

Keinton Mandeville Parish Council

Dear

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

Tuesday March 1st 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:



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Sue Graham, Clerk 23 February 2022

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

1.0	Apologies Receive apologies and consider acceptance of the reasons.			
2.0	Declarations. Receive declarations of interests			
3.0	Minutes of last meeting 1 February 2022 and 22 February 2022 Agree the minutes as a true and correct record of the meeting held.			
3.1	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	TR TR	Ongoing Future Meeting	ongoing
	5.0 Solar streets receipts. Ringfence funding and consider joint projects, remain on agenda Green Charter. Publish on website with zero carbon policy	Council TR and Clerk	Ongoing ASAP	Ongoing Complete
	8.0 Highways. Report damage to Cottons Lane. 8.0 Highways update on fingerpost replacement Reports of potholes etc. to be passed to Highways 20mph Queen St. and priority change – await further information.	Clerk Clerk Clerk	ASAP ASAP ASAP	Complete, await response Requested Complete on agenda
	8.1 Order dog poo bags 8.1 Quotes to improve bridleways, also Babcary / Blind Lane and path to rear of village hall. c/f to spring	Clerk TI	ASAP April	
	9.0 Annual play area inspection report – project plan. Get quotes and apply for s106 funding 9.0 Happy Tracks lease extension Playing field land registry Request quote from Holly and Steer	Clerk Clerk	Ongoing Ongoing	On agenda On agenda requested
	13.0 Defibrillator: investigate reconnecting keypad - contact electrician	Clerk	ASAP	complete
	15.0 Remembrance soldier order from RBL	Clerk	November 2022	
	4.0	Planning. Consider the following applications and make recommendations to the planning officer: 22/00060/HOU/Sam Fox (Case Officer)		

	Removal of milking parlour building, erection of a garage, alterations to existing barn and dairy to form a store and a covered link to garage and works to extend driveway with new surface (partly retrospective application) Coombe Hill Farm Coombe Hill Lane Keinton Mandeville	
4.1	Determination of Planning. Receive the following notices: 21/03654/S73A Application to vary condition 1 (approved plans) of planning application 19/02585/REM as varied by 20/01473/S73 to allow change to ground floor layout and fenestration of plot 2. - Land Behind Splinters Church Lane Keinton Mandeville. Application permitted with conditions	
4.2	Other planning matters. Neighbourhood Plan – project plan and update Local Heritage List – receive and consider correspondence from SW Heritage SSDC Phosphates Presentation feedback	
5.0	Environment Champion Update. Solar Streets – ring fenced funding. Update	
6.0	Finance and Payments (RFO – Clerk) Payments Salaries February 2021 NEST Pensions Direct Debit HMRC Maintenance Microsoft 365 subscription reimburse clerk Bullguard security subscription reimburse clerk St Margarets Hospice Grant SSDC Play area quarterly inspections Keinton Mandeville Village Hall lease of land fee	£262.72 £19.53 £-0.20 £ £59.99 £49.99 £150.00 £127.20 £300.00
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 Finance committee meeting Pension re-enrolment Review Clerk's salary scale	
7.4	Grant requests. Receive the following grant requests The Big Tea Receive thank you letter from Keinton Mandeville PCC	
8.0	Highways. Update / Items to report SID – T1004366 - High Street, Castle Street and Queen Street, Keinton Mandeville . Response to feedback received from PC Community Speedwatch Report. Changed priorities and 20mph zone for Queen Street - update.	
8.1	Parish Paths. Update / items to report.	
9.0	Play Areas. Playing field registration with Land Registry Happy Tracks / Skatepark Receive inspection report. Annual play area inspection report – project plan, replacement equipment S106 funding application update.	
10.0	Maintenance. Consider and agree requirements	
11.0	Broadband Provision in Keinton Mandeville – update	
12.0	Village Hall Report	
13.0	Defibrillator- keypad lighting update.	
14.0	Correspondence. Receive the following correspondence and agree any actions arising:	

14.1	Correspondence. Circulation SCC corona Virus advice / updates, SWP briefings, SSDC corona virus advice / updates, SALC January circular, SSDC Phosphates briefing material, Health and WELLbing advisory network circular, Police Neighbourhood Team Newsletter, Storm Eunice warnings from various authorities, Fire safety advice for people experiencing power cuts, New business support schemes and grant opportunities,
15.0	Elections May 2021. Receive correspondence and brief councillors
16.0	PR. Items for inclusion in the next edition of the Parish Magazine, for the website and social media sites.
17.0	Future agenda Items
18.0	Any other reports Feedback from Meeting with Police (TR and KM)
19.0	Date of next meeting Meeting dates for 2022. May and August amendments