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

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Kaye Elston , Clerk 02.01.2023

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

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| **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 arising  Update / 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** | |