KING'S SOMBORNE PARISH COUNCIL

All Members are summonsed to attend the AGM to be held
Monday 10th October 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. 5th October 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. b) **Draft Statement of Community Involvement in Planning 2022 – Public Consultation – 02/09/22 – 28/10/22** To advise Council of the Planning Committees considerations and agree next steps	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 & 1st to 30th Sept 2022 b) To ratify the decision for a new battery for the defibrillator at The Crown at a cost of £160.00 plus VAT, agreed by Clerk & Chairman. c) To note that the External Audit has identified no issues. The "Notice of Conclusion of Audit" was posted on the website 27/09/22. Council to agree the time period for the publication of this notice. d) To agree not to opt out of the SAAA sector led external audit contract.	RFO	Y	19:45
9)	**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
10)	**Churchyard - Kings Somborne Wildflower Meadow Project** To receive a review, prepared at the end of the first 12 months of the project and to consider proposals for a continuation of the project over the next 12 months.	Chair	Y	19:55

11)	**NDP:** a) NDP Update (since 12th July meeting) b) To receive the comments received from the public and statutory bodies in response to the NDP Regulation 14 consultation. c) Consulting with TVBC's Neighbourhood Plan Officer as needed, to approve that the NDP Working Group prepares the Regulation 15 papers for Council approval: a. A map or statement which identifies the area to which the NDP relates. b. A consultation statement, to include: i. Details of persons and bodies consulted about the NDP at Regulation 14. ii. How the above persons and bodies were consulted. iii. A summary of the main issues and concerns raised by persons and bodies consulted. iv. A description as to how these issues and concerns have been considered and addressed in the proposed NDP. c. The proposed NDP, amended in consideration of comments received from persons and bodies consulted. d. A statement explaining how the proposed Neighbourhood Development Plan meets the requirements of paragraph 8 of Schedule 4B to the 1990 Act. d) Next Steps – That the Regulation 15 papers are brought to a Full Council or Extraordinary Full Council meeting for the purpose of approval and submission to TVBC for Regulation 16 Consultation.	Chair	Y	20:00
12)	**Grant Requests** To consider the following grant requests: a) **Allotments Association** a. To ratify a grant to the Allotments Association of £475, to fund 1 day's consultation from NIAB in respect to application 22/01359/OUTS, agreed by Clerk and Chairman. b. To consider a request for one additional day's consultation Both grants to be used on an as needs basis. b) **Community Grant** To consider a draft proposal from Cllr Beacham further to discussion with members from the Village Hall Management Committee (VHMC). c) **Somborne Café** To consider a request for a grant from the Somborne Café	Chair	Y	20:05
13)	**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. To include: a) Consideration of an additional gateway and Forest Extra HGV sign on the Winchester Road, north of New Lane. b) An update of the issues related to HGV's driving through the village and consideration as to the way forward.	Cllr Beacham	Y	20:10
14)	**Parish Council Noticeboards** To agree a Noticeboard Policy, to support information sharing and maintenance.	Chair	Y	20:15
15)	**Parish Council Representatives** a) To agree **Terms of Reference** for Parish Council Representatives to Village Organisations b) **Pre-School:** To consider the appointment of a Parish Council Representative to the Pre-School.	Chair	Y	20:20
16)	**Generator** To propose and second Cllr John Young as Member responsible for the Generator, instead of Cllr Storey, replacing Cllr Wales.	Chair	Y	20:25

17)	**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
18)	**HALC AGM & Conference** HALC's AGM & Conference is to take place on Thursday 20th October 2022 in Chilworth. To consider availability of a Council representative.	Chair	Y	20:35
19)	**Community Right to Bid/Asset of Community Value - Corner Stores, The Corner House, Kings Somborne** To consider whether the Council wishes to be considered as a bidder for the purchase of the property.	Chair	Y	20:40
20)	**Clerk's Report:** To receive the Clerk's report (information only)	Clerk	Y	20:45
21)	**Correspondence Received:** To note items of correspondence received (information only).	Clerk	Y	20:50
22)	To receive **Councillor's Reports and questions** (information only).	Chair		21:55
23)	**Date of next Ordinary Full Council meeting:** Monday 14th November 2022 at 7.00pm. Epworth Hall.	Chair		21:00
24)	**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
25)	**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, Crown Raise	Chair	Y	21:10
26)	**Criminal Damage to Bus Shelter in Eldon Road** To update and agree next steps	Chair	Y	21:15
27)	**Grounds Maintenance Contractor** To update Council on the reviewed pay and contracted hours for the Grounds Maintenance Contractor and agree process moving forward	Chair	Y	21:20
28)	**New Noticeboard – Corner of Eldon Road and Furzedown Road** 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. A new board is required. Council to consider quotations.	Chair	Y	21:25