KING'S SOMBORNE PARISH COUNCIL

All Members are summonsed to attend the Parish Council Meeting to be held
Monday 8th November 2021 – 7pm – Jubilee Room, 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
to support COVID safety measures.

Please note this meeting will NOT be available remotely.

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

Members: Cllrs Beacham, Duncan, Hughes, Qassim, Searle, Storey, Wales, Webb, Young and Younger

Liz Manship

Liz Manship, Clerk to Kings Somborne Parish Council. 2nd November 2021

AGENDA

			Enc.	Estimate
1)	To welcome and to receive **apologies for absence.**	Chair		19:00
2)	**Declarations of Interests** and Requests for Dispensations	Chair		
3)	**Public Session**	Chair		19:05
4)	**To receive reports from the County & Borough Councillors & Police** a) To welcome and receive reports from C/Cllr David Drew, B/Cllr Tony Ward and PC Tristan Pugh 3672. b) To advise that PCSO Marie Stubbington and PCSO Craig Allen have recently joined Hampshire Constabulary's Romsey Rural Neighbourhood Team and look forward to meeting Council when up and running.	Chair		19:20
5)	To **approve the Minutes** of the 11th October 2021 meeting.	Chair	Y	19:30
6)	To review the **Resolved Actions List** – since meeting of 11th October 2021.	Clerk	Y	
7)	To receive the **Minutes of the Planning Committee** meetings held Monday 11th October 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)	**Co-option of Councillors onto Council Committees & Working Groups:** a) To co-opt a Councillor(s) onto the Safe Travel Working Group. b) To co-opt a Councillor onto the NDP Working Group.	Chair	Y	19:40
10)	**Draft Budget 2022/23** A draft budget for 2022/23 will be brought to the December 2021 KSPC meeting for Council consideration. Council to agree two or three councillors to review the draft budget with the Clerk and make recommendation to Council for the December meeting.			19:45
11)	**NDP - No update this month** The additional Flood Risk Assessment requested is still in progress. This will be brought to Council with the Highways Access reports at a future meeting, to enable conclusions and next steps to be considered simultaneously.	Chair	Y	19:50

12)	**Safe Travel Working Group – Travel Calming Measures** The Working Group has been charged to meet with HCC Hampshire Highways, to discuss traffic calming measures that are feasible and achievable within the available budget, in consideration of village stated preferences (from the traffic calming survey). a) To receive an update on progress.	Cllr Beacham	Y	19:50
13)	**Signage on our Open Spaces** Several signs on our open spaces have been highlighted for replacement or improvement. To agree a small working group to review existing signs / collate input from councillors reviewing the assets on our open spaces, to enable a bulk order.	Chair	Y	19:55
13)	**Clerk's Report:** To receive the Clerk's report (information only).	Clerk	Y	20:00
14)	**Correspondence Received:** To note items of correspondence received (information only).	Clerk		
15)	To receive **Councillor's Reports and questions** (information only).	Chair	Y	20:05
16)	**Date & Time of Next Meeting:** To confirm the date and location of the next meeting as Monday 13th December at 7pm in the Jubilee Room, King's Somborne Village Hall.	Chair		
17)	**Exempt Session** To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion and potential appointment of contractors, where publicity might be prejudicial to the special nature of the business.	Chair	Y	20:15
18)	**Grounds Maintenance – Hedge Cutting** In discussion with the Council's Groundsman, 3 areas of hedging within the parish have been highlighted as requiring cutting this year. The Council to consider quotations.	Chair	Y	20:20
19)	**Trim Trail** To review quotations for the repair of the Trim Trail stations against the agreed specification	Chair	Y	20:25