KING'S SOMBORNE PARISH COUNCIL

All Members are summonsed to attend a meeting of Full Council, to be held
Monday 13th February 2023 – 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. 8th February 2023

AGENDA

			Enc.	Est.
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 Ian Jeffrey, PC 28284 James Batt and/or PCSO Conor Hill 18126 when able.	Chair		19:20
5)	To **approve the Minutes** of the 9th January 2023 meeting.	Chair	Y	19:30
6)	To review the **Resolved Actions List** – since 9th January 2023 meeting.	Clerk	Y	19:35
7)	**Planning:** To receive the **Minutes of the Planning Committee** meeting held 9th January 2023.	Cllr Webb	Y	19:40
8)	**To receive the RFO's Financial reports** a) Council to approve the Payment of the Accounts & sign the bank reconciliation 1st to 31st January 2023 b) To ratify the sum of £425.00 + VAT to MJ Ellis Manufacturing, for playground repairs.	RFO	Y	19:45
9)	**NDP:** a) To update Council on progress since the last meeting b) To adopt a draft timetable for Regulation 16.	Chair		19:50
10)	**Council Volunteer – Up Somborne** To approve Mrs Maura Jeffrey as the Council's Representative in Up Somborne, for the purposes of: • Posting notices to the Up Somborne Noticeboard • Identifying work for the Lengthsman			19:55
11)	**Coronation Tree – Up Somborne** To consider a request to plant a tree in celebration of His Majesty's Coronation on the Up Somborne Recreation Ground			20:00
12)	**Terms of Reference for Recreation Grounds** To adopt Terms of Reference for hiring the Recreation Grounds, Up Somborne, Muss Lane, John O Gaunt and Top Field, based on decisions made at Council in 2021			20:05
13)	**Grant Application:** To consider a grant application request from the Somborne Players			20:10

14)	**Allotments** a) To receive feedback from the Planning Committee further to a meeting held with TVBC, 1st February 2023. (See agenda meeting notes) b) To agree key areas of discussion for the meeting between the Planning Committee and the Winchester Diocese. c) To agree to the Planning Committee meeting with Shorewood Homes, and key areas of discussion. d) To consider whether legal advice would be beneficial to support discussions such as security of tenure etc. and whether the Council can justify cost.	Cllr Searle		20:15
15)	**Potential Donation from the King's Somborne & District Horticultural Society** To agree one or two councillors to discuss with members of the Somborne Gardening Club, potential uses of monies from the former Horticultural Society to the Parish Council for the benefit of the more mature members of the community with relevance to the world of horticulture.			20:20
16)	**Safe Travel** a) To advise any update to the Safe Travel project and agree any next steps. b) To advise on correspondence received re: 'A roads and salting' and consider whether any action required at this stage. c) To consider the reports generated from the new SIDs and consider whether any action required at this stage.	Cllr Beacham Cllr Young	Y	20:25
17)	**Standing Orders** To review the Council's Standing Orders			20:30
18)	**Financial Regulations** To review the Council's Financial Regulations			20:35
19)	**Hampshire Association of Local Councils (HALC) EGM – 23rd February 2023 – 6pm – Hampshire Rural Business Centre, Sparsholt, & via Zoom** To consider availability to attend.			20:40
20)	**Test Valley Association of Parish and Town Council's (TVAPTC) – 23rd February 2023 – 7.30pm – Via Teams** To consider availability to attend.	Chair	Y	
21)	**Test Valley Resilience Forum, on Saturday 25 March, 09:30 to 12:00, Longstock Village Hall.** To consider the availability of any Cllrs to attend along with Cllr Storey			
22)	**Clerk's Report:** To receive the Clerk's report (information only)	Clerk	Y	20:45
23)	**Correspondence Received:** To note items of correspondence received (information only).	Clerk	Y	
24)	To receive **Councillor's Reports and questions** (information only).	Chair		20:50
25)	**Date of next Ordinary Full Council meeting:** Monday 13th March at 7.00pm. Epworth Hall.	Chair		20:55
26)	**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		
27)	**NDP:** To agree the preferred Independent Examiner, from information provided by TVBC.	Chair	Y	
28)	**Time Sheet:** To review the Clerk's Time Study Sheet.	Cllr Younger	Y	21:00