

Kingston Parish Council
(www.kingston-pc.org.uk)

Dear Councillor,

You are summoned to attend the next meeting of the Parish Council to be held on Wednesday 10 November 2021

7.00pm at Kingston Pavilion , St Pancras Green, Church Lane, Kingston BN7 3LN

Members of the press and public are welcome and encouraged to attend.

4th November 2021

Lynn Mounfield
Clerk to Kingston Parish Council

e. clerk@kingston-pc.org.uk

1. 20 mins >7.20pm	PUBLIC QUESTIONS: 20 minutes, not exceeding, are available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting.
AGENDA	
2. 1 min	MEETING ATTENDANCE: a) Present b) Acceptance of Apologies for Absence c) Absent
3. 2 mins	DECLARATION OF INTERESTS: To receive any declaration by members of personal interests in matters on the agenda, the nature of the interest and whether the member regards the interest as prejudicial.
4. 5 mins	MINUTES OF PREVIOUS MEETING: To approve and sign the minutes of the September Meeting of Kingston Parish Council held on 8 September 2021.
5. 2 mins >7.30pm	MATTER ARISING FROM THE PREVIOUS MEETING NOT COVERED IN THIS AGENDA: To receive matters arising from the previous meeting which are not covered in this agenda or clerk's progress report.
6. 15 mins <7.35	REPORTS FROM OTHER BODIES: Written reports to be taken as read. Council can raise questions. i. District Councillor William Meyer ii. County Councillor Sarah Osborne

	<ul style="list-style-type: none"> iii. Kingston Action Group iv. Pavilion Committee report and update on costs <p>Resolve: To note the reports Appendix 1 Pavilion Report October 2021 Appendix 1.1 CTEC Control Panel October 2021 Appendix 1.2 CTEC Fire Alarm Control Panel Appendix 1.3 Pavilion Floor Estimate 20201 and authorise any agreed actions.</p>
<p>7.</p> <p>>8.00pm 20 mins</p>	<p>FINANCIAL REPORTS:</p> <ul style="list-style-type: none"> a)To receive the Financial Report all accounts Quarter 2 July to September 2021. Appendix 2 b)To receive the Reserve Accounts Report Year to September 2021 Appendix 3 c) To receive the Bank Reconciliation year to 30 September 2021. Appendix 4 d) To receive the Budget v Actual report year to end 30 September 2021 Appendix 5 e) To receive the draft budget and notes 2022 2023 Appendix 6 and 6a. <p>Resolve:</p> <ul style="list-style-type: none"> a)To approve the Quarter 2 July to September 2021 Financial Report b) To approve the Bank Reconciliation year to 30 September 2021 c) To approve the Budget against Actual report year to 30 September 2021 d)To consider and approve the draft budget subject to any agreed amends and/or additions for presentation at the January 2022 meeting for adoption.
<p>8.</p> <p>15 mins >8.15pm</p>	<p>SAXONDOWN EASEMENT RESERVE FUNDS:</p> <p>In accordance with the process agreed by the Council at its meeting on 8 September 2021, the Council is asked to consider the shortlist and feedback from residents for the Saxondown Easement funds of £170,000. The projects were published on the website/Facebook page, and a deadline of Friday 3 December for brief comments</p> <p>Clerk continues to collate residents' feedback for KPC to agree projects at the January KPC meeting</p> <p>Resolve: To note progress so far</p>
<p>9.</p> <p>10 mins >8.25pm</p>	<p>TOWN AND COUNTRY PLANNING:</p> <ul style="list-style-type: none"> a)To receive a planning update report on ongoing planning applications, and note that there are no additional applications to consider at this time - Appendix 7 <p>Resolve: To note the updates and authorise any further action.</p>
<p>10.</p> <p>20 mins >8.45pm</p>	<p>TRAFFIC AND HIGHWAYS – ISSUES RELATING TO KINGSTON:</p> <ul style="list-style-type: none"> a) Speed Sensor Project – well done for hard work. b) Traffic & Safety: <ul style="list-style-type: none"> i. Traffic Calming Phase Two – to update on ESCC application ii. Application for CIL monies' c) Safer C7 Group –Please see Appendix 8 MOU and Appendix 8.1

	<p>Resolve: a)to b) To review the updates and agree any further actions c) to discuss Appendix 8 and 8.1</p>
<p>11. 5 mins >8.50pm</p>	<p>FOOTPATHS & RIGHTS OF WAY, TREES & HEDGEROWS, VILLAGE GREENS:</p> <ol style="list-style-type: none"> i. Kingston Ridge to Ashcombe Hollow pathway – Feedback on contact with ESCC Highways re maintenance ii. Wild flower meadows iii. Environmental Action Plan: updates Biodiversity Project Appendix 9 <p>Resolve: To note updates and agree any further actions</p>
<p>12. 5 mins >8.55pm</p>	<p>CLERK'S REPORTS:</p> <p>To receive any updates that are not already reported on the agenda:</p> <ol style="list-style-type: none"> i. Play Area – to note the play inspection report of September 2021 and work to be undertaken, and any progress made (Appendix 10) ii. Tennis court quote: one received (Appendix 11) iii. Paths and Bridleways- updates <p>Resolve: To agree and authorise any required actions.</p>
<p>13. 10 mins >9.05pm</p>	<p>REPORT BACK FROM MEETINGS ATTENDED BY COUNCILLORS ON BEHALF OF KPC:</p> <ul style="list-style-type: none"> • Pavilion Committee FH • Parish Hall Committee CM • Action Group JB & AL • LDALC FH <p>Resolve: To receive reports from councillors following meeting attendance and agree any further actions.</p>
<p>14. 5 mins >9.20pm</p>	<p>DATE OF NEXT MEETING: To note that the next meeting of the Council will be 12th Jan 2022.</p>
<p>9.25pm</p>	<p>CLOSE OF MEETING</p>

