KING'S SOMBORNE PARISH COUNCIL

All Members are summonsed to attend a meeting of Full Council, to be held
Monday 17th April 2023 – 7.30pm – 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, and Younger

Liz Manship

Liz Manship, Clerk to Kings Somborne Parish Council. 12th April 2023

AGENDA

			Enc.	Est.
1)	Welcome - To receive and approve **apologies for absence**	Chair		19:30
2)	**Declarations of Interests** and Requests for Dispensations	Chair		
3)	Public Session			
4)	To **approve the Minutes** of the 27th March 2023 meeting.	Chair	Y	19:45
5)	To review the **Resolved Actions List** – since 13th March 2023 meeting.	Clerk	Y	19:50
6)	**Planning:** To receive the **Minutes of the Planning Committee** meeting held 27th March 2023.	Cllr Webb	Y	19:55
7)	**Personnel:** To receive the **Minutes of the Personnel Committee** meeting held 21st September 2021	Cllr Younger	Y	20:00
8)	**To receive the RFO's Financial reports** a) Council to approve the Payment of the Accounts & sign the bank reconciliation 1st to 31st March 2023 b) To advise the Council's PayPal Account has been closed c) To advise of meetings arranged with Rialtas to close the 2022/23 accounts on 17th May and with the IA for the End-of-Year Internal Audit 19th May. The papers for External Audit will be brought to Council 12th June. d) To ratify the addition of the village gates to the insurance schedule, at a total cover of £10,389, creating a pro-rata additional premium of £26.67 including IPT. e) To request the Finance Working Group, with Cllr Searle deputising for Cllr Hughes, review the bank signatories and process for council consideration.	RFO	Y	20:05
9)	**NDP** To update Council on progress since the last meeting	Chair	Y	20:10
10)	**Allotments:** To agree the notes drafted by Cllr Searle, from the meeting between the Planning Committee, members of the Allotments Association and Shorewood Homes, 27th March 2023, as an accurate record. To take Council questions and agree any next steps as appropriate.	Chair	Y	20:15
11)	**Grant Request – Sombornes Pre-School** To consider a grant request to support the purchase of equipment and materials for the benefit the children's preschool education.	Chair	Y	20:20
12)	**Elections** a) To confirm that eight Parish Councillors are duly elected to serve on King's Somborne Parish Council, the Term of Office being from 9th May 2023, further to an uncontested Election.	Chair	Y	20:25

	b) To agree the co-option process and timeline to fill two Parish Councillor vacancies			
13)	**Noticeboard – Up Somborne** To thank TVBC for the Community Grant agreed towards a new noticeboard in Up Somborne and consider whether funds allow purchase.	Chair	Y	20:30
14)	**Coronation Walk and King's Copse** To update Council on the various meetings attended to support the planning of Coronation Walk and King's Copse and agree any outstanding next steps	Chair	Y	20:35
15)	**Playground Inspection Reports** To receive the playground & trim trail inspection reports & agree next steps	Chair	Y	20:40
16)	**Bus Shelter – Eldon Road** To consider a suggestion to remove the bus shelter in Eldon Road in consideration of continuing issues experienced.	Chair	Y	20:45
17)	**Resilience** a) To receive feedback from Resilience meeting attended by Cllr Storey, Saturday 24th March 2023 b) To thank and accept Cllr Searle's kind offer to undertake the maintenance checks on the current generator and for the Clerk to arrange for it to be serviced. c) To receive a report from Cllr Storey re: suggested purchases against a grant request from SSE and to consider possible secure storage locations for further exploration.	Cllr Storey	Y	20:50
18)	**Safe Travel Working Group** Further to the resignation of Cllr Young, to consider the appointment of a 3rd Member to the Safe Travel Working Group, specifically to support the Working Group in the retrieval and analysis of data from the SIDS	Chair	Y	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	21:05
21)	To receive **Councillor's Reports and questions** (information only).	Chair		21:10
22)	**Date of next Ordinary Full Council meeting:** To note the Annual General Meeting will take place on Monday 15th May, 7.00pm, Epworth Hall.	Chair		21:15
23)	**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		
24)	**Coronation Walk** To appoint a contractor to plant the agreed six Oak trees.	Chair	Y	21:20
25)	**Safe Travel – Speed Data Pilot co-ordinated by Hampshire Police** To update Council on the pilot and agree next steps	Chair	Y	21:25
26)	**War Memorial:** Based on likely cost from quotations sought previously, to agree whether to update the quotations with the purpose of having the war memorial professionally cleaned or, as in previous years, that council members will clean the areas that can be reached.	Chair	Y	21:30