

**KILMINGTON PARISH COUNCIL****MINUTES OF THE MEETING HELD AT 7.30 P.M.ON TUESDAY MAY 18TH 2010.****IN THE PAVILION, WHITFORD ROAD, KILMINGTON.**

1. **PRESENT** : Cllr. M. Collier, Cllr. P.W.A. Dare, Cllr. S.R. Hodges, Cllr. G.H. Hurford, Cllr. S.J. Newbery, Cllr. D.A. Vickers, the Clerk and Dist. Cllr. Chubb were present. There were 11 members of the public present.
2. **APOLOGIES** : Cllr. C.H. Bolton (Vice-chairman), Cllr. S.A. Huscroft, Cllr. R. I. Penzer, Cty. Cllr. Moulding and P.C.S.O. Jones had tendered their apologies.
3. **ELECTION OF OFFICERS AND COMMITTEE REPRESENTATIVES**: the following officers and committee representatives, duly proposed and seconded, were elected:
- Chairman : Cllr. Collier
  - Vice-chairman : Cllr. Bolton.
  - Planning : planning applications to be circulated to all Councillors with powers delegated to Chairman and Vice-chairman to advise the Clerk in respect of applications received between meetings.
  - Allotments: Mr. Kerslake
  - Village Hall Committee : Cllr. Huscroft or the Clerk.
  - D.A.P.C. Area Committee : Cllr Penzer and Cllr.Hurford to be the voting representatives at area meetings of D.A P.C. but all members may attend.
  - Village Contact: David Lavender .
  - Responsible Financial Officer : the Clerk.
  - Playing Field Committee : Cllrs. Bolton, Collier and Dare.
  - Emergency Planning Consultant : Group Capt. Lavender.
  - Charity of Arthur Hitchcock: Cllrs. Hurford and Dare to be the Parish Council's nominated Trustees on the Charity of Arthur Hitchcock.
  - Internal Auditor - Messrs. Thomas Westcott of Axminster.
4. **MINUTES OF PREVIOUS MEETINGS** : the minutes of the meeting held on 6th April 2010 and 22nd April 2010 had been circulated to all Councillors. Cllr. Hurford, seconded by Cllr. Newbery proposed that they be adopted. Agreed.
5. **POLICE REPORT**: P.C.S.O. Jones had informed the Clerk that there had been one crime to report.
6. **MATTERS ARISING OR MATTERS OF URGENCY** : none.
7. **FINANCIAL MATTERS** : a) Current Position - the Clerk reported that the current bank account stood as follows:

BANK RECONCILIATION	
15/05/2010	
BANK STATEMENT St.8 30/04/2010	5798.83
(Unpresented cheques)	-422.88
(Post Date Payments)	0
	5375.95
Post Date Receipts	10.00
Total	5385.95

This sum is broken down as follows:

ACCOUNT SUMMARY	
P3 Balance	1156.78
Parish Business Balance	4229.17
	0.00
Total	5385.95

Following receipt of half yearly interest, the Alliance and Leicester Account stands at

A&L ACC	£
01/04/2010	1062.09
Interest	0.53
Transfer	0
Total	1062.62

The National Savings Bank Account stands at

NATIONAL SAVINGS ACCO	£
Balance at 01/04/2010	88115.88
Transfer to Lloyds Ac.	0.00
Interest 09	0.00
Present Balance	88115.88

b) Requests for Financial Assistance - none

c) Approval of Intervening Expenditure - the following payments had been made since the previous meeting:

CHQ NO.	PARISH BUSINESS	Sum	V.A.T	Goods
	Payee	£	£	£
1307	Axe Skip Hire (Apr & May)	70.50	10.50	60.00
1308	A.Vickers (Annual Web Hosting Fees)	69.38	0.00	69.38
	Total	139.88	10.50	129.38

Cllr. Vickers declared a prejudicial interest in cheque 1308 being the spouse of the recipient and took no part in this matter.

Cllr. Hurford seconded by Cllr. Newbery proposed that these payments be approved. Agreed.

d) Expenditure to be Approved for which Bills Have been Received : the following bills had been received and were due for payment:

CHQ NO.	PARISH BUSINESS	Sum	V.A.T	Goods
		£	£	£
1309	Devon Association of Local Councils	154.08	19.58	134.50
1310	Axminster D.A.P.C. (Annual Sub)	10.00	0.00	10.00
1311	Playsafety Ltd. (Annual safety Inspection)	74.03	11.03	63.00
1312	Kilmington Village Hall (Hall Hire for APM)	18.00	0.00	18.00
1313	R.G. Landscaping (Grass cutting)	319.60	47.60	272.00
1314	Axminster Printing Co. Ltd. (Apr)	83.36	11.27	72.09
	Total	1223.05	173.48	1049.59

Cllr. Vickers, seconded by Cllr. Hodges proposed that these payments be approved. Agreed.

e) Forthcoming Expenditure to Approve: the Clerk said that it was likely that there would be bills for grass cutting, stationery.

f) Review of Risk Assessment and Insurance - this matter was deferred to enable Councillors to obtain further information on certain items.

g) Annual Accounts - the Clerk apologised that these were not available as a result of computer problems.

8. **PUBLIC FORUM:** A member of the public said that there was a strong groundswell of opinion in the village which favoured the retention of the telephone kiosk and asked that the Parish Council reconsider its decision

