Keinton Mandeville Parish Council

The next monthly parish council meeting of the above-named Parish Council, will be held on

**Tuesday 02 January 2024 at 1930** at Keinton Mandeville Village Hall

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Kaye Elston , Clerk 26.12.2023.

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

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| **1** | **Apologies for absence** | |
| **2** | **Declarations of interest** | |
| **3.0** | **Minutes of last meeting 05.12.2023 and EOM on 11.12.2023:**   * Agree the minutes as a true and correct record of the meeting held. | |
| **4** | **Actions and Minutes arising**   * Review actions at the end of the minutes | |
| **5.0** | **Planning.** Consider the following applications and make recommendations to the planning officer:   * **23/03086/FUL Castle House Nursing Home, Castle Street, Keinton Mandeville, Somerton TA11 6DX** – Alterations and extension to existing nursing home, including the formation of additional bedrooms and associated works. **Comments to be submitted by 30.01.2024** | |
| **5.1** | **Determination of Planning.** Receive the following notices:   * **20/01436/TPO The Rectory, Church Street, Keinton Mandeville, Somerton TA11 6ER** – Application to carry out tree works to No 5 trees as shown with the South Somerset District Council (KEMA1) 1989 Tree Preservation Order. **Permitted with conditions**. | |
| **5.2** | **Other planning matters.**   * Neighbourhood Plan - update | |
| **6** | **Environmental Champion Update** | |
| **7.0** | **Finance and Payments (RFO – Clerk)**  **Payments**  To be confirmed at the meeting |  |
| **7.1** | **Receipts:** |  |
| **7.2** | **Review of Accounts.**   * Balances on all three accounts | |
| **7.3** | **Other finance matter**   * Precept discussion and request * Planned spending for reserves * S106 funding – update * Defib cost of battery and pack – purchase approval * Clerk salary review in line with NALC payment review | |
| **7.4** | **Grant requests.** Receive the following grant requests:   * S106 request updates | |
| **8.0** | **Highways.** Consider the following and agree any actions arising  Update / Items to report   * Fingerpost repairs update * Traffic survey report – summary and distribution * Grit bin – emptied now by ranger   **Speed Indicator Device Report**   * Data sent out to councillors for SID   **Community Speedwatch Report (CC) – update** | |
| **9.0** | **Parish Paths.** Update / items to report.   * Newcombe Farm kissing gate - update | |
| **10** | **Play Areas.**  **Happy Tracks / Skatepark**   * Inspection updates | |
| **11** | **Parish Council website and emails**   * Update on progress | |
| **12** | **Christmas Tree carols 15.12 2023 Feedback** | |
| **13** | **Maintenance.**   * Consider and agree maintenance requirements for Ranger | |
| **14** | **Village Hall Report (CC)** | |
| **15** | **Councillor Training** | |
| **16** | **Parish Newsletter proposal** - discussion | |
| **17** | **Correspondence.** Receive the following correspondence and agree any actions arising:   * Somerset Council – changes to waste collection days. This has been circulated on social media. | |
| **18** | **Correspondence. Circulation** | |
| **19** | **PR.** Items for inclusion in the next edition of the Parish Magazine, for the website and social media sites. | |
| **20** | **Future agenda Items** – | |
| **21** | **Any other reports –** | |
| **22** | **Date of next meeting: 06.02.2024 at 1930** | |