

Somerford Keynes Parish Council

The next meeting of the Parish Council will be held on **14th October 2024** at 7.30pm in the Village Hall.

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: 9th September 2024

1. Apologies for Absence

2. Declarations of Interest

3. 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.

4. Approval of the Minutes of Previous Meeting

5. Report from County Councillor Lisa Spivey

6. Report from District Councillor Mike McKeown

7. Follow Up on Previous Meeting Actions

- 7.1 HC to engage with LME Estates/Environment Agency regarding spillway clearance.
- 7.2 GV to engage with LME management regarding measures to avoid visiting traffic entering Mill Lane.
- 7.3 NH to investigate possibilities for enhanced speed limit warnings at northern end of village.
- 7.4 HC to update on flooding, see item 8.3.
- 7.5 MHO to submit application to renew Baker Arms Community Asset status.
- 7.6 AC to update on Village Hall energy project, see item 8.1.
- 7.7 JW to progress bus shelter/notice board project, see item 8.4.5.
- 7.8 MM and NH to progress missing link, see item 8.4.6.
- 7.9 AC to write to Cotswold Lakes Brew Co requesting details of any actions that may be taken as a result of their possible acoustic assessment and future plans.
- 7.10 KH to look at costs for replacement laptop.
- 7.11 KH to look whether we need to consider GAPTC guidance on domain names.

8. Matters to Discuss

- 8.1 Village Hall Energy Programme
- 8.2 Half Year Financial Update
- 8.3 Flooding
HC and Village Flood Warden Rob Abraham. Winter preparations and general update.
- 8.4 CIL Investments
 - 8.4.1 Village Hall kitchen
 - 8.4.2 Village Hall other projects
 - 8.4.3 Church staircase
 - 8.4.4 Neigh Bridge swings
 - 8.4.5 Bus shelter and notice board
 - 8.4.6 Missing link
- 8.5 Website management

9. Planning

No planning applications received.

10. Correspondence

- 10.1 Ash Die Back Trees
- 10.2 Wheatleys Farm Gravel Extraction
- 10.3 First Aid Course

11. September Income and Expenditure

<u>Income</u>	Interest Earned September 24 £273.04 Precept 2 nd Installment £1575.00 Build Back Better Grant £1994.00 (Village Lake)
Total Income	£3842.04
<u>Spend</u>	Clerks Training £45.00 Plants (Village Lake) £20.00 Defibrillator pads £76.74 Replacement Laptop (Parish Clerk) £399.96 Lake Strimming £100.00
CIL Spend	Village Hall Kitchen Fitter £3738.80
Total Spend	£4380.50
Transfers	None

12. Any Other Business

13. Closed Session – Parish Council Only

Date of next PC meeting Monday 11th November 2024