Keinton Mandeville Parish Council

The next monthly parish council meeting of the above-named Parish Council, will be held on

**Tuesday 06 February 2024 at 1930** at Keinton Mandeville Village Hall

……………………………………………………..

 Kaye Elston , Clerk 31.01.2024

Public session will take place at 7.30pm, prior to the formal council meeting.

**There will be a minute silence to remember Councillor Dean Ruddle**

|  |  |
| --- | --- |
| **1** | **Apologies for absence**  |
| **2** | **Declarations of interest** |
| **3.0** | **Minutes of last meeting 02.01.2024 and EOM on 11.12.2023:** * Agree the minutes as a true and correct record of the meeting held.
 |
| **4** | **Actions and Minutes arising*** Review actions at the end of the minutes
 |
| **5.0** | **Planning.** Consider the following applications and make recommendations to the planning officer: |
| **5.1** | **Determination of Planning.** Receive the following notices:  |
| **5.2** | **Other planning matters.** * Neighbourhood Plan - update
 |
| **6** | **Environmental Champion Update** |
| **7.0** | **Finance and Payments (RFO – Clerk)****Payments** To be confirmed at the meeting |  |
| **7.1** | **Receipts:** * £900
 | Happy Tracks contribution to the train |
| **7.2** | **Review of Accounts.** * Balances on all three accounts
 |
| **7.3** | **Other finance matter** * Precept request - update
* Planned spending for reserves
* S106 funding – update
* Grant funding return to Environment group in the sum of £460.28
* Invoice from KMVH for Games Club hire fees
 |
| **7.4** | **Grant requests.** Receive the following grant requests:* Keinton Mandeville PSA request for book corners – update
* Keinton Mandeville and Kingweston PCC grant request in the sum of £1600
* Tabletop Games – thank you for donation and continued support.
 |
| **8.0** | **Highways.** Consider the following and agree any actions arisingUpdate / Items to report* Fingerpost repairs update
* Traffic survey report – finalising for distribution
* Response to Highways comments regarding 30 houses planned on Church Street (20/03613/FUL)

**Speed Indicator Device Report*** Data sent out to councillors for SID

**Community Speedwatch Report (CC) – update** |
| **9.0** | **Parish Paths.** Update / items to report. * Newcombe Farm kissing gate - update
 |
| **10** | **Play Areas.** **Happy Tracks / Skatepark*** Inspection updates
 |
| **11** | **Parish Council website and emails*** Quote from Parish Online to consider
 |
| **12** | **Maintenance.** * Consider and agree maintenance requirements for Ranger
 |
| **13** | **Village Hall Report (CC)** |
| **14** | **Councillor Training*** Circulated to councillors
 |
| **15** | **Parish Newsletter proposal** * Draft discussed at last meeting and decision to be confirmed
 |
| **16** | **Correspondence.** Receive the following correspondence and agree any actions arising: |
| **17** | **Correspondence. Circulation** * Somerset Council Budget papers 05.01.2024
 |
| **18** | **PR.** Items for inclusion in the next edition of the Parish Magazine, for the website and social media sites. |
| **19** | **Future agenda Items** –  |
| **20** | **Any other reports –**  |
| **21** | **Date of next meeting: 05.03.2024 at 1930** |