KING'S SOMBORNE PARISH COUNCIL

Members of the Parish Council are summoned to attend a meeting of Full Council to be held in the Epworth Hall, Winchester Road, King's Somborne On Monday 13th November 2023 at 7.00pm



Members of the public are welcome to attend and speak in the Public Session.

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Members: Cllrs Beacham, Brock, Dunger, Hughes, Jaggard, Qassim, Searle, Webb and Younger

AGENDA

	Public Session	
	To receive the reports from C/Cllr David Drew, B/Cllr Ian Jeffrey & Police	
1	**Apologies for absence**	Chair
2	**Declarations of Interests** and Requests for Dispensations	Chair
3	**To approve the Minutes** of the meeting held on 9th October 2023	Chair
4	**To Review the Resolved Actions List from the Meeting Held 9th October**	Chair
5	**Allotments** To update Council on progress	Chair (Cllr Jeffrey)
6	**To discuss letters for parish councils regarding overgrown vegetation and ditch clearance and contact from Houghton PC regarding pollution in the River Test** Pre-approved letters have been circulated by HCC for sending to owners of neighbouring land, and Houghton PC have enquired if there is interest in setting up a pan-parish group to prevent further pollution of the River Test	Chair (Cllr Drew)
7	**Planning:**	
a	To receive the **Minutes of the Planning Committee** meeting held 9th October	Cllr Webb
8 a b c	**To receive the RFO's Financial reports** To approve the Payments/Receipts List & sign the bank reconciliation 31st October To note the RFO is meeting the Internal Auditor on 5th December for the 6-monthly internal audit To approve expenditure of £35 for Royal British Legion poppy appeal	RFO
9	**NDP** To update Council on progress	Chair
10	**To discuss Co-Option of Casual Vacancy**	Chair
11	**To note SSEN grant offer for Resilient Communities Fund and to agree location of equipment plus expenditure**	Chair
12	**To receive Update on Request from the Sombornes Pre-School**	Chair/Cllr Brock
13 a b	**Budget and Precept 2024/25** To review and approve EMR recommendations to support budget planning To review and approve the proposed 2024/25 budget and associated precept including change of accounting basis	Chair
14	**To provide update on generator status**	Cllr Dunger

15	**To discuss and approve quotations for additional trees in Coronation Walk and bulb planting in King's Copse**	Chair
16	**Clerk's Report:** To receive the Clerk's report (information only)	Clerk
17	To note items of **Correspondence Received** (information only)	Clerk
18	To receive **Councillors' Reports and questions** (information only)	Chair
19	**Date of next Full Council meeting:** Monday 11th December 2023 at 7.00pm in the Epworth Hall	Chair
20	**Exempt Matters:** In accordance with the Public Bodies (Admission to Meetings) Act 1960, to exclude the public & press for to protect the confidential nature of the business to be transacted	Chair
21	**To receive a report from the HR Committee and if applicable to approve the recommendations and terms for appointing a permanent Clerk/RFO and choosing a pension provider for the Council**	Cllr Beacham

Sara Sawyer, Locum Clerk to King's Somborne Parish Council
Tuesday 7th November 2023