

Kings Clipstone Parish Council



Minutes of the Meeting of Kings Clipstone Parish Council on 7th June 2021 at 7.00pm at the Village Shed, Playing Field, Squires Lane, Kings Clipstone.

Present: Cllr A Stanley
Cllr P Bromley
Cllr L Shaw-Browne
Cllr C Hunt
Cllr M Smith

In attendance: Frances Ford, Clerk

Apologies: N/A

1. Welcome

The Chairman opened the meeting and welcomed everyone.

2. Apologies for absence

Unanimously approved.

3. Declarations of Interest in Items on the Agenda

There were none.

4. Approval of the minutes of the meeting held on Tuesday 4th May 2021.

The minutes were unanimously approved by all present at the meeting and signed by the Chair.

5. Correspondence from Residents

None received.

6. Village Councillors report

Cllr Stanley reported issues with KCPC's website, and complaints from residents regarding the same. Quotes are to be gathered with a view to changing website hosting to avoid future problems.

Cllr Bromley proposed Cllr Stanley to purchase timber to replace the door to the services and utilities building on the Playing Field, with a maximum spend of £100, seconded by Cllr Hunt and unanimously approved.

Cllr Hunt provided receipts for reimbursements previously agreed at May's meeting for the hedge cutter, petrol and weed killer.

7. Planning Matters

a. Decision notices:

21/00351/HOUSE The Willows, Squires Lane

The application was refused by NSDC.

The decision was noted.

8. To receive an update on toilet block and Grant Application

A financial agreement had been received from Veolia which was signed by the Chair. The first instalment of grant money towards the Toilet Block should be received from Veolia within 10 days of receipt of documentation.

CLLr Hunt has spoken with Arkem and they will need a purchase order from the council to start building. Aim for 21st August opening of the toilets.

A discussion took place regarding appropriate positioning for the disabled toilet.

9. To discuss potential for village event (Covid permitting)

August was proposed for a village event to celebrate Summer, and toilet block installation.

10. To discuss positioning and display for Silent Soldier

The Council are now in receipt of two silent soldiers - one from A1 Flues who provided the original soldier, and one from Suretrack.

A discussion took place regarding location and it was unanimously agreed to have one at each end of the village. A collection was suggested to be for British Legion & Help the Heroes.

11. To discuss and approve insurance renewal quotes

Clerk to revise insurance schedule and sought approval to go with BHIB insurance if quote is cheaper than renewal quote. Proposed by CLLr Bromley, second CLLr Smith and unanimously approved.

12. Approval of accounts

- a. To receive the Internal Auditor's Report for the 2020/21 year
- b. To consider and approve the Annual Governance Statement for 2020/21
- c. To consider and approve the Accounting Statements for 2020/21
- d. To receive the bank reconciliation and explanation of variances.

Documents were reviewed and proposed by CLLr Smith, seconded by CLLr Hunt and unanimously approved.

13. Accounts for payment

Payee	Description	Amount inc VAT
Clerk	Pay for June	-
HMRC	Tax on Clerk's wages	-

The items were approved unanimously, and payments will be made by online banking.

14. Date of Next Meeting

The next ordinary meeting will be held Monday 13th June 2021 at 7.00pm at the Village Shed on the Playing Field.

The Chairman thanked all those present for their attendance, and closed the meeting at 8:30pm.

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Chairman

Date:.....