KING'S SOMBORNE PARISH COUNCIL

All Members are summonsed to attend the AGM to be held
Monday 12th September 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, Brock, Hughes, Jaggard, Qassim, Searle, Storey, Webb, Young and Younger

Liz Manship

Liz Manship, Clerk to Kings Somborne Parish Council. 7th September 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 the Police	Chair		19:20
5)	To **approve the Minutes** of the 11th 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** meeting held Mon 11th July.	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 July to 31st August 2022 b) To agree not to opt out of the SAAA sector led external audit contract.	RFO	Y	19:45
10)	**Village Crime Detection** To consider a request to work in partnership with volunteers in Houghton and neighbouring parishes, under the umbrella of Houghton Parish Council to support intelligence gathering and the sharing of information with the purpose of reducing petty crime.	Chair	Y	19:50
11)	**Pre-School** To consider the appointment of a Parish Council Representative to the Pre-School	Chair		19:55
12)	**Working Men's Club.** To consider the appointment of a Parish Council Representative to the Working Men's Club.	Chair		20:00
13)	**Generator** To propose and second Cllr John Young as Member responsible for the Generator, instead of Cllr Storey, replacing Cllr Wales.	Chair	Y	20:05
14)	**Traffic Calming Data** To advise Council of traffic calming data now being recorded and agree next steps as appropriate	JY	N	20:10

15)	**Traffic Calming Works** To advise Council of the progress of the traffic calming works and consider whether there are any additional measures required at this time.	IB	Y	20:15
16)	**Community Safety Charter to tackle crime in public spaces** Webinar – "The Charter & ASB" – 21st July 2022 – Feedback and any matters arising (Cllr Younger)	IY	Y	20:20
17)	**Community Grant** To consider a draft proposal from Cllr Beacham further to discussion with members from the Village Hall Management Committee (VHMC).	IB	Y	20:25
18)	**OS Numbers on HCC Fingerposts** The Council to consider whether it wishes to explore this as a pilot, supported by potential funding from Cllr Drew.	Chair	Y	20:30
19)	**Eldon Road Noticeboard:** Agreement has been received from HCC and TVBC to move the noticeboard from Eldon Road to the corner of Furzedown Road, LHS of the Seat. Council to agree whether best to move the existing board or purchase a new board.	Chair	Y	20:35
20)	**Draft Statement of Community Involvement in Planning 2022 – Public Consultation – 02/09/22 – 28/10/22** To resolve that the Planning Committee responds on behalf of Council	Chair	Y	20:40
21)	**Clerk's Report:** To receive the Clerk's report (information only)	Clerk	Y	20:45
22)	**Correspondence Received:** To note items of correspondence received (information only).	Clerk	Y	20:50
23)	To receive **Councillor's Reports and questions** (information only) a) Farley Mount Country Park – Feedback from zoom discussion 18th July 2022	Chair		20:55
24)	**Date of next Ordinary Full Council meeting:** Monday 10th October 2022 at 7.00pm. Epworth Hall.	Chair		21:00
25)	**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		21:05
26)	**Trees** To consider quotations received for the following: a) Lime Trees in churchyard, overhanging pavement, Pollard. b) Beech Tree in churchyard, Crown Raise c) Ash Tree in KS Copse, Fell d) Sycamore Tree in KS recreation ground near Palace Close, consider options.	Chair	Y	21:10
27)	**Criminal Damage to Bus Shelter in Eldon Road** To update and agree next steps	Chair	Y	21:15
28)	**Grounds Maintenance Contractor** To update Council on the reviewed pay and contracted hours for the Grounds Maintenance Contractor and agree process moving forward	PS, Clerk	Y	21:20