


# **Newington (Folkestone & Hythe) Parish Council**

**Extraordinary Parish Council Meeting held in The Barn on  
Monday 24<sup>th</sup> June 2019 at 7.00pm**

## **MINUTES**

- 1 **Present:** Councillors John Neale (Chairman), Kevin Golding (Vice Chairman), Sue Smith, Robin Peters and Craig Watt-Peters. **Clerk:** Melvyn Twycross
- 2 To declare any **Disclosable Pecuniary Interests (DPI)** and **Other Significant Interests (OSI)** relating to items on the agenda.  
**None declared**
- 3 **Open session**  
Questions from Parishioners relating to items on this agenda.  
**None**
- 4 **Annual Governance and Accountability Return for the Year ending 31 March 2019**
  - a) The contents of the Internal Auditor were noted and the Clerk will action the various points raised.
  - b) It was resolved to **approve** Section 1 (Annual Governance Statement 2018/19) of the Annual Return.
  - c) It was resolved to **approve** Section 2 (Accounting Statements 2018/19) of the Annual Return.
- 5 **Insurance Cover**  
It was noted that the Council's insurance premium had increased from £402.24 (2018/19) to £411.08 (2019/20). It was **agreed** to renew the insurance with BHIB
- 6 **Finance**  
The Finance Statement (see Appendix A) details the invoices that have been paid since the Parish Council Meeting on 20 May 2019 and the invoices currently due for payment. The payments were **agreed** and the cheques duly signed.
- 7 **Planning**  
Councillors discussed revised application documentation from Hume Planning for the Peene development and will seek clarification on a number of points
- 8 **Confirm date of next meeting**  
Monday 8 July 2019
- 9 **The meeting closed at 8.00pm**

 8-7-19

## Appendix A

### NEWINGTON PARISH COUNCIL

#### Financial Statement as at 24 June 2019

The following invoices have been paid since the previous Parish Council Meeting on 20 May 2019:

| Payee           | Purpose                            | Value  |
|-----------------|------------------------------------|--------|
| Lionel Robbins  | Auditors fees 2017/18              | 100.00 |
| Melvyn Twycross | Clerk's salary 06/05/19 – 02/06/19 | 186.80 |
| HMRC            | PAYE 06/05/19 – 02/06/19           | 46.60  |
| Melvyn Twycross | Printer cartridge                  | 14.50  |
| Colin Griggs    | Grounds maintenance (May 2019)     | 120.00 |

The following invoices are due for payment:

| Payee                              | Purpose                          | Value  |
|------------------------------------|----------------------------------|--------|
| BHIB                               | Parish Council insurance premium | 411.08 |
| Lionel Robbins                     | Auditors fees 2018/19            | 100.00 |
| Kent Association of Local Councils | New councillor's training course | 120.00 |
| Kent Association of Local Councils | Annual subscription              | 185.45 |
| Newington Village Hall             | Hire of Village Hall 2018        | 40.00  |

**Bank balance as at 24 June 2019 = £8,584.08**