

## Keinton Mandeville Parish Council

Dear .....

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

**Tuesday April 5th 2022.** 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:



.....  
Sue Graham, Clerk 30 March 2022

Public session will take place at 7.30pm, prior to the formal council 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 March 2022</b> Agree the minutes as a true and correct record of the meeting held.																																				
<b>3.1</b>	<b>Actions and Matters Arising</b>																																				
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<b>4.0</b>	<b>Planning.</b> Consider the following applications and make recommendations to the planning officer: <a href="#">22/00209/HOU Proposed Rear Extension - Roseland Castle Street Keinton Mandeville Somerton TA11 6DX</a>																																				
<b>4.1</b>	<b>Determination of Planning. Receive the following notices:</b>																																				

<b>4.2</b>	<b>Other planning matters.</b> Neighbourhood Plan – project plan and update	
<b>5.0</b>	<b>Environment Champion Update.</b>	
<b>6.0</b>	<b>Finance and Payments (RFO – Clerk)</b> <b>Payments</b> Salaries March 2022 (spine increase to 16 agreed at March meeting, effective from March 2022 + salary award from April 2021 on original spine) NEST Pensions Direct Debit HMRC Maintenance including insurance contribution Big Tea Reimburse Chris Lane, defibrillator batteries J Bailey and Sons defibrillator work CPRE Membership SSDC Parish Ranger	£325.11  £25.40 £16.40 £264.93 £165.00 £17.99 £127.68 £36.00 £186.48
<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>7.3</b>	<b>Other finance matters</b> <b>Audit 2021-22.</b> Decide whether to declare as an exempt authority or to opt for assurance review. Finance committee meeting	
<b>7.4</b>	<b>Grant requests.</b> Receive the following grant requests Receive thank you letter from The Big Tea Receive thank you letter from St Margaret’s Hospice Receive thank you letter from KM Playing Field	
<b>8.0</b>	<b>Highways.</b> Update / Items to report Community Speedwatch Report. Changed priorities Queen St, Church St - update	
<b>8.1</b>	<b>Parish Paths.</b> Update / items to report.	
<b>9.0</b>	<b>Play Areas.</b> Playing field registration with Land Registry <b>Happy Tracks / Skatepark</b> Receive inspection report. Annual play area inspection report – project plan, replacement equipment S106 funding application update.	
<b>10.0</b>	<b>Maintenance.</b> Consider and agree requirements	
<b>11.0</b>	<b>Broadband Provision in Keinton Mandeville – update</b>	
<b>12.0</b>	<b>Village Hall Report</b>	
<b>13.0</b>	<b>Ukraine Refugees</b>	
<b>14.0</b>	<b>Correspondence.</b> Receive the following correspondence and agree any actions arising: NALC – Smaller Council Committee issues	
<b>14.1</b>	<b>Correspondence. Circulation</b> SCC corona Virus advice / updates, SWP briefings, SSDC updates, SSDC Environment webinar, Crime Report, Neighbourhood Police Newsletter, Email from resident re collision on High St. Somerset Health and Wellbeing Advisory Network newsletters, SCC Somerset County Council - Growth Accelerator Fund towards carbon neutral business, LGR Advisory Board meeting 17 March, Press Release, new Somerset Unitary Council, Health and wellbeing advisory networks, SSDC Environment webinar recording, Plant a Tree for the Jubilee -Queens Green Canopy, NALC – general briefing on Ukraine	
<b>15.0</b>	<b>PR.</b> Items for inclusion in the next edition of the Parish Magazine, for the website and social media sites.	
<b>16.0</b>	<b>Future agenda Items</b>	

<b>17.0</b>	<b>Any other reports</b>
<b>18.0</b>	<b>Date of next meeting</b>