the bank reconciliation.	RFO	Y	
9)	**NDP** a) To provide an update since the last meeting and approve next steps as listed in the agenda meeting notes. b) To discuss and agree 'Terms of Reference' for the NDP Working Group c) To review and agree an updated 'Next Steps & Timeline' overview for the Website.	Chair	Y	19:40
10)	**Wildflower Areas in the Churchyard** To consider a request from King's Somborne Parish Church to plant wildflower areas in the churchyard.	Chair	Y	19:50
11)	**Potholes in Driveway to Recreation Ground** To consider resurfacing the driveway to the village hall & recreation ground.	Chair	Y	19:55
12)	**Grant Request – King's Somborne Parent, Baby & Toddler Group** To consider a grant request from King's Somborne Parent, Baby and Toddler Group for grant funding to enable the purchase of mats and toys.	Chair	Y	20:00
13)	**KSPC Grant Application Form** To review the Council's grant application form.	Chair	Y	

14)	**Council Insurance** To advise recommendations from the Council's Insurance Broker in respect to Community Speedwatch, removal of weeds from the Borne and requests from individuals and other organisations to use Council managed land, and agree next steps.	Chair	Y	20:05
15)	**Request for Private Party on Recreation Ground** Request to use part of King's Somborne Recreation Ground for a private party in consideration of COVID safety.	Chair	Y	20:15
16)	**Council Meetings Moving Forward** To consider dates and locations for meetings over the next couple of months.	Chair	Y	20:20
17)	**Internal Auditor's Report** To consider the Internal Auditor's Report and agree actions required.	Chair	Y	20:25
18)	**King's Somborne Playing Field and Recreation Ground Charity** To update the Council on the Charity and to agree next steps.	Chair	Y	20:30
19)	**AGAR – Part 1 – Annual Governance Statement** To consider and agree the Annual Governance Statement 2019/20 for King's Somborne Parish Council.	Chair	Y	20:35
20)	**AGAR – Part 2 – Accounting Statements** To consider and agree the Accounting Statements 2019/20 for King's Somborne Parish Council.	Chair	Y	20:40
21)	**S106 and CIL funding** To thank residents for their response to the Traffic Calming Survey, to update Council on the current position, including s106 and CIL funding, and agree next steps.	Chair	Y	20:45
22)	**Clerk's Report:** To receive the Clerk's report (information only).	Clerk	Y	20:50
23)	**Correspondence Received:** To note items of correspondence received (information only).	Clerk	Y	
24)	To receive **Councillor's Reports and questions** (information only).	Chair		20:55
25)	**Date & Time of Next Meeting:** To confirm the date and location of the next meetings (provisionally Wednesdays 21st July and 18th August at 7pm in King's Somborne Village Hall).	Chair		21:00