

**These are draft minutes until approved and signed at the next Annual Parish Meeting
in April 2017**

Minutes of the Annual Parish Meeting held on Monday, 7 March 2016 in the Village Hall, Kenn Street, Kenn at 19:00.

In attendance:

- 5 Kenn Councillors;... .. Cllrs S Naish, W Bessant, S Brain, C Quinn, H Staples
- 2 District Councillors;... .. J Iles, J Hadley also NS Liaison Officer M Lenny
- 6 Residents

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

APM/16/1 **MINUTES** of the 2015 Annual Parish Meeting held on the 2 March 2015 were approved as a true record and signed as such by the Chairman.

APM/16/2 **CHAIRMAN OF COUNCIL'S REPORT** for 2015/16 had been circulated with the agenda to those in attendance, (Appendix 'A').

The Parish Council had continued to successfully monitor items that are raised often at meetings, both by councillors and residents:

- Parking on the pavements on the road by the bus stop and Oakland Automotives.
- Hedges and verges, cuts and obstructions. Free flowers distributed throughout the village.
- Speeding, through the village on Kenn Street and Moor Road.
- Various aspects related to Warrens. St Modwens possible housing proposals. Broadband issues.
- Providing feedback from a local prospective on local plans and development plans
- Noted two major changes in the parish with The Hand Stadium now being also the home of Active Gym and the Equestrian Centre now the new base for the Police Horses.

Cllr Naish thanked all the Parish Councillors and the Clerk for their support and was pleased more villagers come along to meetings. This provides good feedback and positive input.

APM/16/3 **FINANCIAL REPORT** Cllr Naish referred to the Financial Report for the year 2015/16 and Budget Report for 2016/17 (Appendix 'B') and invited questions.

3.1 Parish council precept – enquiry about the reason for the increase for year 2016/17. The main reasons were items that have been highlighted as concerns or as projects by local residents;

- *Speeding* – £3,000 for ½ the cost of a movable vehicle speed activated sign (other ½ from reserves.)
- *St Modwen proposals* – £2,000 to fund expert advice when negotiating a planning gain (village meeting's preference was for a community building) if the proposal for housing is progressed.
- *Neighbourhood Plan* – £1,000 to define the parish's aspirations when planning and/or infrastructure developments are being proposed. Grants can be applied for shortfalls with these costs.

APM/16/04 **LOCAL GOVERNMENT ELECTORS PARTICIPATION** The Chairman opened the meeting for those in attendance to make comment or ask questions;

4.1 Whether highways access suggestions provided by a resident had been considered for the St Modwen site?

The Chairman said it had been looked at but a planning application had yet to be submitted, it would be borne in mind if this should happen.

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

Tidal Lagoon Power www.tidallagooncardiff.com – when the meeting had finished an interesting presentation was provided by the developers about the early stages of their project.

APPROVED AS A TRUE RECORD

CHAIRMAN.....

The meeting finished at 20:10

DATE.....

KENN PARISH COUNCIL

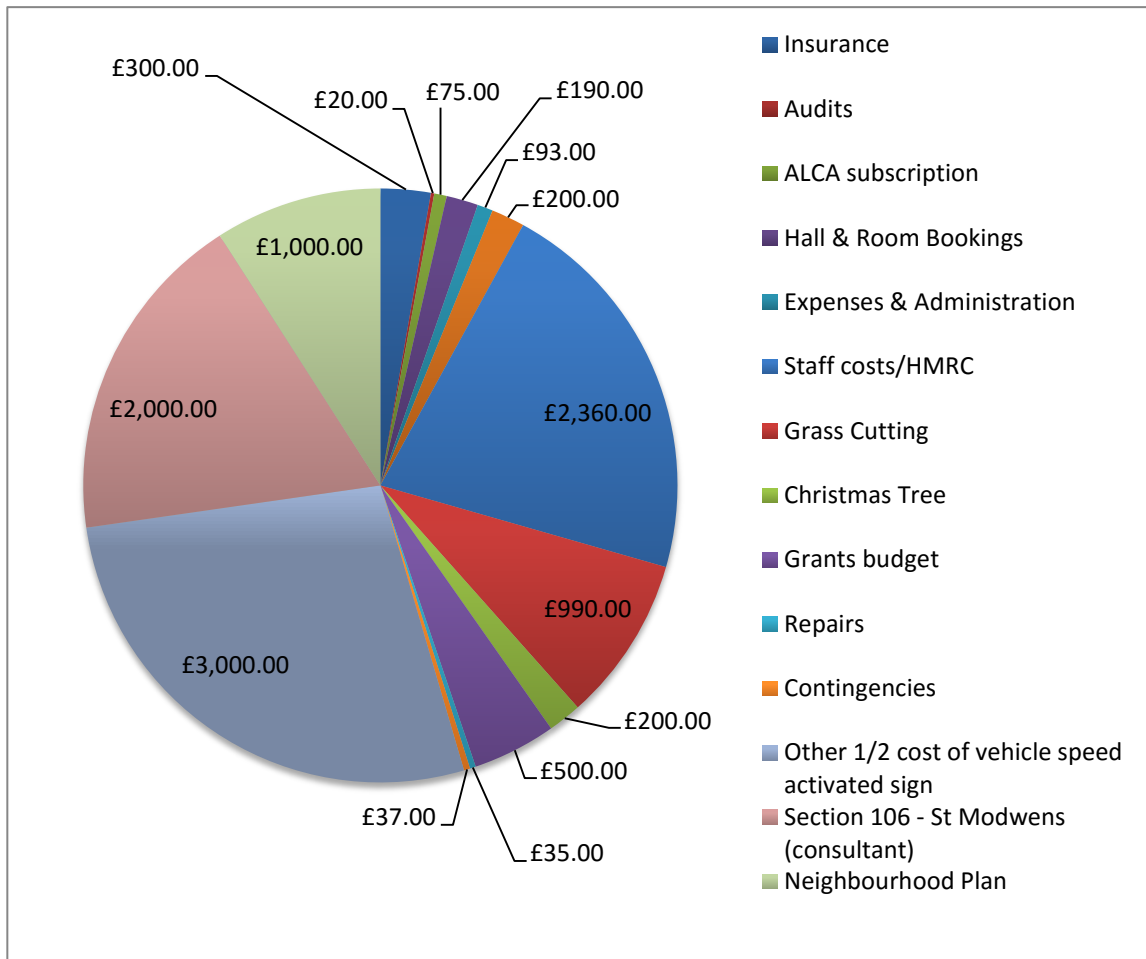
FINANCIAL REPORT TO ANNUAL PARISH MEETING on 7 March 2016

