Keinton Mandeville Parish Council

I hereby give you notice of a meeting of the above-named Parish Council, to be held on

**Tuesday 07 February 2023 at 1930** at Keinton Mandeville Village Hall

……………………………………………………..

 Kaye Elston , Clerk 02.01.2023

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

|  |  |
| --- | --- |
| **1.0** | **Apologies –** Mr T Ryder |
| **2.0** | **Declarations** |
| **3.0** | **Minutes of last meeting: 03.01.2023*** Agree the minutes as a true and correct record of the meeting held.
 |
| **4.0** | **Actions and Minutes arising*** Review actions at the end of the minutes 03.01.2023
 |
| **5.0** | **Planning.** Consider the following applications and make recommendations to the planning officer:* **23/00026/HOU** The Tithe Barn, Queen Street, Keinton Mandeville, Somerton TA11 6EG – Installation of replacement entrance gates, installation of rooflights and windows and alteratins to fenestration on the east elevation. **Determination Deadline 22.03.2023. Comments to be submitted by 16.02.2023**
* **23/00027/LBC** The Tithe Barn, Queen Street, Keinton Mandeville, Somerton TA11 6EG – Installation of replacement entrance gates, installation of rooflights and windows and alteratins to fenestration on the east elevation. **Determination Deadline 22.03.2023. Comments to be submitted by 16.02.2023**
* **2020/0697/OTS Land at 355328 131038 Castle Cary Road, Lydford On Fosse, Glastonbury**  - Application for Outline Planning Permission with some matters reserved for the erection of 1 single storey dwelling with details of access, landscaping, layout and scale.
 |
| **5.1** | **Determination of Planning.** Receive the following notices:  |
| **5.2** | **Other planning matters.** * Neighbourhood Plan - updates
 |
| **6.0** | **Environment Champion Update.**  |
| **7.0** | **Finance and Payments (RFO – Clerk)****Payments** SSDC (playground inspection)Hall hire for Tabletop Games (Jan-Apr) | £127.20 (£106.00 net)£84.50 |
| **7.1** | **Receipts:** None |  |
| **7.2** | **Review of Accounts.** Presentation of summary of accounts, bank reconciliation and budget to be considered, agreed, and signed by Councillors |
| **7.3** | **Other finance matter** * Clerk contract – approval
* Change of address for bank statements – update
* Payment for the Christmas tree
* Planned spending for reserves
* Consider the purchase of Coronation mugs
 |
| **7.4** | **Grant requests.** Receive the following grant requests:* Netball club – update
* Keinton Mandeville Field Committee –potential request
* Keinton Mandeville with Kingweston PCC – grant request in the sum of £1600
* Consider purchasing equipment for Happy Tracks
 |
| **8.0** | **Highways.** Consider the following and agree any actions arisingUpdate / Items to report* Comparison Quote for drainage work and verge clearance
* Traffic / Highways Consultant update
* Gigaclear – road information for works to be completed
* Pavement outside of the shop repairs - update

**Speed Indicator Device Report*** Data sent out to councillors for January.

**Community Speedwatch Report (CC) – update** |
| **9.0** | **Parish Paths.** Update / items to report. * Proposal for village heritage trail update (TR)
* Gate on Church Lane footpath – broken latch
* Jobs for the ranger
 |
| **10.0** | **Play Areas.** **Happy Tracks / Skatepark*** Inspection Reports update – request for more bark to be laid
 |
| **11.0** | **Maintenance.** * Consider and agree maintenance requirements for Ranger
 |
| **12.0** | **Defibrillator**: * Defib training for the community - updates
 |
| **13.0** | **Village Hall Report (CC)** |
| **14.0** | **Correspondence.** Receive the following correspondence and agree any actions arising:* Bus/Rail Integration in Somerset meeting 24.01.2023
* South East Somerset Local Community Network (LCN) meeting 02.02.2023
* Public consultation on charge to Hinkley Point C water discharge activity permit – comments by 21.02.2023
* Request for notification of events from PCSO Louise Perry
 |
| **14.1** | **Correspondence. Circulation** * Somerset Association of Local Councils Newsletter
 |
| **15.0** | **PR.** Items for inclusion in the next edition of the Parish Magazine, for the website and social media sites. |
| **16.0** | **LCN Membership.** * Update and plan for attending going forward
 |
| **17.0** | **Future agenda Items**  |
| **18.0** | **Any other reports –**  |
| **19.0** | **Date of next meeting: 07 March 2023 at 1930** |