Somerford Keynes Parish Council

**Annual Council Meeting**

The next meeting of the Parish Council will be held on **Monday 15th May** at7.30pm in the Village Hall.

# Announcements – Meetings of the Parish Council are open to the public and each meeting will include time for public participation of 20 mins. Members of the public are then welcome to stay as observers or leave the meeting.

Kristy Josey, Parish Clerk

9th May 2023

**1. Election of Officers –** Allocate councilor responsibilities **(J.Whitwell to handover to new Chair)**

**This will be determined as appropriate with limited number of elected Parish Councillors**.

Chair Footpaths

Vice-Chair Flooding

Clerk Employment Village Hall (committee member)

Village Lake Parish Field

Any other as deemed necessary.

**2.Apologies for absence**

**3.Declarations of interest**

**4.Public Session -** To provide members of the public with the opportunity to comment on items on the Agenda or raise items for future consideration [5 minutes per person maximum; not exceeding 20 minutes in total

**5. Approval of the minutes of previous meeting**

**6.Clerk’s report and to consider any matters arising from previous minutes: -**

**Financial Matters – Approval of Audited Accounts**

* + Approval of Certificate of Exemption - ‘To certify that during the financial year 2022/23, the higher of the authority’s gross income for the year or gross annual expenditure for the year did not exceed £25,000’.
	+ Approval of Certificate of Exemption – proposed dates for publication of Certificate of Exemption 15 June 2023– 24 July 2023
	+ Approval of Annual Governance Statement
	+ Approval of Annual Accounting Statement
	+ Approval of Annual Internal Audit Report
	+ Approval of Receipts and Payments Summary

**6.6 CIL Monies received – KJ to update PC**

**7. Report from District Councilor Lisa Spivey**

**8. Report from Local Councilor Mike McKeown**

**9.Planning items**

Updates on outstanding planning applications

Details of new planning applications

Licensing Application Consultation **C/23/00433/PRMA** – Letter submitted to CDC regarding concerns of noise pollution.

**23/0013/CWS73M** - Variation of condition 2(Cessation of Use) relating to planning consent 16/0075/CWMAJM dated 09/10/2017.

**Location:** Shorncote Quarry, Ewen Road, South Cerney, Cirencester, Gloucestershire, GL7 6DE

**23/0015/CWS73M** - Variation of condition 2(Commencement) and 6(Highways) relating to planning consent 15/0095/CWMAJM dated 19/04/2018.

**Location:** Shorncote Concrete Batching Plant , Shorncote Quarry Complex, Ewen Road, South Cerney, Cirencester, Gloucestershire, GL7 6DE

**LME**

**23/01059/FUL** -Variation of condition 2 (Approved Plans) of permission Ref.21/02705/FUL - The erection of 17 detached holiday units within Minety Lake South West (also referred to as Barberry Lake); the erection of three detached holiday units within Lakeshore Reserve West; amendments to the water's edge of Minety Lake South West; ancillary buildings, provision for new landscaping and revised ecological areas, visitor parking and vehicular access at Minety Lake Lower Mill Estate

**23/01295/FUL** - External decking extension and addition of air conditioning at 18

Minety Lake Lower Mill Estate Somerford Keynes Cirencester Gloucestershire

**10. To receive a report from the Village Lake Committee**

**11. Correspondence – Bridge damage BSK15, Coronation events, Water pumping from Kemble Mill, Trip hazard footbridge at Kemble Mill,**

**12. Financial Matters –Clerk Salary £254.60, Clerk extra hours £140.03, Coronation donation £74.76, £50.00 internal audit, £44.70 APM wine/snacks**

**13. Any other business for discussion, not requiring a decision, subject to the Chairman’s approval.**

**The Annual Parish Meeting will be held on Friday 19th May in the Village Hall 7.00 pm**

Date of next meeting PC Meeting: TBA