

KILMINGTON PARISH COUNCIL

MINUTES OF THE MEETING HELD AT 7.30 P.M.ON TUESDAY 29th JUNE 2010.

IN THE PAVILION, WHITFORD ROAD, KILMINGTON .

1. **PRESENT** : Cllr. M. Collier (Chairman) (arrived late), Cllr. P.W.A. Dare, Cllr. G.H. Hurford, Cllr. S.J. Newbery, Cllr. R. I. Penzer, P.C.S.O. Jones Dist. Cllr. Chubb and Cty. Cllr. Moulding and the Clerk. There were 5 members of the public present.

2. **APOLOGIES** : Cllr. C.H. Bolton (Vice-chairman), Cllr. S.R. Hodges, Cllr. S.A. Huscroft, Cllr. D.A. Vickers, had tendered their apologies.

3. **ELECTION OF CHAIRMAN**: Cllr. Collier not having arrived at this point and the Vice-chairman not being present, Cllr. Newbery, seconded by Cllr. Penzer, proposed that Cllr. Hurford take the Chair. Agreed.

4. **MINUTES OF PREVIOUS MEETING** : the minutes of the meetings held on 18th May 2010 and 10th June 2010 had been circulated to all Councillors. Cllr. Dare, seconded by Cllr. Newbery, proposed that they be adopted, Agreed. Cllr. Collier arrived at this point and the minutes were signed.

5. **POLICE REPORT**: P.C.S.O. Jones said that there had been two thefts from garden sheds. Night-time operations were on-going to apprehend criminals targeting rural villages.

5. **MATTERS OF URGENCY AND MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING**: Cllr. Collier reported that a letter had been received from Hastoe Housing explaining that a meeting would be held in mid-July but that the budget cuts and the effects of the financial crisis were causing uncertainty as to whether the project could be advanced in the current year.

The Clerk said that British Telecommunications had now stated that they were not intending at present to remove the kiosk on Jubilee Green from service. Mr. Kerlake, invited to comment by the Chairman, said that enough funding had been raised by supportive local residents for the kiosk to be refurbished if B.T. were to permit it.

6. **FINANCIAL MATTERS** : a) Current Position - the Clerk reported that the current bank account stood as follows:

BANK RECONCILIATION	
26/06/2010	
Bank Statement 9 31/05/2010	5322.06
(Unpresented cheques)	-1089.72
(Post Date Payments)	-35.25
	4197.09
Post Date Receipts	20.00
Total	4217.09

This sum is broken down as follows:

ACCOUNT SUMMARY	
P3 Balance	1156.78
Parish Business Balance	3060.31
	0.00
Total	4217.09

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 ACCOL	£
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 – the Clerk said that she was aware that a request would be submitted shortly from the Village Hall Committee for assistance towards various electrical/fire safety improvements for the Village Hall.

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	£	£	£
1315	Broker Network Ltd. (Insurance Premium)	494.54	0.00	494.54
1316	Spatialtech (uk) Limited (Mapping Subscription)	35.25	5.25	30.00
	Total	529.79	5.25	524.54

Cllr. Hurford, seconded by Cllr. Penzer, 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 PATHS PARTNERSHIP	Sum	V.A.T	Goods
	Payee	£	£	£
1319	Simon Williams (Footpath Works and Clearing)	165.00	0.00	165.00
	Total	165.00	0.00	165.00

CHQ NO.	PARISH BUSINESS	Sum	V.A.T	Goods
		£	£	£
1317	Axminster Printing Co. Ltd. (May and Par Plan)	197.15	3.30	193.85
1318	R.G. Landscaping (Grass Cutting May)	159.80	23.80	136.00
1320	Axe Skip Hire (June and July)	70.50	10.50	60.00
1321	H.M.R.C. (Quarterly PAYE)	67.80	0.00	67.80
1322	B. Woodsford (Quarterly pay)	52.03	0.00	52.03
1323	H. Kirkcaldie (Quarterly pay)	219.45	0.00	219.45
	Total	766.73	37.60	729.13

Cllr. Newbery, seconded by Cllr. Hurford proposed that this payment be approved. Agreed.

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

f) Risk Assessment – this was deferred pending further reports being available.

