KING'S SOMBORNE PARISH COUNCIL

All Members are summonsed to attend the Parish Council Meeting to be held
Monday 11th October 2021 – 7.30pm – 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 in the hall 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, Searle, Qassim, Wales and Webb

Liz Manship

Liz Manship, Clerk to Kings Somborne Parish Council. 5th October 2021

AGENDA

			Enc.	Estimate
1)	To welcome and to receive **apologies for absence.**	Chair		19:30
2)	**Declarations of Interests** and Requests for Dispensations	Chair		
3)	**Public Session** a) Casual Vacancies b) Other Matters	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 13th September 2021 meeting.	Chair	Y	20:00
6)	To review the **Resolved Actions List** – since meeting of 13th September 2021.	Clerk	Y	
7)	To receive the **Minutes of the Planning Committee** meetings held Monday 13th September 2021.	Cllr Webb	Y	20:05
8)	To receive the **RFO's Financial reports** To approve the Payment of the Accounts & sign the bank reconciliation.	RFO	Y	
9)	**Casual Vacancies:** a) To co-opt up to three Councillors to the Council. b) Co-opted Councillors to sign their 'Declaration of Office'. c) Co-opted Councillors to join the meeting and declare any declarations of interests / requests for dispensations.	Chair	Y	20:10
10)	**NDP** a) To provide an update since the last meeting b) To approve the Sequential Test c) To approve discounting sites KS6 and SHELAA 81 on the basis of the Sequential Test d) To approve the decision to create 4 sites with 1 x 14, 2 x 10 and 1 x 7 dwellings e) To approve the Scope of Work for the facilitation of the final site selection	Chair	Y	20:20
11)	**Community Building:** To consider purchase of a side wall for the canopy.	Chair	Y	20:35

12)	**Bier Hut:** To consider a request from the Somborne Society to use the Bier Hut to store the village archives.	Chair	Y	20:40
13)	**Churchyard Wall:** Further to recent repairs, to consider next steps.	Chair	Y	20:45
14)	**Play Area Risk Assessments:** To consider the September Inspection Reports previously circulated and agree any resulting next steps.	Chair	Y	20:50
15)	**Safe Travel Working Group meeting with HCC – 16/09/21** To update Council from meeting and agree next steps	Cllr Beacham	Y	20:55
16)	**Clerk's Report:** To receive the Clerk's report (information only).	Clerk	Y	21:00
17)	**Correspondence Received:** To note items of correspondence received (information only).	Clerk		
18)	To receive **Councillor's Reports and questions** (information only).	Chair	Y	21:05
19)	**Date & Time of Next Meeting:** To confirm the date and location of the next meeting as Monday 8th November. Council to confirm their time and preferred location.	Chair		
20)	**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	21:10
21)	**Personnel Meeting** To update Council on staffing matters and consider recommendations.	Cllr Beacham	Y	21:15
22)	**War Memorial** To consider quotations to remove the bird mess from the War Memorial, prior to Remembrance.	Chair	Y	21:20
23)	**Trim Trail** To review quotations for the repair of the Trim Trail stations against the agreed specification	Chair	Y	21:25

A meeting of the King's Somborne Playing Field and Recreation Ground Charity will immediately follow this meeting.