

**MINUTES OF THE KINGSDON ANNUAL PARISH COUNCIL MEETING HELD ON  
Thursday 12<sup>th</sup> May 2016 IN THE VILLAGE HALL AT 7.30pm**

**Present:** Mr D. Beswick, Mr Ian Dibben, Mr Wally Elliott, Mr Guy Osborne, Mrs S. Mackay (Parish Councillors); Mrs L. Moore (RFO); Mr David Norris (District Councillor); Mrs K Hatt (Parish Clerk) plus 12 parishioners

**Apologies:** Mr B. Paine, Mr P Waters, Mr Dean Ruddle (county councillor)

**Minutes:**

These were approved last year

**1. Election of Chairman**

Nominations for the position of Chairman of Kingsdon Parish Council were called for.  
Mr. David Beswick was proposed by I. Dibben and seconded by W. Elliott.

There were no other nominations and Mr David Beswick was duly elected, all were in favour.

**2. Election of Deputy Chairman**

Nominations for the position of Deputy Chairman of Kingsdon Parish Council were called for.  
Mr. Brian Paine was proposed by D. Beswick and seconded by W. Elliott.

There were no other nominations and Mr. Brian Paine was duly elected, all were in favour.

**3. Confirmation of Councillors specific areas of responsibility**

Mr W Elliott – Village field, emergency contact person, communication, playground checks  
Mr D Beswick – environment, allotments and church link  
Mr I Dibben – Village hall link and footpaths, possible maps  
Mr G Osborne – highways, verges and also footpaths, Parish plan  
Mrs S. Mackay – Shop link and parish plan  
Mr P Waters – Trees (with D. Morris), Drains, ditches, litter and flytipping, working party of field  
Mr B Paine – Former school field parish council link (work alongside Phil Waters with the existing committee)  
Insurance and finance – the Responsible Financial Officer, L. Moore

Anthony Colton is continuing to look after defibrillator and it remains sponsored by Apex. (Check he is still happy with this)

**4. Presentation of accounts**

This was given by D. Beswick.

It was agreed that the amount of information given by Lynn was wonderful and is always freely available for councillors to view, she will now supply this to meetings on a quarterly basis.

These accounts will be available on the Parish Council website.

Any questions?

There were none and it was agreed that these accounts could be signed off.

## Bank Reconciliation

Year Ending 31 March 2016

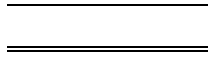
### Balances for Year 2015 - 2016

<b>Account No.</b>	<b>70554340:</b>				
Opening Balance	01.04.2015	£2,771.49	Balance a/c book	31.03.2016	£31,567.64
Uncleared Cheques		-£250.00	Uncleared Cheques:		£0.00
			Closing Balance at Bank	31.03.2016	£31,567.64
	<b>30340251:</b>				
Opening Balance	01.04.2015	£9,436.64	Balance a/c book	31.03.2016	£13,293.20
			Uncleared Cheques:		£0.00
			Closing Balance at Bank	31.03.2016	£13,293.20
	<b>53247953:</b>				
Opening Balance	01.04.2015	£49.03	Balance a/c book	31.03.2016	£0.00
			Uncleared Cheques:		£0.00
			Closing Balance at Bank	31.03.2016	£0.00
	<b>Total</b>	<u><u>£12,007.16</u></u>	Closing Balance	31.03.2016	<u><u>£44,860.84</u></u>
Total Income		£42,739.62	Total Balances 01.04.2015		£12,007.16
Total Expenditure		£9,885.94	Total Balances 31.03.2016		£44,860.84
Surplus/Deficit 2015/16		<u><u>£32,853.68</u></u>	Surplus/Deficit 2015/16		<u><u>£32,853.68</u></u>

# Income & Expenditure

## Year Ending 31 March 2016

<b>Income:</b>		<b>Expenditure:</b>	
Bank Interest	£7.53	Rent of Recreation field	£430.00
Precept	£11,330.00	Quote for Cutting Kingsdon Recreational Field 2015	£770.00
Allotment Fees	£248.00	Insurance	£594.22
VAT Refund	£421.09	Somerset Association of Local Councils Affiliation Fees	£91.50
Loan (field)	£29,975.00	Quote for Verge Maintenance	£400.00
Solicitor Credit (overpayment)	£10.00	Audit fees	£270.00
Transparency Fund	£748.00	Recreation field maintenance	
		Clerk	£600.00
		Village Hall Rent	£136.66
		Churchyard Maintenance	£500.00
		Chronicle Contribution	£100.00
		Website Maintenance	£134.78
		Play equipment inspection	£94.20
		General Expenses	£920.59
		SSDL Council Elections	£174.71
		School field costs	£4,669.28
<b>Total</b>	<b>£42,739.62</b>	<b>Total</b>	<b>£9,885.94</b>



#### **5. Future meeting dates**

Monthly meetings have worked really well, it keeps the momentum going. Any comments on continuing this?

It was agreed that we continue meeting every month.

It will continue the second Thursday of each month except August.

**The meeting ended at 7.45pm.**

**The Parish council monthly meeting was held immediately afterwards.**