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

……………………………………………………..

 Kaye Elston , Clerk 26.12.2023.

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

|  |  |
| --- | --- |
| **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 arisingUpdate / 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** |