

**DRAFT MINUTES OF THE KINGSDON PARISH COUNCIL MEETING HELD ON
THURSDAY 8th NOVEMBER 2018 IN THE VILLAGE HALL AT 7.35pm**

Parishioner comment time:

There were no questions concerning agenda items

Present:

Mr B. Paine (Vice-Chairman), Mr P.Waters, Mr G. Osborne, Mr W Elliott (Parish Councillors); and Mr D Ruddle (County Councillor) plus 12 parishioners.

1. Apologies:

Mr David Beswick (Chairman); Mrs Kate Hatt (Parish Clerk) and Mrs Jacqui Land (RFO)

2. Declarations of Interest:

Cllr Elliott declared an interest in items 7.7 and 8.

3. Minutes:

The minutes of the monthly Parish Council meeting held on the 11th October 2018, which had been previously circulated, were unanimously approved and signed.

4. Matters arising not covered by agenda items

Cllr Waters had organised a rotavator and would liaise with Mr David Morris regarding its use on the allotments.

5. Chairman's Report

Councillors were advised to give consideration to the 2019/2020 budget as a first draft will be on the agenda for the next meeting and must be finalized at the meeting in January.

6. Correspondence

Cllr Elliott advised of information from the Avon & Somerset Police & Crime Commissioner concerning additional funding via the council tax. Details will appear in the next edition of the Kingsdon Chronicle.

7.1 and 7.2 Finance- report and cheque signing.

Finance information has been circulated to councillors.

KPC Account	Opening balance as at 30.09.2018
	Net Cheque /Standing Order Balance
	Payments/Transfer In
	Transfer Out
	Closing Balance as at 31.10.2018
	Uncleared Items (Ian Dibben £60.02 and Somerton Printery £75)
	True Balance as at 31.10.2018

Savings Account	Opening balance as at 31.08.2018
	Net Cheque Balance
	Interest
	Transfer In
	Transfer Out
	Closing Balance as at 31.10.2018

Asset Savings Account	Opening balance as at 31.08.2018
	Transfer In
	Interest
	Transfer Out
	Closing Balance as at 31.10.2018

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 Oct 2018 (standing order)	£90.00	
123-Reg Direct Debit payment for Linux Business Yearly Renewal (not advised until after Oct mtg)	£100.66	08-Nov-18
Wallace Elliott - payment for cutting and maintenance of Village Field	£1,100.00	08-Nov-18
Kingsdon Chronicle - annual contribution budgetted amount	£120.00	08-Nov-18
Tim Taylor - repayment of 123-SSL (1 year)	£18.00	08-Nov-18

TOTAL EXPENDITURE - October 2018

£1,428.66

Amount approval (less pre approved clerk)

£1,338.66

B.Paine proposed to transfer £3000 from savings to the current account, seconded by G.Osborne, all in favour.

Councillors unanimously approved both the retrospective direct debit payment to 123REG for the website £100.66 and a cheque for £18 to Mr Taylor being reimbursement for a supplementary payment also in regard to the website

The annual payments for the grass cutting of the village field £1100 and contribution to the Kingsdon Chronicle £120, both as per the budget, were proposed by P.Waters and seconded by G.Osborne and unanimously approved.

8. Kingsdon Jubilee Festival 2019

Permission was requested to hold the Jubilee Festival 2019 on the village field and the marquee funding arrangements to be facilitated, as in previous years, with the assistance of the Parish Council with subsequent reimbursement less VAT. This was proposed by B.Paine and seconded by P.Waters and unanimously approved in principle. The actual cost of the marquee will not be available until the New Year.

9. Date of next meeting

Thursday 13th December 2018

The Vice Chairman closed the meeting at 7.50pm