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

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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**

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| **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 arising  Update / 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** | |