

Keinton Mandeville Parish Council

Dear

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

Tuesday August 9th 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 August 2nd 2022

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

1.0	Apologies.		
2.0	Declarations, receive completed business interests forms		
3.0	Minutes of last meeting: 5 July and 12 July 2022. Closed minutes 5 July 2022 Agree the minutes as a true and correct record of the meetings held.		
4.0	Actions and Matters arising:		
	Minute	Owner	Due
	4.2 Neighbourhood plan; Include affordable homes policy Project plan for adoption by PC at Future Meeting once grant funding approved	TR TR	Ongoing Future Meeting
	Local Heritage list – send nominations - Dog drinking fountain on Queen St, Orchards, Blue Plaque. Suggestions: cast iron fingerposts, Keinton Shields at Rosemead and The Firs. Dry stone walls with cock and hen tops. All remaining orchards. Ridge and furrow fields. Name plates on the Street. Compile a list and landowners will be approached. TR will provide summary of the implications of ‘agreeing’ to be on the list	Clerk / TR	Summary complete.
	8.0 Highways. Report damage to Cottons Lane. Awaiting response from Mendip 8.0 Highways update on fingerpost replacement Agreement received from landowner – this had been forwarded to Somerset County Council (SCC) Priority change Queen St Common Lane, Church St– await further information. Streetlighting Chistles Lane – ask again for this to be addressed. GJ would check this. Order roundels pair for Coombe Hill and pair for Barton Road. SID data – look at comparisons pre and post SIS. KW to liaise with Neil Bain	Clerk Clerk TI/GJ Clerk KW	Awaiting response ASAP Requested
	Parish Paths: Seek quotes to improve ‘Lydford’ bridleways. Lydford bridlepath was also affected in wet weather, TI would ask Lydford PC about funding this Repairs to Bab Cary / Blind Lane fingerpost. Lakeview Footpath issues – raise with Galion.	TI TI TI	Next meeting Ongoing Next meeting
	Strimming – arrangements	Clerk	
	10.0 Annual play area inspection report – project plan. Awaiting outcome of funding request Playing field land registry Request quote from Holly and Steer. .	Clerk TI to chase	Ongoing Clerk has discussed with Charles Fleming and written to Porter Dodson for documents

	Audit: Reserve spending plan	Ongoing	
	Remembrance soldier order from RBL	Clerk	November 2022
6.0	Planning. Consider the following applications and make recommendations to the planning officer: 22/02097/S73A. Application to vary condition 2(approved plans) for repositioning and resizing of the pool house which will remain ancillary to the main dwelling and removal of leylandii hedgerow to the front of the dwelling, to be replaced with a new stone wall, and gate relating to Planning Consent 21/00733/HOU; Demolition of existing garage and replacement with two-storey side extension, two-storey/single storey rear extension, new porch, repositioning of swimming pool, new pool house and detached garage. Amberley Church Street Keinton Mandeville Somerton.		
6.1	Determination of Planning. Receive the following notices: 22/01645/HOU Proposed Single Storey side extensions and conversion of garage to living accommodation - Bushmills House Castle Street Keinton Mandeville Somerton Somerset TA11 6DX Application permitted with conditions		
6.2	Other planning matters. Neighbourhood Plan – project plan and update on grant funding Neighbourhood plan working group. 22/01720/OUT update – receive proposal / update from ‘Shock’ Group Chairman		
7.0	Environment Champion Update.		
8.0	Finance and Payments (RFO – Clerk) Payments Salaries July 2022 NEST Pensions Direct Debit HMRC Maintenance Dave Ruddle Footpath Repairs Information Commissioner. Data protection fee SSDC Parish Ranger KM Village Hall, lease of land	£289.25 £21.94 £5.80 £3180.00 £40.00 £192.07 £300.00	
8.1	Receipts		
8.2	Review of Accounts. Presentation of summary of accounts, bank reconciliation and budget to be considered, agreed, and signed by Councillors		
8.3	Other finance matters New signatory - update Audit 2021-22. Finance Committee Meeting Insurance arrangements for Highways assets		
8.4	Grant requests. Receive the following grant requests Receive thank you letter from Big Tea SHOCK group (protest group re planning application for 120 houses) for consultation fees Big Breakfast		
9.0	Highways. Update / Items to report Grit / Salt: make arrangements for storage for the winter Speed Indicator Device report Community Speedwatch Report		
9.1	Parish Paths. Update / items to report. Receive quotes for rights of way improvements and agree any actions arising		
10.0	Play Areas. Happy Tracks / Skatepark Receive inspection report. Annual play area inspection report – project plan, replacement equipment S106 funding application update.		
11.0	Maintenance. Update: Paul Williams Consider and agree requirements		
12.0	Broadband Provision in Keinton Mandeville – update		
13.0	Village Hall Report		
14.0	Correspondence. Receive the following correspondence and agree any actions arising: Email from resident of High Street with 2 new proposals		

	Letter from resident of Queen Street challenging 20mph decision Police report follow up
14.1	Correspondence. Circulation SCC updates, SWP briefings, SSDC updates, SSDC Environment, Neighbourhood Police Newsletter, SCC- Public health update, SSDC briefing for members, A&S Police, Rural Affairs Unit information, Somerset County Council: Think Travel, online travel planner publicity information, NALC Short Term Holiday Lets Policy Consultation Briefing, Somerset Wildlife Trust - The Big Bat Count, Food resilience project information session, Flood resilience projects information session.
15.0	PR. Items for inclusion in the next edition of the Parish Magazine, for the website and social media sites.
16.0	Future agenda Items 20mph Queen St and Church St (September) Defibrillator – information sessions and budget
17.0	Any other reports Funeral bier storage
18.0	Date of next meetings: September 6th 2022