

**These are draft minutes until approved and signed at the next Annual Parish Meeting
in March 2020**

Minutes of the Annual Parish Meeting held on Monday, 4 March 2019 in the Village Hall, Kenn Street, Kenn at 19:00.

In attendance:

- 6 Kenn Councillors; S Naish (Chairman), W Bessant, S Brain, N Breeden, J-P Humberstone, H Staples
- 0 District Councillors
- 2 Residents

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

APM/19/1 **MINUTES** of the 2018 Annual Parish Meeting held on the 7 March 2018 were approved as a true record and signed as such by the Chairman.

APM/19/2 **CHAIRMAN OF COUNCIL’S REPORT** for 2018/19 had been prepared before the meeting and circulated with the agenda to those in attendance, (Appendix ‘A’).

This last year the Parish Council have been busy trying to sort out some of the same issues that are ongoing, some resolved and some unachievable due to influences outside of the Council’s control or authority.

It was decided to take on the cutting of the verges and hedges over and above the cut provided by North Somerset. These require much more than the District Council provide. The Broadband committee have worked hard and they have amassed the required number of houses signed up to satisfy the criteria set down by Truespeed. We have had both BT and Gigaclear attend meetings to discuss their plans. Gigaclear are at present putting cables through in our area. We just wait and see who gets here first!

Reviewed ongoing planning with Modwen and the other site opposite. Warren’s and the balance pond continue to be on our agendas and emails and conversations are ongoing. The village grass cutting is done on a regular basis and keeps it looking well kept.

We are constantly reminded about speed issue through the village and the speed activated signs continue to assist, however, we are on a list for markings in the road etc. but budgets and staffing mean North Somerset must prioritise too.

We also have tried to sort the ongoing problems with the parking at the garage and car wash, but unfortunately the police have informed us nothing further can be done, and parishioners need to ring and complain at the time. I have spoken to the landlord and asked for help with it.

I would like to thank all my fellow councillors, Eleanor our Clerk and North Somerset Councillor Jill Iles for their hard work, support and advice throughout the year.

APM/19/3 **FINANCIAL REPORT** Cllr Naish referred to the Financial Report for the year 2018/19 and Budget Report for 2019/20 (Appendix ‘B’) and invited questions. There were none.

APM/19/4 **LOCAL GOVERNMENT ELECTORS PARTICIPATION** The Chairman opened the meeting for those in attendance to make comment or ask questions;

4.1 **Black Rock Recycling Facility** – concern was expressed at reduce opening hours of this facility. It was felt this would have the effect of increasing fly tipping.

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

APPROVED AS A TRUE RECORD CHAIRMAN.....

The meeting finished at 19:10 DATE.....

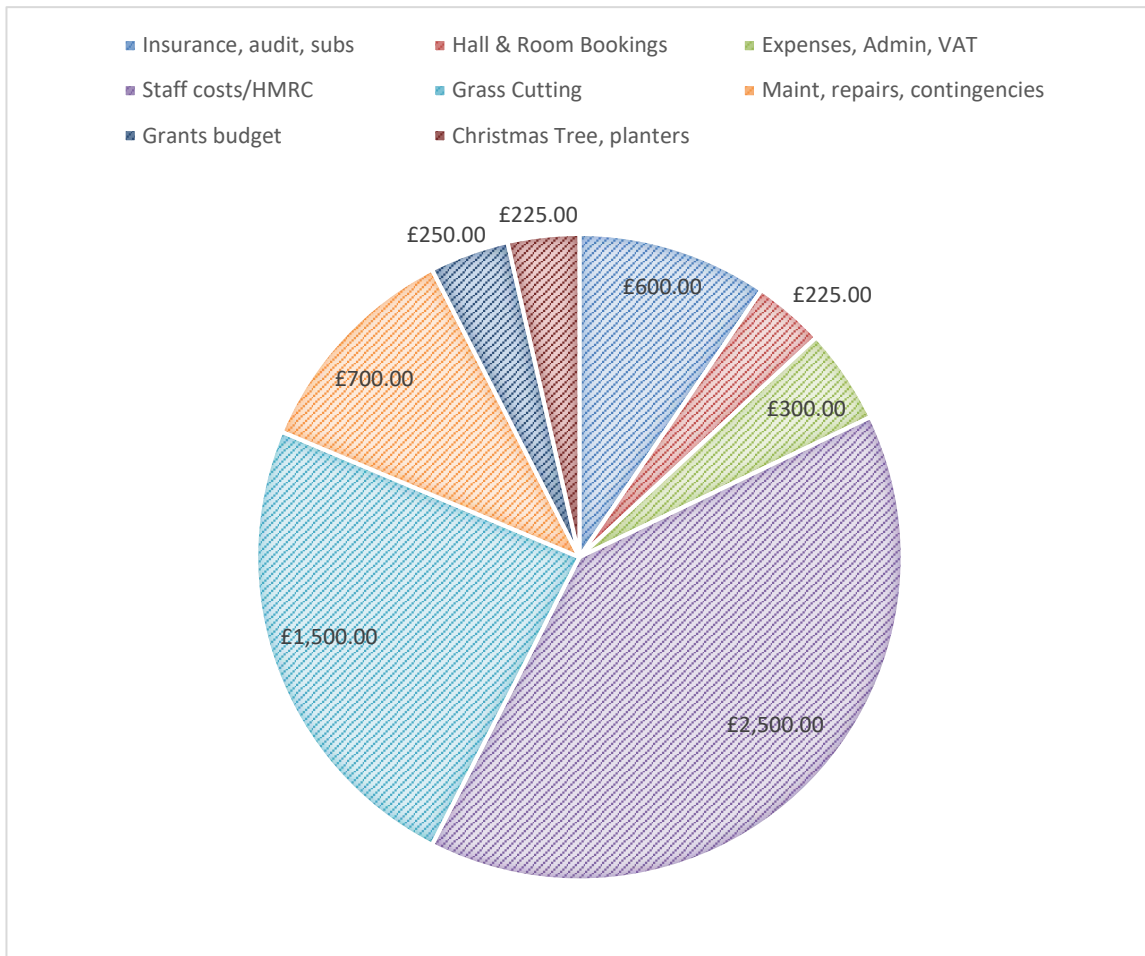
KENN PARISH COUNCIL
FINANCIAL REPORT TO ANNUAL PARISH MEETING on 4 March 2019

