

**MINUTES OF THE KINGSDON PARISH COUNCIL MEETING HELD ON  
THURSDAY 14<sup>th</sup> JUNE 2018 IN THE VILLAGE HALL AT 7.30pm**

**Parishioner comment time:**

D.Beswick explained that all the facts regarding the village hall will be explained and discussed fully before parishioners have to vote on the next step. Only the outline and purpose has been shared so far in the chronicle but all will be fully discussed at the meeting on the 14<sup>th</sup> July.

**Present:**

Mr D.Beswick (Chairman), Mr W Elliott, Mr I.Dibben, Mr G. Osborne, Mrs S Mackay, Mr P.Waters (Parish Councillors); Mr D Ruddle (County Councillor); Mr D Norris (District Councillor); Mrs J Land (RFO)and Mrs K Hatt (Parish Clerk) plus 4 parishioners.

**1. Apologies:**

Mr B. Paine (Vice-Chairman),

**2. Declarations of Interest:**

As already declared; no changes.

**3. Minutes:**

The minutes of the monthly parish council meeting held on the 10<sup>th</sup> May 2018, the annual parish council meeting held on the 10<sup>th</sup> May 2018 and the parish meeting held on the 17<sup>th</sup> May 2018, which had been previously circulated, were proposed by G.Osborne, seconded by S.Mackay, unanimously approved and signed.

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

D.Beswick has sent a letter about the speeding restriction change and received a response; the speed limit will still be raised to 50. He still needs to kill the vegetation in the village field wall.

J.Land has updated and circulated the asset register.

G.Osborne has asked a few people about a valuation on the village hall land but it is difficult as not many people are interested in buying a village hall.

B.Paine has asked for some quotations about the village wall repair these will be circulated shortly. He will do the dog fouling note for the July meeting.

W.Elliott has put the note in the chronicle about the village hall meeting on the 14<sup>th</sup> July.

K.Hatt has been working on GDPR, a 'opt-in' form has been sent out, privacy notice is now on the website, she has completed a data cleanse and an information audit. We are still hoping that a couple of other councillors can do the next salc training and form a working party with K.Hatt. Councillors were reminded to set up a new email address for parish council work.

**5. Chairman's Report**

D.Beswick reported that there have been various discussions regarding the Kingsdon Estate. There are a number of plots suitable for development. We have continued to have dialogue with Greenslade Taylor-Hunt to get the best option for us, it is looking very positive and all will be shared in due course when we are able.

**6. Correspondence**

Citizen advice bureau have asked for donations again, we have donated for the last few years, we have decided not to on this occasion.

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

J.Land has transferred £3500 from the current account to the asset account and £14,000 to savings; both were agreed at the last meeting.

J.Land would like to transfer £500 to the current account.

G.Osborne proposed £500 is transferred to the current account, seconded by W.Elliott, all in favour

<b>KPC Account</b>	Opening Balance 01.03.2018	£20,526.98
	Net Cheque /Standing Order Balance	£768.41
	Payments/Transfer In	£260.00
	Transfer Out	£17,500.00
	Closing Balance 30.04.2018	<b>£2,518.57</b>

<b>Savings Account</b>	Opening Balance 01.03.2018	£15,709.44
	Net Cheque Balance	£0.00
	Interest	£0.00
	Transfer In	£14,000.00
	Transfer Out	£0.00
	Closing Balance 30.04.2018	<b>£29,709.44</b>

<b>Asset Savings Account</b>	Opening Balance 01.03.2018	£7,001.07
	Transfer In	£3,500.00
	Interest	£0.00
	Transfer Out	£0.00
	Closing Balance 30.04.2018	<b>£10,501.07</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 April 2018 (standing order)	£90.00	Pre approved as part of standing order
Somerset Association of Local Councils Annual membership	£94.42	14-Jun-18
Brian Jones (Structural Engineers) Ltd - village hall structural survey carried out in 2017 (£300 receipted from KVH account)	£720.00	14-Jun-18

**TOTAL APPROVAL AMOUNT - May 2018**

£904.42

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

### **7.3 Approval of accounts and audit documents**

The audit approval has been returned.

The annual governance statement, which has been circulated to all councillors, needs to be approved and signed.

W.Elliott proposed that we approve the annual governance statement, seconded by G.Osborne, all approved.

The accounting statement, which has been circulated to all councillors, needs to be approved and signed.

I.Dibben proposed that we approve the accounting statement, seconded by P.Waters, all approved  
J.Land has sent the dates of the period of 'exercise of rights', these are the dates that the above will be on the website and village notice board for viewing, she has suggested 18<sup>th</sup> June to 27<sup>th</sup> July 2018, councillors agreed.

D.Beswick gave a huge thanks to J.Land for all her hard work.

### **8. Village Plan**

S.Mackay reported that she and B.Paine have finished the wording for the village plan. They just need to check wording on wildlife around the village. Draft form will be out to council shortly.

### **9. Policies**

W.Elliott proposed that we adopt the updated policies, financial regulations, code of conduct, standing orders, sound recording at meetings, and freedom of information, seconded by S.Mackay, all in favour.

### **10. Village Field.**

A parishioner has asked if the brambles can be cut back that are encroaching onto their garden from the village field.

**Action - P.Waters will do it when he does the verges in the couple of weeks.**

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

Thursday 12<sup>th</sup> July

**The Chairman closed the meeting at 8.00pm**