



**Draft MINUTES OF THE KINGSDON PARISH COUNCIL MEETING HELD ON
THURSDAY 8th July 2021, Kingsdon Village hall, 7.30pm**

Parishioner comment time:

None

District and County councillor time:

None

Present:

Mr David Beswick (Chairman), Mr B. Paine (Vice-Chairman), Mr G. Osborne, Mr I Dibben, Mrs S Mackay, Mr P. Waters (Parish Councillors); Mrs Kate Hatt (Parish Clerk); Mr K. Tridgell (RFO) plus 5 parishioners.

1. Apologies:

Mr T. Capozzoli and Mr C. Hull (District councillor), Mr D Ruddle (County Councillor). Mr A. Anderson (parish councillor)

2. Declarations of Interest:

None other than those already declared

3. Minutes:

The minutes the monthly Parish Council meeting, held on the 10th June 2021, which had been previously circulated, were proposed by B.Paine and seconded by I.Dibben, and unanimously approved and signed, with the condition of the following amendment and re-vote relating to item 10. Councillor A.Anderson should have declared an interest in the Jubilee fund and then not have seconded the vote. We are therefore retaking the vote tonight:

I.Dibben proposed that we allow the field to be used for these events and the costs are put through the KCP to claim back VAT and be covered by the KPC insurance, seconded by P.Waters, all in favour.

4. Matters arising not covered by agenda items

None

5. Chairman's Report

No feedback received yet on the decision of a unitary council. B.Paine has volunteered to be a part of the consultation so that the voice of the parish council is heard.

6. Correspondence

None

7.1 and 7.2 Finance- report and cheque signing.

KPC Current Account	Opening balance as at 01.06.2021	£20,821.83
40	Net Cheque /Standing Order Cleared Balance	£1,727.00
	Payments/Transfer In -	£0.00
	Transfer Out -	£0.00
	Closing Balance as at 30.06.2021	£19,094.83
	Unpresented Cheques-	£0.00
	True Balance as at 30.06.2021	£19,094.83

KPC General Reserve A/C	Opening balance as at 01.06.2021	£5,000.00
51	Net Cheque Balance	£0.00
	Interest -	£0.14
	Transfer In	£0.00
	Transfer Out - nil	£0.00
	Closing Balance as at 30.06.2021	£5,000.14

KPC Earmarked Reserve A/C	Opening balance as at 01.06.2021	£45,356.71
43	Transfer In	£0.00
	Interest	£1.13
	Transfer Out	£0.00
	Closing Balance as at 30.06.2021	£45,357.84

Clerk Services Payroll of £100pm June 2019 until further notice and RFO Services Payroll as from 04.2020 until further notice		KPCM 11/4/19(Clerk)
Kate Hatt - Clerk services	£100.00	Standing order
K Tridgell - RFO Services	£120.00	Standing order
PWLB Loan Repayment	£1,680.09	S.O.

TOTAL ACTUAL EXPENDITURE - Up to 12/07/2021

£1,900.09

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

£1,680.09

K.Triggell talked through the accounts.

The quarterly comparison against the budget was also distributed to councillors.

7.3. Budget 22/23

Each councillor has a named section on the budget. This will shortly be circulated with a space for the councillor to put forward what money they will be requiring this year. This will then be looked at by the RFO, chairman and vice-chairman to look at the overall picture. This will give more ownership to the councillors. Councillors please start to think about what you require and be prepared to contribute to formulating the budget.

8. 106 money and play equipment

B.Paine is waiting for a reply from SSDC to organise a site meeting to discuss 106 money further. The toddler swings were damaged and had to be removed. He has received a quotation for this and also for the flooring which has become split - £575.05 excluding vat, he is hoping to use 106 money towards this.

P.waters asked if we could put some matting slightly up the posts to avoid strimmer marks. The other swing is also now damaged. B.Paine will look to getting a quotation for this work as well.

We may be able to draw 106 money down for the village hall to use towards refurbishment or a new build. We don't want to lose this money. This will be discussed at the site meeting.

B.Paine proposed we spend £575.05 (excluding vat) to replace the cradle swings and repair flooring, seconded by P.Waters, all in favour.

9. Date of next meeting

Monthly meeting – 9th September 2021

The Chairman closed the meeting at 7. 48pm