2017/18		2018/19
9,515.71	COUNCIL balances brought down at 1 April	10,526.11
9,515.71	INCOME b/d	10,526.11
	Income received during the year includes;	
5,500.00	Precept	6,000.00
100.00	Village Orderly grant	100.00
183.49	Council Tax Support Scheme	55.12
1,345.08	VAT refunds	263.34
16,644.28	TOTALS	16,944.57
	EXPENDITURE	
77.98	ALCA subs	79.16
339.02	Came & Co - Council Insurers	352.58
128.80	External & Internal Auditor - Internal Audit	16.20
1,333.28	Grass Cutting - April to Nov known, March anticipated	1,249.95
125.00	Village Hall hire	100.00
2,406.96	Clerk's Salary / HMRC paye / tax refund etc	2,739.84
nil	Contingencies	nil
180.00	Christmas Tree	160.00
75.76	Admin / Stationery / Supplies	49.74
47.13	Petty Cash impress top-up- see below	42.98
60.90	defibsigns - Telephone box - defib pads, monitoring	157.90
580.00	Vehicle Speed Activated Signs	nil
nil	Flowers for village planters	40.00
nil	2017/18 Grants 2018/19	100.00
nil	Church Grass Cutting Grant	100.00
nil	Data Protection Registration	40.00
263.34	VAT to be reclaimed	49.53
500.00	Planning Consultant - Verges anticipated	500.00
6,118.17	TOTALS	5,777.88
10,526.11	Balance carried down →	11,166.69
10,526.11	EARMARKED RESERVES (money allocated)	11,166.69
- 248.52	Village enhancement	- 200.52
- 500.00	Verges & Hedges: £500 = anticipated spend in year	nil
- 420.00	Neighbourhood Plan - trans £580 for solar VASS	- 420.00
- 775.00	Planning Consultant balance	- 775.00
8,582.59	General Reserves carried down →	9,771.17

Petty Cash income & expenditure during 2018/19	
Balance brought down at 1 April	£29.02
April to Aug Room hires	-22.00
	7.02
Add Top-up	42.98
	50.00
Sept to Dec Room Hire & stamp purchase	14.02
Balance carried down	£35.98

Note: Impress
bal is £50.00

Kenn Parish Council BUDGET for 2019 / 2020



Financial Year 2019 / 20

Effect on Kenn's council tax for each band;

Band	£20.82 for year	£1.73 per mth
Band A	20.82	1.73
Band B	24.29	2.02
Band C	27.76	2.31
Band D	31.23	2.60
Band E	38.18	3.18
Band F	45.12	3.76
Band G	52.60	4.38
Band H	62.47	5.20

2018/19 (comparison)
for year

Band A	£20.08
Band B	23.43
Band C	26.77
Band D	30.12
Band E	36.81
Band F	43.51
Band G	50.20
Band H	60.24

For a **band D** property the Parish Council charge will appear as following on the council tax bill:

Kenn £31.23 3.7%