

Minutes of the Annual Parish Meeting held on Monday, 2 March 2015 in the Village Hall, Kenn Street, Kenn at 19:00. In attendance:

6 Kenn Councillors;... .. Cllrs S Naish, W Bessant, S Brain, J-P Humberstone, C Quinn, R Treble
 1 District Councillor;... .. Cllr T Moulin Residents; 14

Chairman for the meeting: Cllr S Naish (Chairman of Council)

APM/15/1 **MINUTES** of the 2014 Annual Parish Meeting held on the 7 April 2014 were approved as a true record and signed as such by the Chairman.

APM/15/2 **CHAIRMAN OF COUNCIL’S REPORT** for 2014/15 had been circulated with the agenda to those in attendance, (Appendix ‘A’). The Parish Council had continued to successfully monitor and raise issues important to the parish and its residents, including:

- Church path repairs, trimming of hedges and verges, free flowers for display around the village, signposts reinstated, continuing working with Community Resilience on Snow Wardens and local Grit Bin provision along with the existing Flood Warden and Tree Warden initiatives, responding to a request under the Freedom of Information Act, village litter picks.
- Also the purchase and fitting of a ‘smart’ defibrillator in the telephone box, assisting in the transfer of the free SW Ambulance Service defibrillator for the Village Hall, along with the two training sessions – one organised by the Parish Council and one by the Village Hall committee.
- Sorry the grass cutting contractor was ceasing his good work after many years of service but pleased he would be enjoying his deserved retirement. Organising a new contractor in progress.
- Also being progressed, a new noticeboard, speed signs, village clean-ups, and supporting efforts to improve broadband provision in the parish.

Cllr Naish thanked recently retired Vice Chairman Cllr Kate Hatcher (moved away from the village) for her efforts, also all the Parish Councillors and the Clerk for their support and guidance.

APM/15/3 **FINANCIAL REPORT** Cllr Naish referred to the Financial Report for the year 2014/15 and Budget Report for 2015/16 (Appendix ‘B’) and invited questions.

- 3.1 Parish council precept – enquiry about the reasons for its reduction for year 2015/16
- 3.2 Parish council reserves – enquiry about the amount held and suggestions for spending it; speed signs, footpath signs, grants, assisting with funding local events (eg Big Lunch), increase in plants around the village, more spring bulbs planted in the verges

APM/15/04 **LOCAL GOVERNMENT ELECTORS PARTICIPATION** The Chairman opened the meeting for those in attendance to make comment or ask questions;

- 4.1 Broadband – discussion around the service in Kenn and ways of trying to increase its efficiency. Request for support from the village committee to write letters and invite the local MP to a meeting to discuss this.
- 4.2 Highways – repairs needed and inconsiderate parking that obstructs pedestrian walkways.

The Chairman thanked everyone for attending and taking part in the discussion.

AFTER THE MEETING Pc Adam Clarke, representing the new Local Neighbourhood Policing Team now responsible for the area which includes Kenn, had come to give contact information, details of various initiatives and discuss local policing matters. He hoped to attend more Kenn parish council meetings, in-between these the team could also be contacted at the following:

- PACT (Partners and Communities Together) meetings are held every 2 months in Clevedon for the public to attend. At the end of the meeting a priority list of items raised is drawn up.
- The Local Neighbourhood Policing Team hold a Beat Surgery regularly at Clevedon Library

Issues and concerns in and around the village discussed with Pc Clarke included;

- Traffic speed and the village being used as a ‘rat run’: Pc Clarke suggested forming a local Speed Watch team. The police would carry out the training of volunteers in both their legal parameters and in the use of the speed gun. Residents recalled they had considered this in the past and felt it could be difficult monitoring speeds which could include friends and neighbours.
- Flytipping, is it best to report it to North Somerset Council or the police? The police are only involved if evidence can be collected, eg documents with names and addresses, which could trace the flytipper/s. If it is obvious no such items are available, eg just a pile of rubble, then it is best to report it to North Somerset Council for clearance.

Parking on footways, details of problem areas provided. Pc Clarke advised firstly it is illegal to park across footways, therefore efforts would be made by them to monitor and address this.

APPROVED AS A TRUE RECORD
 The meeting finished at 19:45

CHAIRMAN.....
 DATE.....

