

Keinton Mandeville Parish Council

Dear

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

Tuesday September 6th 2022 at 1930 at Keinton Mandeville Village Hall

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:



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Sue Graham, Clerk August 30th 2022

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

1.0	Apologies.			
2.0	Declarations			
3.0	Minutes of last meeting: 9 August 2022 Agree the minutes as a true and correct record of the meeting held.			
4.0	Actions and Matters arising:			
	Minute	Owner	Due	Update
	4.2 Neighbourhood plan; Include affordable homes policy. Project plan for adoption by PC at Future Meeting once grant funding approved	TR TR	Ongoing Future Meeting	
	8.0 Highways. Report damage to Cottons Lane. Awaiting response from Mendip	Clerk	Awaiting response	
	8.0 Highways update on fingerpost replacement Streetlighting Chistles Lane – ask again for this to be addressed.	Clerk TI/GJ	Awaiting outcome of SCC discussions with insurers Requested	Highways have requested quotes
	Parish Paths: Seek quotes to improve 'Lydford' bridleways. Lydford bridlepath was also affected in wet weather, TI would ask Lydford PC about funding this Repairs to Babcary / Blind Lane fingerpost.	TI TI TI	Next meeting Ongoing Next meeting	
	Lakeview Footpath issues – raise with landowner. Strimming – arrangements	Clerk		
	Playing field land registry. Charles Fleming instructed	Clerk		
	Audit: Reserve spending plan	PC	Ongoing	
	Remembrance soldier order from RBL	Clerk	November 2022	
	Funeral Bier: contact rural life museum	Clerk	ASAP	Several museums contacted. None able to take bier.
5.0	Planning. Consider the following applications and make recommendations to the planning officer: Ref. No: 22/02252/HOU Proposed two storey side extension - Old Rectory Church Street Keinton Mandeville Somerton Somerset TA11 6ER			
5.1	Determination of Planning. Receive the following notices: 22/01455/S73A S73A application to vary condition 2 (approved plans) of approval 19/03139/FUL for construction of 1no. 5 bed dwelling inc. garage, landscaping and associated works, in respect of amendment to footpath running parallel to highway, retention of hedgerow along southern and eastern boundaries, erection of fencing on western boundary, and use of permeable pavements for parking/turning			

	area. - Land East Of Cottons House Castle Street Keinton Mandeville Somerton Somerset TA11 6DX Application permitted with conditions	
5.2	Other planning matters. Receive request from LVA to address the council Neighbourhood Plan – project plan and update Receive update on proposed use of consultant Philip Hanson for Village Landscape Assessment and agree any actions arising Consider in principle agreement to fund field survey aspects of SHOCK report where there is overlap with above	
6.0	Environment Champion Update.	
7.0	Finance and Payments (RFO – Clerk) Payments Salaries August 2022 NEST Pensions Direct Debit HMRC Maintenance GB Sport and Leisure Spring Riders SSDC Parish Ranger PKF Littlejohn Limited assurance Review (External Auditor) SALC – training x 3 Big Breakfast Grant Play inspection company annual inspection	£316.05 £24.46 £12.80 £1717.50 £192.07 £240.00 £75.00 £153.81 £120.00
7.1	Receipts	
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 matters New signatory - update Finance Committee Meeting Option to opt out of the SAAA central external auditor appointment arrangements	
7.4	Grant requests. Receive the following grant requests: Thank you letter from Big Breakfast committee	
8.0	Highways. Update / Items to report Receive correspondence from member of public about fingerposts Queen St and Church Street 20mph limit. Consider residents' proposals and communication from Highways officer High Street – receive request proposal / from resident regarding High Street Speed Indicator Device report Community Speedwatch Report	
9.0	Parish Paths. Update / items to report. Proposal for village heritage trail Stone shields Babcary / Blind Lane	
10.0	Play Areas. Happy Tracks / Skatepark Receive inspection report. Receive annual inspection report Replacement equipment S106 funding application update.	
11.0	Maintenance. Update. Recognition of P Williams work over the years Consider and agree maintenance requirements – Blue Lias sign	
12.0	Broadband Provision in Keinton Mandeville – update	
13.0	Village Hall Report	
14.0	Correspondence. Receive the following correspondence and agree any actions arising: Council Tax Reduction Scheme Consultation Exercise	
14.1	Correspondence. Circulation SCC updates, SWP briefings, SSDC updates, SSDC Environment, Neighbourhood Police Newsletter, SCC- Public health update, SSDC briefing for members, Somerset's Community Resilience award nomination request, Get sussed – newsletter, fingerpost quotes, anonymous letter received from member of public regarding SHOCK grant request, SCC- Somerset Day Supporters request,	
15.0	PR. Items for inclusion in the next edition of the Parish Magazine, for the website and social media sites.	
16.0	Future agenda Items	

	Defibrillator – update on proposed information sessions and budget required for replacement pads and batteries
17.0	Any other reports Funeral bier storage
18.0	Date of next meeting: October 4 th 2022
	Closed Session. Consider a resolution to exclude the public from a meeting where publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted Consider correspondence with reference to 22/01947/HOU and agree any actions arising