

KING'S SOMBORNE PARISH COUNCIL

All Members are summonsed to attend the Parish Council Meeting to be held
Monday 14th March 2022 – 7pm – Jubilee Room, King's Somborne Village 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, Duncan, Hughes, Qassim, Searle, Storey, Wales, Webb, Young and Younger

Liz Manship

Liz Manship, Clerk to Kings Somborne Parish Council.

9th March 2022

AGENDA

		Enc.	Estimate
1)	To welcome and to receive apologies for absence.	Chair	19:00
2)	Declarations of Interests and Requests for Dispensations	Chair	
3)	Public Session	Chair	19:05
4)	To receive reports from the Police, Borough & County Councillors	Chair	19:20
5)	To approve the Minutes of the 7 th February 2022 meeting.	Chair Y	19:30
6)	To review the Resolved Actions List – since meeting 7 th February 2022.	Clerk Y	
7)	To receive the Minutes of the Planning Committee meetings held Monday 7 th & 28 th Feb 2022.	Cllr Webb Y	19:35
8)	To receive the RFO's Financial reports a) To approve the Payment of the Accounts & sign the bank reconciliation as of 28 th February 2022. b) To retrospectively agree the setting up of an Instant Access Savings Account with Unity Bank c) To advise the agreement by the National Joint Council for Local Government Services of the 2021/22 National Pay Award.	RFO Y	
9)	NDP: a) NDP – To update on progress since the last meeting. b) With the purpose of speeding up the process, to consider whether to adjust the NDP timeline and run the SEA Review, Public Consultation and Design Guidance in parallel with Regulation 14. c) Allotments – To update and consider whether any further steps are helpful at this stage.	Chair Y	19:40
10)	Jubilee Celebrations a) To update Council on outcome from grant funding application for Jubilee Celebrations from C/Cllr David Drew and information circulation from TVBC. b) To agree available grant funding to support Jubilee Celebrations and a scale to use as a guide when awarding grant funding. c) To consider a grant request from The Crown to support Jubilee Celebrations. d) To consider a grant request from Nutchers Drove to support Jubilee Celebrations.	Chair Y	19:50
11)	Village Hall – Community Subsidy To consider a request to reconsider the management of this grant.	Cllr Beacham Y	19:55

12)	Pre-School Moving Forward To consider an approach from the Pre-school re: the Management Committee moving forward.	Chair		20:00
13)	HCC consultation on Funding Neighbour Care To discuss and agree a Council response to this consultation	Cllr Storey	Y	20:05
14)	Local Plan 2040 Regulation 18 Stage 1 Public Consultation To discuss and agree a Council response to this consultation, if considered helpful.	Chair	Y	20:10
15)	Defibrillators To update Council on the position regarding Defibrillators owned	Clerk	Y	20:15
16)	Emergency Plan To review the pros and cons of actions taken to support residents during the recent power outage. To consider thresholds, updates and amendments to the plan that need to be agreed across organisations to enable the emergency plan to support residents, in a time of need.	Chair	Y	20:20
17)	Annual Parish Assembly (APA) To consider and agree details for an APA.	Chair	Y	20:25
18)	Traffic Calming a) To Update Council on progress and meeting with Highways b) To agree that the Clerk write to Forest Farm and similar organisations as appropriate, to update them on progress and request their support with their customers & suppliers.	Cllr Beacham	Y	20:30
18)	Clerk's Report: To receive the Clerk's report (information only).	Clerk	Y	20:35
19)	Correspondence Received: To note items of correspondence received (information only).	Clerk	Y	
20)	To receive Councillor's Reports and questions (information only).	Chair	Y	20:40
21)	Date & Time of Next Meeting: To confirm the date of the next meeting as Monday 8 th March 2022 at 7pm	Chair		
22)	Exempt Session: 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		
23)	Weed killer and fertiliser for the Play Area and Recreation Ground To consider quotes received	Chair	Y	20:45
24)	Defibrillators To consider the purchase of a new cabinet for the defibrillator at The Crown	Chair	Y	
25)	Grounds Maintenance Contract To consider matters raised by the Council's Contractor in respect to financing the 2022/23 Grounds Maintenance Contract.	Chair	Y	
26)	Play Equipment Repairs To consider quotations for play equipment repairs.	Chair	Y	20:50
27)	SLR and SID Management To consider and agree a service provider to manage the Councils SLR's and SID's for 2022/23.	Chair	Y	
28)	Council Meetings To consider meeting arrangements as COVID restrictions are lifted.	Chair	Y	20:55