Somerford Keynes Parish Council

The next meeting of the Parish Council will be held on **13th May 2024** at7.30pm in the Village Hall, this is the Annual Parish Meeting

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

Karen Holdsworth, Parish Clerk

Date: 8th May 2024

**1. Apologies for Absence**

**2. Election of Officers**

**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. Five minutes per person maximum, not exceeding twenty minutes in total.

**5. Approval of the Minutes of Previous Meeting**

**6. Report from County Councillor Lisa Spivey**

**7. Report from District Councillor Mike McKeown**

**8. Report from Village Lake Committee**

**9. Follow Up on Previous Meeting Actions**

9.1 GV to engage with Lara Lympaney at LME regarding measures to avoid visting traffic entering Mill Lane.

9.2 GV to invite Andrew Bonner of LME to a PC meeting.

9.3 GV/Mike Wilding to submit Village Lake items for Build Back Better funding request for Village Lake items.

9.4 PC to look out for Ashlands appeal notice and engage with the community on this topic.

9.5 MK to follow up with Jason Betty and engage Sam Carrier of CDC to ascertain status of Shorncote Flood Mitigation.

9.6 MHO to contact Community Speed Watch team to agree a way forwards on Community Speed Camera installation.

9.7 NH to provide feedback on Active Travel Fund application and associated discussions on the ‘missing link’ cycle path from SK to AK.

9.8 HC update on flooding to include publication of report, best practice for proactive inspection, mapping options and Neigh Bridge pump.

9.9 GV/KH to update on audit process.

9.10 AC/KH to finalise AGM agenda.

9.11 KH to follow up on offer made to produce dog waste posters.

9.12 JW to meet with LME to understand the offer of ecology work under their S106 Agreement

9.13 HC to provide detail on residential ponds initiative once received.

9.14 AC to confirm details of offer to fund Village Hall kitchen work to VH Committee.

9.15 HC to attend briefing on Rural England Prosperity Fund.

9.16 KH to look into how we ensure both defibrillators and properly registered.

9.17 PC to write to GCC Highways to escalate various road side repairs reported on FixMyStreet.

9.18 PC to discuss state of roads with Lisa Spivey to ascertain funding availability and likelihood of repairs.

**10. Matters to Discuss**

10.1 Financials including audit

10.2 Ashlands

10.3 CIL/Village Hall Investments

10.4 Other CIL investments such as new notice board

10.5 Community Speed Camara

10.6 Defibrillator

10.7 Annual General Meeting

**11. Planning**

**TOWN AND COUNTRY PLANNING ACT 1990**

**APPEAL UNDER SECTION 78**

**Site Address:** Land to the South East of Ashland House Somerford Keynes Gloucestershire GL7 6DS

**Description of development:** Erection of 4 dwellings, new road access, footpath, and associated landscaping including public open space and an attenuation/soakaway pond (re-submission of 19/04270/FUL)

**Application Reference:** 20/04079/FUL

**Appellant’s name:** CTC (Gloucester) Ltd

**Appeal Reference:** APP/F1610/W/24/3338989

**Appeal start date:** 19 April 2024

**12. Correspondence**

12.1 Defibrillator Registration

12.2 Tim Holland-Martin – diversion of Footpath BSK 18

12.3 Lake 32 SSSI Status (includes Village Field)

12.4 CIL monies

12.5 Knead on Wheels – Next visits – 6th, 11th, 25th May

12.6 Somerford Keynes Garden Party - Saturday 6 July 2024

12.7 Email regarding Planning Application 24/00753 – Kemble Mill House

**13. Income and Expenditure**

Income - £4725.00 Precept (First Payment received)

 £35640.77 CIL Monies Received

Outgoings – £257.60 - Zurich Insurance

 £173.47 – GAPTC Subscription

 £21.55 – Refreshments for Litter Pick

 £127.30 – Extra hours Clerk

Transfers - £61,000 into Interest Earning Account

**14. Any Other Business**

**15. Closed Session – Parish Council Only**

Date of PC AGM – Friday 24th May 2024 - 7.30 pm

Date of next PC meeting: 10th June 2024 – 7.30pm