

**DRAFT MINUTES OF THE KINGSDON PARISH COUNCIL MEETING HELD ON  
THURSDAY 12<sup>th</sup> APRIL 2018 IN THE VILLAGE HALL AT 7.30pm**

**Parishioner comment time:**

None

**Present:**

Mr B. Paine (Vice-Chairman), Mr W Elliott, Mr G. Osborne, Mrs S Mackay, Mr I.Dibben (Parish Councillors); Mr D Ruddle (County Councillor); Mr D Norris (District Councillor); Mrs J Land (RFO) and Mrs K Hatt (Parish Clerk) plus 3 parishioners.

**1. Apologies:**

Mr D Beswick and 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 8<sup>th</sup> March 2018, which had been previously circulated, were proposed by W.Elliott, seconded by I.Dibben, unanimously approved and signed.

**4. Matters arising not covered by agenda items**

B.Paine reported that he has arranged a small working party to look at ideas for the previous school field. The first meeting is on the 23<sup>rd</sup> April

I.Dibben said that the full village survey results are now on the website.

G.Osborne and I.Dibben will replenish the grit bins shortly.

W.Elliott reported that the litter pickers have arrived. They are being stored at B.Paine's house, so if you would like to borrow them please make contact with B.Paine. The wood for the bench repairs is ordered and on its way.

**5. Chairman's Report**

B.Paine has enjoyed being in the chair but will be handing the reins back to D.Beswick next month.

**6. Correspondence**

The new data protection laws are due to come into force shortly; the clerk is attending a course on the 24<sup>th</sup> April and will report back at the next meeting.

We received a consultation request on long term housing which B.Paine responded to on our behalf.

**7.1 and 7.2 Finance- report and cheque signing.**

J.Land reported that she has circulated the quarterly report. Any questions?

The over spends on the report had all been previously agreed and have been accounted for. J.Land proposed that we vote to accept the report, all in favour.

J.Land was thanked for doing an excellent report which was easy to read.

Our insurance renewal is due shortly and B.Paine will check the coverage.

Confirmation of asset reviews is to be an agenda item for the next meeting. **Action – K.Hatt**

<b>KPC Account</b>	Opening Balance 01.03.2018	£1,857.85
	Net Cheque /Standing Order Balance	£1,136.11
	Transfer In	£1,000.00
	Transfer Out	£0.00
	Closing Balance 31.03.2018	<b>£1,721.74</b>

<b>Savings Account</b>	Opening Balance 01.03.2018	£16,697.74
	Net Cheque Balance	£0.00
	Interest	£11.70
	2016-2017 VAT Return Refund	£0.00
	Transfer Out	£1,000.00
	Closing Balance 31.03.2018	<b>£15,709.44</b>

<b>Asset Savings Account</b>	Opening Balance 01.03.2018	£7,000.00
	Transfer In	£0.00
	Interest	£1.07
	Transfer Out	£0.00
	Closing Balance 31.03.2018	<b>£7,001.07</b>

Clerk Services New Standing Order May 2018 - March 2019 N.B. Monthly payments of £90 x 11 payments	£990.00	12 April 2018
K Hatt Clerk Services for March 2018 (cheque payment pending new standing order) Cheque no. 1000540	£90.00	
Wallace Elliott - Reimbursement for purchase of litter pickers - x 6 Cheque no. 100539	£109.61	

**TOTAL APPROVAL AMOUNT - April 2018**

£1,189.61

Of which total April cheque payment amount

**£199.61**

W.Elliott proposed that we accept these payments, seconded by S.Mackay, all in favour.

## **8. Village Plan**

An executive summary has been put together which has been forwarded to B.Paine. S.Mackay and G.Osborne are going to cross reference the findings with the previous village plan. B.Paine and S.Mackay will meet to finalise this.

## **9. Web Page Advertising**

I.Dibben handed out a draft guideline for promotions and advertising on the Kingsdon website.

I.Dibben proposed that we adopt this policy, seconded by W.Elliott, all in favour.

## **10. Dog Fouling**

W.Elliott reported that dog fouling is still a problem.

Dogs tend to return to the same spot, is there a spray that we can use to deter this? Someone suggested flagging the piles!!

We can suggest that there are powders to get to act as a deterrent, but they are not cheap.

Agenda item for next month – where should we site a further two bins? We will also need to check with street scene (Chris Cooper) first, give them the evidence that we need two more so that they will then agree to empty it.

**Action – K.Hatt to put on next month's agenda and B.Paine to contact Chris Cooper.**

It was decided to put another reminder in the chronicle. **Action – W.Elliott.**

## **13. Date of next meeting**

Annual parish council meeting and Monthly meeting – Thursday 10<sup>th</sup> May

Annual Parish meeting – Thursday 17<sup>th</sup> May

**The Vice-Chairman closed the meeting at 7.55pm**