

## Keinton Mandeville Parish Council

Dear .....

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

**Tuesday 5 January 2021 at 7.30 p.m.** via zoom

All members of the council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out hereunder:



.....  
Sue Graham, Clerk 29/12/2020

Public session will take place at 7.30pm, prior to the formal council meeting. All members of the public are welcome to stay for the meeting.

<b>1.0</b>	<b>Apologies</b> Receive apologies and consider acceptance of the reasons.	
<b>2.0</b>	<b>Declarations.</b> Receive declarations of interests	
<b>3.0</b>	<b>Minutes of last meeting 1 December 2020</b> Agree the minutes as a true and correct record of the meeting held.	
<b>4.0</b>	<b>Matters arising from the minutes not covered by items on this agenda.</b>	
<b>5.0</b>	<b>Planning.</b> Consider the following applications: 20/03300/FUL Demolition of a barn with prior approval consent to convert to three dwellings, and replace with three new detached dwellings. Barn at Thistledown Farm Common Lane Keinton Mandeville. Parish: The Charltons Parish Council. KMPC has been invited to comment as an adjacent parish.	
<b>5.1</b>	<b>Determination of Planning. Receive the following notices:</b> 20/02599/S73 Application to vary condition 2 (approved plans) of planning approval 19/01648/FUL to allow small alterations to original planning design, additional ancillary lean-to extension, changes to internal layout and repositioning of garage further back on the site. - Land OS 4800 Church Street Keinton Mandeville. Application permitted with conditions	
<b>5.2</b>	<b>Other planning matters</b>	
<b>6.0</b>	<b>Environment Champion Update.</b>	
<b>7.0</b>	<b>Finance and Payments (RFO – Clerk)</b> <b>Payments</b> Salaries December NEST Pensions Direct Debit HMRC Glasdon UK Bin Lids Tracsis Traffic survey report	  £261.72 £ 19.53 £ 0.80 £302.11 £2775.00
<b>7.1</b>	<b>Receipts.</b>	
<b>7.2</b>	<b>Review of Accounts.</b> Presentation of summary of accounts, bank reconciliation and budget to be considered, agreed, and signed by Councillors.	
<b>7.2.1</b>	<b>Receive mid year internal audit report</b>	
<b>7.3</b>	<b>Budget 2021-22.</b> Consider and agree budget and agree precept request to submit to SSDC	
<b>7.4</b>	<b>Grant requests.</b> Receive grant requests including requests from outside the village	
<b>8.0</b>	<b>Highways.</b> Update / Items to report. SIS update Flashing Speed Indicator devices. Consider memorandum of understanding with SCC and agree any actions arising	
<b>8.1</b>	<b>Parish Paths.</b> Update / items to report.	
<b>9.0</b>	<b>Happy Tracks / Skatepark</b> Receive inspection report	

	Consider purchase of new bin
<b>10.0</b>	<b>Maintenance.</b> Consider and agree requirements
<b>11.0</b>	<b>Christmas Tree</b> - arrangements to take down
<b>12.0</b>	<b>Broadband Provision in Keinton Mandeville</b> – update
<b>13.0</b>	<b>Village Hall Report</b>
<b>14.0</b>	<b>Correspondence. Receive the following correspondence and agree any actions arising:</b> Rural Transport strategy consultation
<b>15.0</b>	<b>Correspondence. Circulation</b> SCC corona Virus advice / updates, SWP briefings, SSDC corona virus advice / updates, One Somerset – Final Business Case, Provisional Local Government Finance Settlement, Covid vaccination programme volunteers request, SALC training courses.
<b>16.0</b>	<b>Parish Magazine</b> Items for inclusion in the February / March edition
<b>17.0</b>	<b>Future agenda Items</b>
<b>18.0</b>	<b>Any other reports</b>
<b>19.0</b>	<b>Date of next meeting.</b>