KING'S SOMBORNE PARISH COUNCIL

All Members are summonsed to attend the Parish Council Meeting to be held
Monday 19th July 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, Harwood, Hodge, Hughes, Searle, Qassim, Wales, Webb and Whitehead

Liz Manship

Liz Manship, Clerk to Kings Somborne Parish Council. 14th July 2021

AGENDA

			Enc.	Estimate
1)	To welcome and 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 21st June 2021 meeting.	Chair	Y	20:00
6)	To review the **Resolved Actions List** – since meeting of 21st June 2021.	Clerk	Y	
7)	To receive the **Minutes of the Planning Committee** meetings held Mon 21st June 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)	**NDP** a) To provide an update since the last meeting	Cllr Searle	Y	20:10
10)	**Community Building – Outside Space Alterations** To consider a request from King's Somborne Village Hall and The Sombornes' Pre-School to make alterations to the grassed area to the East side of the Community Building.	Chair	Y	20:15
11)	**Trim Trail** To consider the play inspector's report, together with letters from residents received, and agree next steps.	Chair	Y	20:20
12)	**Play Area Inspection Reports** To review the play area inspectors reports and prioritise next steps	Chair	Y	20:25
13)	**SLA with Village Hall or similar** To consider proposal for an SLA with the Village Hall to widen access.	Cllr Beacham	Y	20:30
14)	**Pigeon Mess from Trees in Cemetery – Children's Plot** Cllr Wales to bring a recommendation to Council for consideration.	Cllr Wales	Y	20:35

15)	**Community Speedwatch** a) To confirm new volunteer coordinator, to look after the equipment and work in partnership with Nicky Pye. b) To adopt Volunteer Policy and Community Speedwatch Risk Assessment	Chair	Y	20:40
16)	**Flood Prevention** a) Feedback from meeting with HCC – LLFA and suggested next steps. b) To agree that the Clerk write a letter to Riparian Owners requesting support to clear the Bourne of weeds	Cllr Searle	Y	20:45
17)	**Traffic Calming – CIL** a) To note information re: CIL application from TVBC b) To note outcomes from the Highways Survey c) To confirm next steps to progress Traffic Calming.	Cllr Beacham	Y	20:50
18)	**S106 Funds** To note the position from TVBC and agree next steps re: Council projects. as appropriate.	Chair		20:55
19)	**Clerk's Report:** To receive the Clerk's report (information only).	Clerk	Y	21:00
20)	**Correspondence Received:** To note items of correspondence received (information only).	Clerk	Y	
21)	To receive **Councillor's Reports and questions** (information only).	Chair		21:05
22)	**Date & Time of Next Meeting:** To confirm the date and location of the next meeting as either Wednesday 18th August at 7pm or Monday 16th August at 7.30pm in King's Somborne Village Hall.	Chair		21:10
23)	**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		21:15
24)	**Internal Auditor 2021/22** To consider the appointment of the Internal Auditor for 2021/22	Chair	Y	21:20
25)	**NDP – Evidence Base and Policy Development** Further to discussion at the June meeting, to agree quotations for the following, subject to funding being released for the purpose by Locality: a) Access Study – new report b) Flood Risk Study – an extension by Waterco of their current report c) Shadow Habitats Study – an extension by ECOSA of their current report.	Chair	Y	21:25
26)	**Clerks Hours** To consider the Clerk's hours and agree next steps.	Chair		21:30