	2014/15	2015/16
COUNCIL balances brought down at 1 April	8,552.70	8,785.65
INCOME	8,552.70	8,785.65
Income received during the year includes;		
Precept	5,844.00	5,500.00
Village Orderly grant	100.00	100.00
Council Tax Support Scheme	56.35	56.64
VAT refunds	92.87	to be claimed
TOTALS	14,645.92	14,442.29
EXPENDITURE		
ALCA subs	72.02	71.71
Came & Co - Council Insurers	278.95	300.06
Internal Auditor	11.25	17.10
Grass Cutting	500.00	698.87
Village Hall hire £200	225.00	200.00
Clerk's Salary / HMRC paye etc	2,398.13	2,356.80
Dog bin emptying	124.80	nil
Christmas Tree	100.00	nil
Equipment supplies - Printer ink	nil	37.30
Email, web site	nil	10.80
Petty Cash impress top-up- see below	48.97	nil
Welcome to Kenn; sign £34.14 - New Noticeboard - cabinet £81.60	35.14	81.60
Defib fitting £390 - Telephone box - Light fitting £10	390.00	10.00
Telephone box - Defibrillator, Kenn PC costs	1,244.41	nil
Compost for planters & tree £81.60 / New planters £66.48	81.60	66.48
Grants: Citizens AB £100, Kenn Big Lunch £50, St John's £30	100.00	180.00
Church Grant	50.00	100.00
Air Ambulance grant	100.00	nil
Chairman's Hospitality - Mr Chapell	100.00	nil
May 2015 Election costs	nil	111.71
TOTALS	5,860.27	4,242.43
Balance carried down to next Financial Year	8,785.65	10,199.86
EARMARKED RESERVES review	8,785.65	10,199.86
Village enhancement: £500 - planters - tree, compost = bal c/d	- 315.00	- 248.52
Verges & Hedges: £500 = no spend in year	- 500.00	- 500.00
Balance c/f less Earmarked Reserves = General Reserves	7,970.65	9,451.34
Earmarked in 2016/17 - 1/2 cost of vehicle speed activated sign	→	3,000.00
		<u>6,451.34</u>

Petty Cash income & expenditure during 2015/16	
Balance brought down at 1 April	£44.79
Less expenditure, purchase nos. 05-11	£32.95
Balance carried down to 2016/17	£11.84
Expenditure:	
Stationery £2.00, Postage .95p, Church Room £30	

Note: Impress
bal is £55.00

Kenn Parish Council BUDGET for 2016/2015



Financial Year 2016/17

Effect on Kenn's council tax for each band;

Band	£39.94 for year	£3.33 per mth
Band A	£39.94 for year	£3.33 per mth
Band B	46.60	3.88
Band C	53.26	4.44
Band D	59.91	4.99
Band E	73.23	6.10
Band F	86.54	7.21
Band G	99.85	8.32
Band H	119.83	9.98

2015/16 (comparison) for year

£22.52
26.28
30.03
33.78
41.29
48.8
56.31
67.57