

**MINUTES OF THE KINGSDON PARISH COUNCIL MEETING HELD ON
THURSDAY 11th MAY 2017 IN THE VILLAGE HALL AT 7.30pm**

Parishioner comment time:

A parishioner asked what the plan was for the land below the allotments? D.Beswick explained due to S77 it will remain as a 'playing field' for at least 10 years to be used for recreational purposes.

Present:

Mr. D.Beswick (chairman), Mr B. Paine (vice-chairman), Mr. Wally Elliott, Mr G. Osborne, Mrs S. Mackay, Mr I Dibben, (Parish Councillors); Mr D Ruddle (County Councillor) and Mr. D. Norris (District Councillor); Mrs L. Moore (RFO) and Mrs. K Hatt (Parish Clerk) plus 9 parishioners.

1. Apologies:

Mr P Waters.

2. Declarations of Interest:

As already declared, no changes.

3. Minutes:

The minutes of the monthly parish council meeting held on the 13th April 2017, which had been previously circulated, were proposed by W.Elliott and seconded by B.Paine, were approved with one amendment, the Chub bullied cheque was for £27,500 not £27,000, and signed, all in favour.

4. Matters arising not covered by agenda items

D.Beswick – insurance, another company called Came and Company have been asked for a quotation as these have been recommended by Justin at Salc. Our current insurers have come back with a much lower quotation beating other competitors. It was discussed whether to take Zurich for the one year offer or three years. It is still paid yearly. **Action – D.Beswick will go ahead and renew the insurance.**

K.Hatt – sent the donation to St. Margaret's and have received a letter thanking us for our donation. NHS free health checks were felt to be a good idea. It was decided to book it for the August village celebrations. **Action – K.Hatt to book.**

The note about tree damage still needs to go in. David Morris and Phillip Waters to draft something. **Action – David Morris, P.Waters and W.Elliott.**

5. Chairman's Report

Nothing to add.

6. Correspondence

The village can receive some ICT training for using ipads, android, itunes etc. There would be a small fee. It was decided to advertise this in the chronicle to see if there are enough interested people. **Action - K.Hatt to draft note for the chronicle.**

On the 8th July we have an event for have a field day, this is being arranged with jubilee fund event money and will coincide with watching the air day, to approximately start at 10.30am.

7.1 and 7.2 Finance- report and cheque signing.

All cheques outstanding for 2016/17 have now cleared.

Internal and external audit have cleared.

L.Moore checked about paying for the hall for elections. It was established that this does not come from parish money.

It was asked if the clerk can be paid by standing order instead of cheque.

This was proposed by G.Osborne, seconded by S.Mackay, all in favour.

KPC Account	Opening Balance 01.04.2017	£12,553.80
	Net Cheque Balance	£537.40
	Transfer In	£22,621.00
	Transfer Out	£0.00
	Closing Balance 30.04.2017	£34,637.40

Savings Account	Opening Balance 01.04.2017	£33,304.10
	Net Cheque Balance	£0.00
	Interest	£0.00
	Transfer In	£0.00
	Transfer Out	£5,000.00
	Closing Balance 30.06.2017	£28,304.10

Clerk Services - April	£90.00
Allotment Rent	£240.00
School Field Purchase	£27,500.00

TOTAL CHEQUE AMOUNT - MAY 2017 **£27,830.00**

D.Beswick proposed these payments, B.Paine seconded, all in favour

8. 106 money update

Any ideas on what to spend the 106 money, connected to play equipment?

W.Elliott has asked a few people on the field, the most common idea was a picnic table. This could be with shelter for shade for children.

Could the money be used to rectify the minor issues/faults raised from the last inspection? This would be from maintenance.

Better gate access? Including wheelchair access?

Are we able to look at power supply and water supply? This would be an excellent idea. The estate would also have to allow it.

Action - D.Beswick to look at the length of lease that we have.

K.Hatt to contact Neil Waddleton again to see where we are currently at.

9. Defibrillator

There is a possibility that we might be able to obtain a new cabinet from somebody for a significantly reduced amount, which means we may be able to purchase one after all.

Current process is dial 999 for ambulance. Go to defibrillator, code is written on, type in and take out defibrillator.

G.Osborne asked if the only reason for moving it is the electric supply? The electric supply only operates the light and a heater if it gets very cold. It does not charge the machine. This needs to be discussed when we know about the box for certainty.

It is much more important to have CPR. We need to pursue this training. It was suggested that this could be held at the August event, alongside the free health checks. **Action - K.Hatt to pursue.**

10. Date of next meetings

Parish meeting – Thursday 18th May 2017. Casual table and chair style format. Tea/coffee, biscuits provided.

Monthly meeting – Thursday 15th June 2017

The Chairman closed the meeting at 8.20pm