Keinton Mandeville Parish Council

I hereby give you notice of the Annual Parish Council Meeting followed by a monthly parish council meeting of the above-named Parish Council, to be held on

**Tuesday 02 May 2023 at 1930** at Keinton Mandeville Village Hall

……………………………………………………..

 Kaye Elston , Clerk 26.04.2023.

Public session will take place at 7.30pm, prior to the formal council meeting and will include a representative from (Angus) re Planning Application

|  |  |
| --- | --- |
|  | **Annual Parish Council Meeting** |
| **1** | **Apologies for absence** |
| **2** | **Declarations of interest** |
| **3** | **Election of Chair and Vice-chair*** Nomination for Chair – Thomas Ireland
* Nomination for Vice-chair – Trevor Ryder
 |
| **4** | **Declaration of office to be signed by Chair and Vice-chair** |
| **5** | **Register of interests to be signed by councillors** |
| **6** | **Parish Representatives for organisations** |
| **7** | **Review of Standing Orders and Financial Regulations** |
| **8** | **Asset Register** |
| **9** | **End of Year Financial Accounts and Statement** |
| **10** | **Review of standing orders and direct debits**  |
| **11** | **Review of annual subscriptions** |
| **12** | **General Power of Competency** |
|  | **Parish Council Meeting** |
| **3.0** | **Minutes of last meeting 04.04.2023:** * Agree the minutes as a true and correct record of the meeting held.
 |
| **4.0** | **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:* **23/00948/CPO Keinton Mandeville Primary School, Christles Lane, Keinton Mandeville, Somerton TA11 6ES** – Pre application for a two classroom modular building. **Comments deadline 26.04.2023**.
* **23/00766/HOU Devona, Queen Street, Keinton Mandeville, Somerton TA11 6EQ** – The erection of a single storey rear extension to the dwelling. **Comments deadline 02.05.2023**.
* **23/00948/CPO Keinton Mandeville School, Chistles Lane, Keinton Mandeville, Somerton TA11 6ES** – pre-application for a two classroom modular building. **Decision Date 24.04.2023**.
 |
| **5.1** | **Determination of Planning.** Receive the following notices: * **21/02071/FUL The Chestnuts, Queen Street, Keinton Mandeville, Somerton TA11 6EQ** – demolition of existing dwelling and replace with new detached 4 bedroom dwelling with attached garage. **Approved with conditions 21.04.2023**.
* **23/00410/HOU Corner House, Queen Street, Keinton Mandeville, Somerton TA11 6EG** – Replacement single storey extension to provide Kitchen, Family room and Utility including the installation of 7 roof lights. **Refused**
* **Tree Preservation Order – Land at Rear of playing field, Cottons Lane, Keinton Mandeville, Somerton TA11 6DG** – a linear group consisting of 5 Oakes.
 |
| **5.2** | **Other planning matters.** * Neighbourhood Plan – analysis of questionnaire to community responses
* Next steps update
 |
| **6.0** | **Environment Champion Update.** * Gate at the of Church Lane replacement – discussion and decision
 |
| **7.0** | **Finance and Payments (RFO – Clerk)****Payments** To be confirmed at the meetingKaye Elston (salary)Kaye Elston (Microsoft subscription)KMVH (Games Club)KMVH (Environment Event) |  |
| **7.1** | **Receipts:** Cil Monies |  |
| **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 matter** * Change of address for bank statements – update
* Payment for the Christmas tree
* Planned spending for reserves
* Preparation for audit
* Insurance renewal
* Signage for telephone kiosk library - decision
 |
| **7.4** | **Grant requests.** Receive the following grant requests:* Coronation Event - update
 |
| **8.0** | **Highways.** Consider the following and agree any actions arisingUpdate / Items to report* Comparison Quote for drainage work and verge clearance
* Traffic / Highways Consultant update
* Reports of issues in the village

**Speed Indicator Device Report*** Data sent out to councillors for March.

**Community Speedwatch Report (CC) – update** |
| **9.0** | **Parish Paths.** Update / items to report. * Heritage trail update (TR)
* Dog waste and potential options – update
 |
| **10.0** | **Play Areas.** **Happy Tracks / Skatepark*** Inspection Reports update
 |
| **11.0** | **Maintenance.** * Consider and agree maintenance requirements for Ranger
 |
| **12.0** | **Village Hall Report (CC)*** Quote for solar panels - information
 |
| **13.0** | **Correspondence.** Receive the following correspondence and agree any actions arising:* Service to the Community Award – consider any nominations
 |
| **14.1** | **Correspondence. Circulation** * Waste Services Briefing from Somerset Council
 |
| **15.0** | **PR.** Items for inclusion in the next edition of the Parish Magazine, for the website and social media sites. |
| **16.0** | **LCN Membership.** * Update and plan for attending going forward
 |
| **17.0** | **Future agenda Items**  |
| **18.0** | **Any other reports –**  |
| **19.0** | **Date of next meeting: 06.06.2023 at 1930** |