KING'S SOMBORNE PARISH COUNCIL

All Members are summonsed to attend the AGM to be held
Monday 14th November 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. 9th November 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. a) To note, and welcome if able to attend: PC 28284 James Batt and PCSO Conor Hill 18126, KSPC's new contacts in the Prevention and Neighbourhoods Team, Test Valley Rural. PCSO Hill will write a crime report and attend meetings when able.	Chair		19:20
5)	To **approve the Minutes** of the 10th October 2022 meeting	Chair	Y	19:30
6)	To review the **Resolved Actions List** – since meeting of 10th October 2022	Clerk	Y	19:35
7)	**Planning:** a) To receive the **Minutes of the Planning Committee** meeting held Mon 10th October 2022. b) To receive the decision / recommendation of the Planning Committee regarding **planning decision 22/01359/OUTS** and consider any next steps. c) To receive the recommendation of the Planning Committee regarding **Public Consultation "Draft Infrastructure and Developer Contributions Supplementary Planning Document"** ending 12 noon, Friday 16th December 2022, and agree any next steps. https://www.testvalley.gov.uk/planning-and-building/planningpolicy/supplementary-planning-documents/infrastructure-and-developer-contributions-supplementary-planning-document	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 to 31st October 2022 b) To note the RFO is meeting the Internal Auditor 25th November for the 6-mthly internal audit. c) To note that the LGA has agreed the contractual 2022-23 national salary award, to be implemented from 1 April 2022. A copy has been forwarded to the Personnel Committee. d) To advise that the Smaller Authorities Audit Appointments (SAAA) has awarded the External Audit contract for the five financial years 2022/2023 to 2026/2027 to BDO LLP	RFO		19:45

e) To note that Rialtas, which supplies and supports KSPC's finance programme, has been sold to N. Harris Computer Corporation. No immediate changes expected.

9)	**NDP:** a) No update this month, work towards Regulation 15 continues. b) To co-opt Cllrs Andy Jaggard & Ute Brock onto the NDP Working Group	Chair	Y	19:50
10)	**Up Somborne – Recreation Ground – Cycle Training** To consider a request to use the ground for cycle training	Chair	Y	19:55
11)	**Play Area and Fitness Equipment Inspection Reports** To receive the bi-annual Play Area and Fitness Equipment Inspection Reports and agree next steps, including consideration of quotes, where received, such as: a) Trim Trail repairs. b) Modification to wetpour – Up Somborne c) Modification/replacement of 4-seater rocker – Muss Lane	Chair	Y	20:00
12)	**Dragon's Teeth, Old Vicarage Lane** To discuss concern raised as to the Dragon's Teeth and agree next steps.	Chair	Y	20:05
13)	**Test Valley Association of Parish and Town Councils** Next meeting: Thurs 24th November 2022, 7.30 via Teams. To seek a representative / availability of Member(s) to attend.	Chair	Y	20:10
14)	**British Telecom Broadband and Phone Outage at Up Somborne** To consider concerns raised by resident of Up Somborne and agree next steps, if felt helpful.	Chair	Y	20:15
15)	**Parish Council Representatives** To agree **Terms of Reference** for Parish Council Representatives to Village Organisations	Chair	Y	20:20
16)	**Village Fete** To receive feedback from Cllr Younger from meeting attended 8th November 2022, looking at the possibility of a Village Fete in 2023, and to agree any next steps as appropriate.	Cllr Younger		20:25
17)	**Clerk's Report:** To receive the Clerk's report (information only)	Clerk	Y	20:30
18)	**Correspondence Received:** To note items of correspondence received (information only).	Clerk	Y	
19)	To receive **Councillor's Reports and questions** (information only).	Chair		20:35
20)	**Date of next Ordinary Full Council meeting:** Monday 12th December 2022 at 7.00pm. Epworth Hall.	Chair		20:40
21)	**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		20:45
22)	**Criminal Damage to Bus Shelter in Eldon Road** To advise outcome and agree next steps	Chair	Y	20:50
23)	**Community Grant** To consider proposals from the Village Hall Management Committee and agree the way forward.	Chair	Y	20:55