

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

**Parishioner comment time:**

A parishioner requested to speak about the village plan at item 8.

**Present:**

Mr D.Beswick (Chairman), Mr B. Paine (Vice-Chairman), Mr W Elliott, Mr I.Dibben, Mr G. Osborne, Mrs S Mackay, (Parish Councillors);Mr D Norris (District Councillor); Mrs J Land (RFO)and Mrs K Hatt (Parish Clerk) plus 16 parishioners.

**1. Apologies:**

Mr D Ruddle (County Councillor); 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 14<sup>th</sup> June 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**

P.Waters is sorting out the brambles when he does the verges next week.

**5. Chairman's Report**

The Saturday village hall meeting is on Saturday at 10am, please be there if you can.

David Norris explained that district council is going through some reorganisation as they need to save a lot of money. He explained these changes, which in summary is going to be case workers and fewer specialists, instead of separate departments, there will only be one set of administration. The senior management level has been restructured which lost some high quality people. Many staff are being made redundant. There are no more enforcement officers. A new IT system is also being introduced and most information will now be through the website. It should be ultimately a good thing but the next six months will be difficult.

**6. Correspondence**

B.Paine has received a donation of £500, from a local charity towards the old school field plans, the parish council will need to match fund it.

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

All councillors have received the quarterly report.

D.Beswick asked if we can do a projection profile, so we can see how our spending is comparing to the budget. D.Beswick and RFO will chat in more detail about this.

B.Paine proposed that £500 from general accounts is moved into the account for the school field, seconded by I.Dibben, all in favour.

<b>KPC Account</b>	Opening balance as at 31.5.2018	£2,518.57
	Net Cheque /Standing Order Balance	£90.00
	Payments/Transfer In	£810.00
	Transfer Out	£0.00
	Closing Balance as at 30.6.2018	<b>£3,238.57</b>

<b>Savings Account</b>	Opening balance as at 31.5.2018	£29,709.44
	Net Cheque Balance	£0.00
	Interest	£8.68
	Transfer In	£0.00
	Transfer Out	£500.00
	Closing Balance as at 30.6.2018	<b>£29,218.12</b>

<b>Asset Savings Account</b>	Opening balance as at 31.5.2018	£10,501.07
	Transfer In	£0.00
	Interest	£3.68
	Transfer Out	£0.00
	Closing Balance as at 30.6.2018	<b>£10,504.75</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 June 2018 (standing order)	£90.00	Pre approved as part of standing order	
Wallace Elliott - Reimbursement for timber for play equipment (supplier = online playgrounds)	£54.00	12-Jul-18	
Wallace Elliott - Reimbursement of renewal of Defibrillator Pads	£75.48	12-Jul-18	
AED Locator (E.U.) Ltd - Defibrillator Monitoring	£58.80	12-Jul-18	
Public Works Loan Board - First Half payment loan for purchase of old school field	£1,680.09	Pre approved as part of long term loan repayment plan	

B.Paine proposed that we accept these payments, seconded by S.Mackay, all in favour.

### 8. Village Plan

A parishioner stated that some of the information in the village plan has come from the survey. In the survey there was a statement that development in the village is inevitable, please comment on the types of development you prefer. Wants to be clear on what the policy basis is for development in the village?

This was discussed at length with D.Beswick concluding that a lot of this is going to be discussed at the meeting on Saturday and also at a further meeting in September.

S.Mackay reported that the village plan will be in draft format to councillors tomorrow; this will then be forwarded to salc for their review, and then out for everyone to see. There are no great revelations; it does not vary greatly from the last one. The consultation with the village was through the survey, the plan is based purely on this.

## **9. Allotments**

D.Beswick explained that we have had someone say they can maintain the unused allotments so that they remain in a condition for people to hire.

D.Beswick has proposed £200 is put to maintaining these unused allotments, seconded by G.Osborne, all in favour.

## **10. Defibrillator**

A.Colton no longer looks after the defibrillator; W.Elliott has taken on this role again, which is the guardianship of the defibrillator. He has to report via an iphone to the organisation. The electrode pads were soon to be out of date. There is a new monitoring service that we have to do. We will need to budget for the defibrillator in future.

## **11. Play Equipment**

W.Elliott previously presented a quotation for all the repairs that were identified at the last inspection in August.

The wooden step has already been sorted by W.Elliott and a parishioner.

D.Beswick explained that the 106 money cannot be used against existing play equipment. D.Norris confirmed that this is correct.

D.Norris said that all new developments can attract SIL, £6 a square meter (15%), this can be used as the parish wishes.

So any further maintenance needs to be costed out and put in the budget for the next year.

## **12. Date of next meeting**

Thursday 13<sup>th</sup> September 2018

**The Chairman closed the meeting at 8.35pm**