

KINGSTON ST MARY PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
HELD AT THE VILLAGE HALL ON MONDAY 10TH MAY 2010

Item Nr	Item	Action By
1.0	<p>Election of Chairman and Declaration of Office</p> <p>Resolved: Members re-elected Cllr R M Stokes as Chairman. Cllr Stokes duly signed the Declaration of Office which was witnessed by Miss Roche (Parish Clerk).</p>	
2.0	<p>Attendance and Apologies</p> <p>In attendance: Cllr R M Stokes (Chairman) Cllr D S Bradley Cllr Clarke Cllr C G Hancock Cllr C Miles</p> <p>Miss Caroline Roche (Parish Clerk) also attended. There were no members of the public present.</p> <p>Apologies were received from Cllr Barrie; Cllr R Flood, Cllr S Harris, Cllr K J Taylor and County Cllr Waymouth.</p>	
3.0	<p>Election of Vice Chairman</p> <p>Resolved: Members re-elected Cllr C G Hancock as Vice Chairman.</p>	
4.0	<p>Election of Committee Members and Representatives</p> <p>Resolved: Members elected the following:</p>	
4.1	<p>Planning Advisory Group Cllrs Stokes, Miles, Barrie and Clarke to continue.</p> <p>The Clerk to contact TDBC (David Greig) and SALC regarding training courses on planning.</p>	Clerk
4.2	<p>Village Hall Cllr Miles to continue.</p>	
4.3	<p>LinkUp Cllr Bradley to continue</p>	
4.4	<p>KSM Playing Field Management Committee Representative Cllr Harris to continue.</p>	
4.5	<p>SALC To be advised at a later date.</p>	
4.6	<p>Parochial Church Council Cllr Flood to continue.</p>	

5.0	<p>Members Responsible for Committee Papers and Other</p> <p>Resolved: Members elected the following:</p>	
5.1	<p>TDBC Papers The Members rota is to continue.</p>	
5.2	<p>Education Cllr Bradley to continue.</p>	
5.3	<p>Quantocks To be advised at a later date.</p>	
5.4	<p>Police Cllr Barrie to continue.</p>	
5.5	<p>Finance/Member Auditor Cllr Harris to continue.</p>	
6.0	<p>Members of the Public with Responsibilities</p> <p>Resolved: Members elected the following:</p>	
6.1	<p>Footpaths and Rights of Way Mr Eric Lovell was duly elected.</p>	
6.2	<p>Tree Wardens Mr Eric Lovell and Mr Stephen Phillips were duly elected.</p>	
6.3	<p>Internal Auditor Mr Terry Waymouth was duly elected.</p>	
7.0	<p>Items from Members of the Public</p> <p>None were received.</p>	
8.0	<p>Approval of Minutes of Previous Meeting dated 12th April 2010</p> <p>Resolved: The minutes were approved and signed as a true record.</p>	
9.0	<p>Matters Arising</p>	
9.1	<p>Grit Box</p> <p>The Parish Clerk confirmed that she had ordered a grit box from SCC.</p>	
9.2	<p>Litter Bin</p> <p>The Parish Clerk confirmed that she had contacted SCC Highways and had requested that the litter bin be re-aligned.</p>	
9.3	<p>White Lines on Kingston Road.</p> <p>Nothing further to report.</p>	C/F

9.4	<p>Flood Risk Assessment</p> <p>Nothing further to report.</p>	C/F
9.5	<p>Flooding on Kingston Road</p> <p>Nothing to report.</p>	C/F
9.6	<p>Request to Share Radar Gun</p> <p>Resolved: Clerk to draw up agreement between Kingston St Mary and Staplegrave Parish Councils.</p>	Clerk
9.7	<p>British Telecom Kiosk Box in Fulford</p> <p>Nothing to report.</p>	C/F
10.0	<p>Registration of Members' Interests</p> <p>No change to the Register of Members Interests is required.</p>	
11.0	<p>Declarations of Interest in any Agenda item</p> <p>None declared.</p>	
12.0	<p>TDBC Papers</p> <p>Cllr Dillely had reviewed these and brought Members up to date as follows:</p> <ul style="list-style-type: none"> ➤ 10 Radio had been awarded a grant of £57,000 to buy, kit out and staff an outside broadcasting unit ➤ Compost Awareness Week 2010 (2-8 May) - to encourage more people to realise the benefits of home composting and the results that can be achieved by using peat free compost ➤ Planning to Adapt to Climate Change - Climate Change Act 2008 set long term goals to reduce UK CO2 emissions by 80% by 2050. TDBC is taking steps to reduce it's environmental impact 	
13.0	<p>Planning Applications</p> <p>Applications 4/2010/005 Demolition of existing temporary classroom for installation of new temporary classroom building at Kingston St Mary Primary School.</p> <p>Resolved: The application is supported by the Parish Council. The Clerk to advise SCC accordingly.</p> <p>Granted 20/10/0003 Erection of a steel framed calf rearing shed on north side of farm courtyard at Sweeters Pocket, Pickney Lane, Kingston St Mary.</p>	Clerk
14.0	<p>Financial Matters</p>	
14.1	<p>Approval of 2009/2010 Accounts</p> <p>The Accounts were reviewed by the Members.</p> <p>Resolved: Clerk to request Mr Terry Waymouth to audit the 2009/2010 Accounts.</p>	Clerk

14.2	<p>Internal Audit Review</p> <p>Resolved: Clerk to seek guidance from SALC regarding the requirements of the review.</p>	Clerk
14.3	<p>Financial Risk Assessment</p> <p>The Members reviewed the Financial Risk Assessment and no change was required.</p>	
14.4	<p>Payments</p> <p>Hire of Village Hall £72.00 KSM School Hall Hire £20.00</p>	
15.0	<p>Correspondence</p> <p>Corporate Strategy - received. No action required.</p>	
16.0	<p>Items for LinkUp</p> <p>The following items were agreed: Kingston St Mary Parish Council News 10 Radio</p>	
17.0	<p>Dates of Future Meetings</p> <p>Monday 14 June 2010 Monday 19 July 2010 Monday 13 September 2010 Monday 11 October 2010 Monday 8 November 2010 Monday 13 December 2010</p> <p>The meeting closed at 8.30pm.</p>	

Signed: Date: