

## Keinton Mandeville Parish Council

Dear .....

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

**Tuesday 5<sup>th</sup> March 2019 at 7.30 p.m.** 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:



.....  
Sue Graham, Clerk 26 February 2019

Public session will take place at 7.30pm, prior to the formal council meeting. All members of the public are welcome to stay for the meeting.

<b>1.0</b>	<b>Apologies.</b> Receive apologies and consider acceptance of the reasons.	
<b>2.0</b>	<b>Declarations.</b> Receive declarations of interests	
<b>3.0</b>	<b>Minutes of last meeting: 5 February 2019</b> Agree the minutes as a true and correct record of the meeting held.	
<b>3.1</b>	<b>Matters arising from the minutes not covered by items on this agenda.</b>	
<b>4.0</b>	<b>Planning.</b> Consider the following planning applications and make recommendations to planning officer / planning inspector APP/R3325/W/18/3219408 Appeal in respect of application decision reference: 18/01524/OUT Outline application for the erection of 2 new dwelling houses with associated garaging (Revised application) Land Behind Splinters Church Street Keinton Mandeville	
<b>4.1</b>	<b>Determination of Planning.</b> Receive the following notices 18/03813/HOU Conversion of existing garage and erection of extension to bungalow with attic room and new porch. Cindella, High Street, Keinton Mandeville. Application permitted with conditions Application No: 18/03740/FUL The erection of 2 No. dwellings with associated access. Land North Of The Light House ,Barton Road, Keinton Mandeville Application permitted with conditions	
<b>4.2</b>	<b>Other planning matters</b> Receive notice from SSDC Street Naming with sealed order to name four roads	
<b>5.0</b>	<b>Finance and Payments (RFO – Clerk)</b> <b>Payments</b> Salaries February NEST Pensions Direct Debit Maintenance South Somerset CAB grant Somerton Library Grant Yeovil Shopmobility Grant Reimburse S Graham flower trophy engraving	          £239.31 £17.80  £100.00 £250.00 £100.00 £17.00
<b>5.1</b>	<b>Receipts.</b>	
<b>5.2</b>	<b>Review of Accounts.</b> Presentation of summary of accounts, bank reconciliation and budget to be considered, agreed and signed by Councillors.	
<b>5.3</b>	<b>Grant requests</b> Receive thank you letter from Somerton Library Trust	
<b>5.4</b>	<b>Other finance matters Consider the following and agree any actions arising</b> <ul style="list-style-type: none"> <li>• PAYE report, receive report</li> <li>• Finance committee report</li> </ul>	
<b>6.0</b>	<b>Highways.</b> Update / Items to report A361 Glastonbury action group meeting feedback	
<b>7.0</b>	<b>Parish Paths.</b> Update / items to report	
<b>8.0</b>	<b>Happy Tracks / Skatepark</b> Receive inspection report	

<b>9.0</b>	<b>NHW / Police.</b> Receive monthly report.
<b>10.0</b>	<b>Maintenance.</b> Consider and agree requirements
<b>11.0</b>	<b>Youth Activity.</b>
<b>12.0</b>	<b>Village Hall</b> Receive village hall report
<b>13.0</b>	<b>Correspondence. Receive the following correspondence and agree any actions arising:</b> SSDC play area survey Somerset Wood – consider contribution to this project
<b>14.0</b>	<b>Correspondence. Circulation</b> Items circulated in hard copy or by email received during February 2019 Rural Services Network Bulletin; SWP briefing; Newquay Town Council National Parking Enforcement Survey; From NALC: Consultation on: Flood defences; St Margaret's Hospice volunteer newsletter;
<b>15.0</b>	<b>Parish Magazine</b> Items for inclusion in the April edition
<b>16.0</b>	<b>Defibrillator.</b> Receive information on funding from Castle Cary Surgery and consider whether to go ahead with funding application for defibrillator.
<b>17.0</b>	<b>Chairman and Vice Chairman vacancies from May.</b> Consider succession planning
<b>18.0</b>	<b>Future agenda items</b>
<b>19.0</b>	<b>Any other reports</b>
<b>20.0</b>	<b>Date of next meeting.</b>