KING'S SOMBORNE PARISH COUNCIL

All Members are summonsed to attend the AGM to be held
Monday 13th June 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, Duncan, Hughes, Qassim, Searle, Storey, Webb, Young and Younger

Liz Manship

Liz Manship, Clerk to Kings Somborne Parish Council. 8th June 2022

AGENDA

			Enc.	Estimate
1)	Welcome - To receive and approve **apologies for absence**	Chair		19:30
2)	**Declarations of Interests** and Requests for Dispensations	Chair		
3)	**Public Session**	Chair		19:35
4)	To welcome and receive reports from C/Cllr David Drew, B/Cllr Tony Ward and PC Tristan Pugh 3672	Chair		19:50
5)	To **approve the Minutes** of the 9th May 2022 meeting	Chair	Y	20:00
6)	To review the **Resolved Actions List** – since meeting of 9th May 2022	Clerk	Y	20:05
7)	Planning: a) To receive the **Minutes of the Planning Committee** meetings held Mon 9th May 2022.	Cllr Webb	Y	20:10
8)	**NDP** a) To provide an update on the current position b) To approve the Draft Neighbourhood Development Plan c) To call an Extraordinary Meeting on Monday 4th July 2022 for the purposes of approving outstanding reports & moving to regulation 14	Cllr Searle	Y	20:15
9)	**End of Year – Internal Auditor's Report** To receive the Internal Auditor's End of 2021/22 financial year report and agree any actions required.	Chair	Y	20:35
10)	**AGAR – Part 1 – Annual Governance Statement** To consider and agree the Annual Governance Statement 2021/22 for King's Somborne Parish Council.	Chair	Y	
11)	**AGAR – Part 2 – Accounting Statements** To consider and agree the Accounting Statements 2021/22 for King's Somborne Parish Council.	Chair	Y	
12)	**Committees, Working Groups and Council Representatives** a) To appoint Members to Committees and Working Groups and to appoint the Chair of each. b) To appoint Council Representatives for: a. Other organisations – for meeting attendance b. Parish Areas – for liaison c. Advisory/facility monitoring and asset register checks	Chair	Y	20:45
13)	**Allotments**	Chair	Y	20:55

a) To consider the response received direct from the Diocese of Winchester to questions raised by Shorewood Homes and agree next steps.

14)	**School Fair** To grant agreement to the school to display a couple of show tractors in the field behind the school as part of the school fair, on Saturday 25th June.	Chair	N	
15)	**Hedging** To request the Clerk liaise with Aster in regards to the hedge and grass cutting programme.	Chair	N	
16)	**Community Grant** At the request of the Village Hall, to reabsorb the community grant back into the Council's grant cost centre.	Chair	N	
17)	**Clerk's Report:** To receive the Clerk's report (information only)	Clerk	Y	21:15
18)	**Correspondence Received:** To note items of correspondence received (information only).	Clerk	Y	
19)	To receive **Councillor's Reports and questions** (information only)	Chair		21:20
20)	**Date of next Ordinary Full Council meeting:** Monday 11th July 2022 at 7.00pm. Epworth Hall.	Chair		
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		21:25
22)	**Grounds Maintenance Contractor** To review the pay and contracted hours for the Grounds Maintenance Contractor	Cllr Storey		21:30