

SOMERTON PARISH COUNCIL

Notice of a PARISH COUNCIL meeting to be held on Tuesday 21 November 2023 at The Village Hall, Cottage Road, Somerton at 7.00pm.

Dear Councillor,

14 November 2023

Your attendance is required at a **meeting of the Parish Council** to be held on Tuesday 21 November 2023 at 7.00pm in The Village Hall, Cottage Road, Somerton. Members of the press and public are cordially invited.

Nicola Ledain

Nicola Ledain, Clerk to Somerton Parish Council

AGENDA

1. Apologies

- a. To consider and approve apologies for absence.

2. Election of Chairman

3. Declarations of Interest

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interest Interests form. You must declare the interest and leave the room while the matter is dealt with. When declaring an interest, you must say why the interest arises, to be included in the minutes.

You have a Personal Interest in a matter to be discussed if it affects: 1) Your wellbeing or financial position, 2) That of your family or close friends, 3) That of a club or society in which you have a management role, 4) That of another public body of which you are a member to a greater extent than others in your Parish. You must declare a personal interest but can speak and vote on the matter.

4. Co-option of a Parish Councillor

5. Public Speaking

- a. County Councillor, District Councillors, Police Representative and public.
- b. Members of the public are invited to address the Council on matters on the Agenda only in accordance with Standing Orders.

6. Minutes from Previous Meeting

To receive and approve the Council minutes dated:

- a. 5 September 2023
- b. 26 September 2023.

7. Matters for reporting from previous meetings

- a) Barclays bank change of mandate is being processed.
- b) Update regarding footpaths
- c) Community Fund Policy
- d) No through road sign update.
- e) Update regarding 20mph zone
- f) To receive an update regarding the bus shelters.
- g) Update on dog waste bins
- h) Update on Flegg Community Land Trust

- i) Update from Benjamin Grapes re trails
- j) Pub signage

8. Planning

- a. None received at the time of agenda being published.

9. Matters for consideration

- a. To consider and agree how the Council business would be managed following the agreement to reduce to the minimum number of meetings.
- b. To appoint a fourth trustee for the Somerton Staithe and Boat Dyke Trust.
- c. To agree how to replace the broken bench on the north bank of the boat dyke and to consider the memorial bench request
- d. To agree the grass cutting tender invitation
- e. To agree the SAM2 traffic sign volunteer
- f. That a review of the Staffing Committee's effectiveness and it's policies be undertaken by the full council.
- g. To review the latest play area inspection

10. Financial Matters

- a. To agree the budget for 2024/2025
- b. To agree the precept for 2024/2025
- c. To receive the financial statement to date
- d. To agree payments:
 - i. Nicola Ledain – clerk salary amount (since 10th July): £976.10
 - ii. HMRC: £244.00
 - iii. St Mary's Church churchyard contribution: £760
 - iv. Materials for bus shelter (R Walters): £37.46 + £22.45 = £59.91
 - v. Ross Bird: £345
 - vi. NALC training invoice: £216

11. Policies

- a. To agree the policy list
- b. To agree the financial regulations
- c. To agree the planning protocol

12. Highways Matters

- a. None at present

13. Correspondence

- a. To consider the ongoing issue regarding the pothole causing damage to tyres.
- b. To consider the Proposal from UK Power Networks to install new electric line at: Somerton South Pumping Station, NR29 4EB

14. To Receive Items for the Next Agenda

15. To note the date of next meeting: TBC