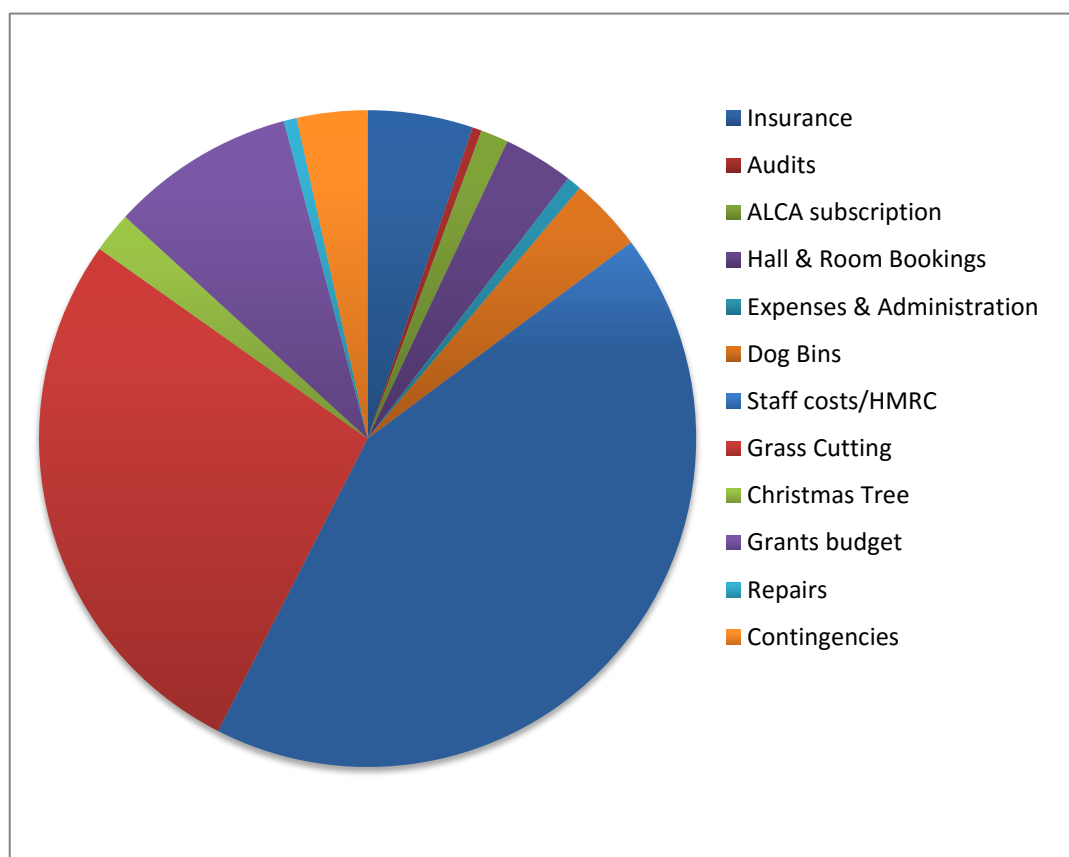
KENN PARISH COUNCIL
FINANCIAL REPORT TO ANNUAL PARISH MEETING on 2 March 2015

2013/14		2014/15
7,137.12	COUNCIL balances brought down at 1 April	8,552.70
7,137.12	INCOME	8,552.70
	Income received during the year includes;	
5,400.00	Precept	5,844.00
100.00	Village Orderly grant	100.00
64.39	Council Tax Support Scheme	56.35
nil	VAT refunds (years 2012/13 £70.06 & 2013/14 £22.81)	92.87
12,701.51	TOTALS	14,645.92
	EXPENDITURE	
70.27	ALCA subs	72.02
281.31	Came & Co - Council Insurers	278.95
8.10	Internal Auditor	11.25
500.00	Grass Cutting	500.00
175.00	Village Hall hire	200.00
2,261.76	Clerk's Salary / HMRC paye etc	2,398.13
115.20	Dog bin emptying	124.80
100.00	Christmas Tree	100.00
14.45	Equipment supplies - Laminator	nil
7.18	Email, web site	nil
104.36	Petty Cash impress top-up- see below	48.97
4.20	Collection of free plants	nil
nil	Kenn Sign - 'Welcome to Kenn'	35.14
80.00	ALCA - Good Councillor course (2 clrs attended)	nil
5.00	←light fitting - Telephone box - defib fitting→	390.00
25.00	Prizes drawing comp -Telephone box - Defibrillator, Kenn PC costs	1,244.92
116.98	←2 x 3 1/2 barrel planters / compost for planters & tree→	81.60
80.00	Citizens Advice Bureau grant	100.00
100.00	Church Grant	50.00
50.00	Christmas Lights usage grant	nil
50.00	←Victim Support grant / Air Ambulance grant→	100.00
nil	Chairman's Hospitality - Mr Chapell	100.00
4,148.81	TOTALS	5,835.78
8,552.70	Balance carried down to next Financial Year	8,810.14
	EARMARKED RESERVES review	
8,552.70	Defibrillator purchased (£1300 earmarked 2014/15)	8,810.14
- 500.00	Village enhancement: £500 - planters - tree, compost = bal c/d	nil
- 383.00	Verges & Hedges: £500 = no spend in year	- 315.00
nil	Balance c/f less Earmarked Reserves = General Reserves	- 500.00
7,669.70		7,995.14

Note: Impress
bal is £55.00

Petty Cash income & expenditure during 2014/15	
Balance brought down at 1 April	£16.76
Less expenditure, purchase nos. 01-02	£10.73
Sub total	£6.03
Top-up	£48.97
Sub total	£55.00
Less expenditure, purchase nos. 03-04	£10.21
Balance carried down to 2015/2016	£44.79

Kenn Parish Council BUDGET for 2015/2016		£
Insurance		285
Audits		25
ALCA subscription		75
Hall & Room Bookings		190
Expenses & Administration		40
Dog Bins		200
Staff costs/HMRC		2,349
Grass Cutting		1,500
Christmas Tree		110
Grants budget (eg CAB, Church)		500
Repairs; bus shelter, seat, flagpole=£20 Telephone box=£15		35
Contingencies		191
		5,500



2015/16 Effect on Kenn's council tax for each band;

			For year 2014/15 (comparison)
Band A	£22.52 for year	£1.87 per mth	£23.84
Band B	26.28	2.19	27.82
Band C	30.03	2.50	31.79
Band D	33.78	2.81	35.76
Band E	41.29	3.44	43.71
Band F	48.80	4.06	51.66
Band G	56.31	4.69	59.61
Band H	67.57	5.63	71.53