## Newington Parish Council Parish Council Meeting

## Held at George's Barn, Newington on Monday 19th June 2023 at 7 pm

Present:

Councillors: Councillor John Neale (Chairman)

Councillor Kevin Golding (Vice-chair)

Councillor Sarah Wright Councillor Cleo Smith Councillor Jill Sage

**KCC Councillor Susan Carey** 

Clerk: Jonathan Mount

01	Apologies
	Cllr. Jill Sage, Cllr. Cleo Smith,
02	To declare any pecuniary interests (DPI) and other significant interests (OSI) relating to items on the
	agenda.
	None declared
03	Agree and sign the minutes of the previous meeting, held on 20 <sup>th</sup> March 2023
	The minutes were agreed as a true and accurate record of the meeting and were duly signed by the Chairman.
04	Matters arising from the previous minutes
	Cllr. J. Neale was nominated by Cllr. K. Golding as the Chairman of Newington Parish Council. Carried
	unanimously.
	The laptop has been repaired to a certain extent. Purchase of a laptop to be discussed at a future meeting. Never
	been a good laptop, but good in its day.
	An additional invoice might be presented for kissing gate installation.
	All current invoices have been paid.
	<ul> <li>Kissing gate put in by contractors does not actually shut.</li> <li>Cllr. Golding has written to the Euro contractor's solicitor ref. the kissing gate and the maintenance of the hedge.</li> </ul>
	£4,500 has still not been paid ref. the field.
	Phone box library has been visited by Cllr. Wright, many of the books have been written "property of the Parish
	Council", not sure why this has happened. It's working well but do not need it to be written in the books.
	Clerk to explore costs of new notice boards with possibility of purchasing if funding received. He explained that
	they would cost over £1,000 each.
05	Public participation – adjournment of the meeting
	No members of the public present.
06	Reports
	Cllr David Godfrey
	Community Warden Gary Harrison
	No report received
	PCSO Nicholas Hazell
07	No report received
07	Planning
	To note applications decided and pending since the last meeting held on 20 <sup>th</sup> March
00	There were no planning applications received.
08	Financial report
	The bank reconciliation up to the end of May has been circulated
	To approve payments made since the last meeting as detailed on the financial statement
	Payments to the Clerk and two others, were ratified by the Councillors  The Applied Covernance Audit Bonest (ACAB) was signed off by the Chair.
- 00	The Annual Governance Audit Report (AGAR) was signed off by the Chair.
09	Policy and procedure review
	Code of conduct policyaccepted Risk Assessment Policyaccepted
	Statement of Internal Control
10	Items for Discussion
10	It was decided to revert to proper Parish Council email addresses.
11	Any other business.
	Clerk to ask Hugo Fox to change the popup box on website that asks about cookies.
	S.S. TO SON TIMES I ON TO CHAINE THE POPUL DON OF MEDDICE THAT SON ADOUT COOKIES.

	<ul> <li>Article to go on the website advertising some of the things with which the PC has been involved.</li> <li>Update on development to go on website. Also a photo of kissing gate and of the library.</li> <li>English Rural for update to go on website. Accommodation available etc.</li> <li>AGM to take place on 31<sup>st</sup> July in George's Barn. And also Annual Parish Meeting.</li> <li>Griggs do not want to renew contract, to go out to a different contractor. Tender is to go out soon. Clerk/Chair to find the original article.</li> </ul>
12	Date of next meeting.
	The next parish council meeting will be held on 31st of July 2023 in George's Barn

