

KING'S SOMBORNE PARISH COUNCIL

All Members are summonsed to attend the Parish Council Meeting to be held virtually via Zoom
on Monday 12th April 2021 at 7:00pm.



Zoom Link & Codes

<https://us02web.zoom.us/j/82884014338?pwd=aDhLbjQ0QWVjdGhwK3JSVnICWWJFUT09>

Meeting ID: 828 8401 4338 Passcode: 148954 One tap mobile +442034815237

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

Liz Manship

Liz Manship, Clerk to Kings Somborne Parish Council.

7th April 2021

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

AGENDA

		Enc.	Estimate
1)	Welcome and Apologies for Absence	Chair	19:00
2)	Declarations of Interests and Requests for Dispensations	Chair	
3)	Public Session	Chair	
4)	To receive reports from C/Cllr Andrew Gibson, B/Cllr Tony Ward and PC Tristan Pugh 3672	Chair	19:20
5)	To approve the Minutes of the 8 th March 2021 meeting	Chair	Y
6)	To review the Resolved Actions List – since meeting of 8 th February 2021	Clerk	Y 19:30
7)	To receive the Minutes of the Planning Committee meeting held Mon 8 th March 2021.	Cllr Webb	Y
8)	To receive the RFO's Financial reports To approve the Payment of the Accounts & sign the bank reconciliation.	RFO	Y 19:40
9)	NDP Update – Limited update at this stage. AECOM have completed the Sites Options and Assessments and EBPD Review reports, both are currently with Locality for quality checking and are expected end April 2021. The NDP Working Group is arranging to meet with AECOM in April to discuss and gain guidance on next steps, including site selection advice.	Chair	Y 19:45
10)	Village Hall Grant Request To consider a revised grant request from the Village Hall for the purchase of carpet bowls equipment	Chair	Y 19:50
11)	Request from Slice n Dice To consider a request by Slice n Dice to provide a takeaway pizza service from the recreation ground carpark, once a month on a Friday evening. Arriving at 4.30 to set up, serving from 5.30pm until 8.30pm, leaving by 9.00pm. All orders will be pre booked with 10-minute collection slots.	Chair	Y 19:55
12)	Commemorative Tree for Up Somborne Recreation Ground	Chair	Y 20:00
	a) To ratify the planting of a Flowering Cherry (Prunus Pandora) to commemorate the community team spirit of the many Covid volunteers of 2020/2021. Funds raised by Up Somborne residents.		
	b) To consider request for an official opening and positioning of a plaque at the end of Lockdown.		

13)	Concern raised regarding dogs walked off lead on public land, not under close control. To consider concerns raised & any action the Council may consider helpful.	Chair	Y	20:05
14)	Potential Extension of Public Rights of Way To consider asking the Clerk to make initial enquiries with the landowner and Hampshire Rights of Way, to ascertain the feasibility and likely agreement to extend existing footpaths 14 and 15 to create an unbroken footpath between the village centre and the Stockbridge Downs, using s106 funds.	Cllr Beacham	Y	20:10
15)	Parking in Strawberry Lane, Up Somborne To consider concerns & proposals relating to carparking in Up Somborne.	Cllr Duncan	Y	20:15
16)	MUGA The MUGA booking form is working fine and used, though the plug-in licence has expired meaning software updates are not received. To discuss and agree whether the Council would like the plug-in licence reinstated.	Clerk	Y	20:20
17)	Bi-annual Play Equipment Inspection Reports To review the bi-annual play equipment inspection reports undertaken in March and note associated steps undertaken.	Clerk	Y	20:25
18)	Community Speedwatch Team – New Coordinators To appoint an existing member of the team as one of two role-share coordinators; and to appoint a 2 nd person to share the role, when found.	Chair	Y	20:30
19)	Data Processing Agreement with Northerwood Business Systems To agree a Data Processing agreement with Northerwood Business Systems	Chair	Y	20:35
20)	Regulations to enable the Council to meet remotely. These regulations expire on 6 th May 2021. Whilst this may change, currently they are not being extended. Council is advised: a) To minimise face to face meetings, delegating authority to the Clerk in consultation with the Chair, to make decisions as required to support the smooth running of the council, when COVID-restrictions are in place. b) To consider the actions required to enable COVID-safe meetings moving forward. c) To consider the AGM, the agreement and signing of the AGAR and the Annual Assembly, bearing in mind COVID regulations	Chair	Y	20:40
22)	Recorded Minutes To agree proposal for re-numbering minutes	Clerk	Y	20:50
22)	Clerk's Report: To receive the Clerk's report (information only)	Clerk	Y	
23)	Correspondence Received: To note items of correspondence received (information only).	Clerk	Y	
24)	To receive Councillor's Reports and questions (information only)	Chair		
25)	Date & Time of Next Meeting: To confirm the date of the Annual General Meeting	Chair		21:00
26)	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		21:05
27)	Dog Bin Contract 2021/22 To agree the dog waste collection contract for 2021/22.	Chair	Y	21:10
28)	Sports Pitches – Weed Control and Fertilise Contract To agree a quotation to weed control and fertilise the sports pitches.	Chair	Y	21:15