

# KING'S SOMBORNE PARISH COUNCIL

All Members are summonsed to attend the Parish Council Meeting to be held virtually via Zoom  
**on Monday 11<sup>th</sup> January 2021 at 7:00pm.**

Zoom Link & Codes: Join Zoom Meeting

<https://us02web.zoom.us/j/86707740778?pwd=azdLM1dVZm5VOGNBazJXYTEwKzVFdz09>



Meeting ID: 867 0774 0778    Passcode: 362474  
One tap mobile: 02034-815237

Members: Cllrs Beacham, Duncan, Harwood, Hodge, Hughes, Searle, Qassim, Wales, Webb and Whitehead

*Liz Manship*

Liz Manship, Clerk to Kings Somborne Parish Council.

02<sup>nd</sup> December 2020

This meeting is held in Public. Members of the public are welcome to attend & speak in the public session.

## AGENDA

		Enc.
1)	Welcome & Public Session	Chair
2)	To receive <b>Apologies for Absence</b>	Chair    Y
3)	To receive reports from C/Cllr Andrew Gibson & B/Cllr Tony Ward	Chair
4)	<b>Declarations of Interests</b> and Requests for Dispensations	Chair
5)	To <b>approve the Minutes</b> of the 07 <sup>th</sup> December 2020 meeting	Chair
6)	To review the <b>Resolved Actions List</b> – since the last meeting	Chair    Y
7)	To receive the minutes of the Planning Committee meetings held Mon 07 <sup>th</sup> December 2020	RH    Y
8)	To receive the <b>RFO's Financial reports</b> and to approve the Payment of the Accounts and sign the bank reconciliation.	RFO    Y
9)	<b>NDP Update:</b>	Clerk    Y
	a) To update Council on progress to date	
	b) To discuss and agree the estimated Timeline and Actions from now to completion	
10)	<b>Flooding:</b>	
	a) To update Council on progress with flood defences and long-term planning	Clerk    Y
	b) To agree to merge the Resilience and Borne Working Groups and confirm membership, to better support partnership working with external agencies regarding flooding matters.	Chair    Y
	c) To discuss and agree matters raised in discussion paper drafted by Cllr Searle (Mr Peter Storey is invited to participate in this discussion, as a resident member of the Council's Resilience Working Group).	Cllr    Y Searle
11)	<b>2021/22 Precept:</b> To confirm the 2021/22 Precept, further to receiving KSPC's 2021/22 estimated tax base for 'Band D' equivalent dwellings from TVBC.	RFO    Y
12)	<b>Financial Regulations:</b> To review and approve updated Financial Regulations	Clerk    Y

13)	<b>Additional SLR</b> To update the Council on discussions since December's meeting and resolve next steps as applicable.	Clerk	Y
14)	<b>Clerk's Appointment:</b> To ratify the appointment of the Clerk, as Proper Officer and RFO, resolved at the Extraordinary Meeting of the Parish Council held Monday 10 <sup>th</sup> August 2020, without minutes.	Chair	Y
15)	<b>Registration of Lease for Community Building with Land Registry</b> To update Council on progress and agree any outstanding actions.	Clerk	Y
16)	<b>Clerk's Report</b> To receive the Clerk's report	Clerk	Y
17)	<b>Correspondence Received</b> To note items of correspondence received.	Clerk	
18)	<b>Councillor's Reports</b> To receive Councillors' reports and questions	Chair	
19)	<b>Exempt Session</b> 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	
20)	<b>Webmaster</b> To discuss and appoint a webmaster to support the Clerk with the website in the absence of Cllr Whitehead.	Chair	Y
21)	<b>IT</b> To discuss and appoint IT support for the Council.	Chair	Y
22)	<b>Date and Time of Next Meeting:</b> To agree that the date of the next meeting is: Monday 8 <sup>th</sup> February 2021 (2 <sup>nd</sup> Monday of the month), Remotely via Zoom at 7pm.	Chair	