

Somerford Keynes Parish Council

The next meeting of the Parish Council will be held on **10th February 2025** 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: 4th February 2025

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. Cotswold Lake Trust - Matthew Millet

8. Follow Up on Previous Meeting Actions

- 8.1 NH to investigate costs to extend footpath at north of village.
- 8.2 HC to ask Environment Agency of status of Neigh Bridge kiosk upgrade.
- 8.3 HC to chase GCC Highways regarding Spine Road grips clearance.
- 8.4 HC to make recommendation on drainage mapping software.
- 8.5 JW to circulate previously used Code of Conduct and Standing Orders.
- 8.6 KH to order batteries and pads for new Village Hall defibrillator.
- 8.7 JW to engage Andrew Bonner at LME regarding potential help at Village Lake.
- 8.8 KH to write to GCC Highways regarding tree debris between Mill Lane and Neigh Bridge.

9. Matters to Discuss

- 9.1 Vote on whether to pursue Traffic Regulation Order (costs £15k) to move 30mph sign.
- 9.2 Financials and Governance
Review PC Standing Orders, Code of Conduct and Financial Regulations
IT security subscription
- 9.3 Shorncote Flooding/Other Flooding Matters
- 9.4 Dates for Diary and Associated Plans
Village Litter Pick – Saturday 29th March 2025
Parish Council AGM – Friday 9th May 2025

10. CIL Projects

- 10.1 Village Hall energy and infrastructure upgrade
- 10.2 Bus shelter and noticeboard
- 10.3 Swings at Neigh Bridge
- 10.4 Church staircase
- 10.5 Replacement defibrillator

11. Planning

24/03885/FUL

Full Application for Variation of condition 2 (approved plans) of permission 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 60 Minety Lake Lower Mill Estate Somerford Keynes Cirencester Gloucestershire

25/00044/FUL

Full Application for Erection of oak framed garden room at 1 Arlingdon Fields Somerford Keynes Cirencester Gloucestershire GL7 6BL

25/00284/TCONR

Works to trees in conservation areas for Pine - Fell replant. at The Old School House Somerford Keynes Cirencester Gloucestershire GL7 6DJ

12. Correspondence

30mph sign and associated costs

13. January Income and Expenditure

<u>Income</u>	Interest Earned January 25 £274.04
Total Income	£274.04

Expenditure

Clerks Salary (Oct/Nov/Dec) £827.45
Village Lake Generator £350.00 (Build Back Better Grant)

Total Expenditure £1177.45

CIL Expenditure	£233.94	EV Charger Barriers
	£790.50	Deposit Village Hall Electrical Works
	£1580.70	Deposit Village Hall Heating Installation Works
	£502.80	New Defibrillator Bundle
	£1584.00	Village Hall Excavation & Cabling Works

Total CIL Spend £4691.94

Transfers None

Petty Cash Expenditure None

14. Any Other Business

Date of next meeting: 10th March 2025