



**Draft MINUTES OF THE KINGSDON PARISH COUNCIL MEETING HELD ON  
THURSDAY 8<sup>th</sup> October 2020 IN THE VILLAGE HALL AT 7.30pm**

**Parishioner comment time:**

Question – village plan is virtually ready to go. It is on hold at the moment until the decision is made about the potential build. It is unlikely that more changes will occur, all comments have been included. A parishioner was wondering if there would be any further changes in light of covid and the focus on ecological issues because so much has changed recently. D.Beswick would welcome examples.

We don't know what the two issues are for the planning department to deal with regarding the Kingsdon Estate planning application– we have only been told that there were two issues.

**Present:**

Mr David Beswick (Chairman), Mr B. Paine (Vice-Chairman), Mr A. Anderson, Mr G. Osborne (Parish Councillors); Mr K. Tridgel (RFO); Mrs Kate Hatt (Parish Clerk); plus 7 parishioners.

**1. Apologies:**

Mr D. Ruddle (County Councillor); Charlie Hull (District Councillor), T. Capozzoli (District councillor), Mr I Dibben, Mrs S Mackay and Mr P. Waters.

**2. Declarations of Interest:**

None other than those already declared.

**3. Minutes:**

The minutes the monthly Parish Council meeting held on the 10<sup>th</sup> September 2020, which had been previously circulated, were proposed by G.Osborne and seconded by B.Paine , and unanimously approved and signed.

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

D.Beswick has written objecting to the tree removal and copied in Phil Poulton.

K.Hatt email parishioners about use of community transport, even though this service is currently available to parishioners, there is currently no-one making use of it. Therefore it was concluded that the Parish Council would not make a donation.

#### 5. Chairman's Report

D.Beswick had a visit from a District councillor, the planning office is in somewhat disarray – several have left, they are using agency workers, and a main employee has been absent with a family illness.

Therefore the Kingsdon Estate application has still not gone to the committee.

#### 6. Correspondence

Letter from SCC about the one unitary authority, who are holding virtual meetings for councillors to attend should they wish. There is a survey that any councillor can reply to individually should they wish.

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

<b>KPC Account</b>	Opening balance as at 01.09.2020	£16,488.32
	Net Cheque /Standing Order Cleared Balance	£308.34
	Payments/Transfer In	£0.00
	Transfer Out	£0.00
	Closing Balance as at 30.09.2020	<b>£16,179.98</b>
	Uncleared Items- 10/09/20 SALC Fee Chq 100625 £95.11	£95.11
	True Balance as at 30.09.2020	£16,084.87

<b>Savings Account</b>	Opening balance as at 01.09.2020	£24,310.61
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	Net Cheque Balance	£0.00
	Interest -	£3.36
	Transfer In	£0.00
	Transfer Out -	£0.00
	Closing Balance as at 30.09.2020	<b>£24,313.97</b>

<b>Asset Savings Account</b>	Opening balance as at 01.09.2020	£17,553.98
	Transfer In -	£0.00
	Interest	£2.43
	Transfer Out	£0.00
	Closing Balance as at 30.09.2020	<b>£17,556.41</b>

Clerk Services Standing Order (will be adjusted for PAYE at year end) of £100pm June 2019 until further notice and RFO Services Payroll as from 04.2020		KPCM 11/4/19(Clerk)
Kate Hatt - Clerk services	£100.00	Standing order
K Tridgell - RFO Services	£120.00	Standing order
GTH - Village field/Allotments Rent	£240.00	Chq 100629
HMRC Mth 6 PAYE	£24.00	Chq 100630
Cary Traders - Hedge cutting	£510.00	Chq 100631

**TOTAL ANTICIPATED EXPENDITURE - Up to 06.10.2020**

£994.00

Amount approval (less S.O. pre approved clerk & RFO)

**£774.00**

These payments were proposed by G.Osborne, seconded by B.Paine, all in favour.

### **7.3 Financial Regulations**

D.Beswick explained the need to make an amendment to the regulations to include provision for the RFO to carry out on-line banking within the same expenditure limits currently given to the Clerk. Relevant sections 3 and 6.

The words will be amended to included the RFO and increase the amount that the clerk and RFO can approve in emergency to £500.

Payments come through the clerk, but then the RFO pays them. Wording to change to reflect this.

B.Paine proposed these amendments, G.Osborne seconded, all in favour.

**Action: K.Hatt to make the necessary amendments and forward to councillors.**

### **8. Date of next meeting**

12<sup>th</sup> November 2020.

**The Chairman closed the meeting at 7.48 pm**