

b) Proposed disabled person parking bay – St Francis Close
The members had no objection to this proposal.

8. CORRESPONDENCE

To discuss and agree actions relating to correspondence received by the Council.

a) Consultation Documents

None received.

b) Newsletters and Circular

i) Police & Crime Commissioner news Letter

Noted by the members.

c) Other Correspondence

i) Brexit Travel Update – Operation Brock

ii) Great British Spring Clean

iii) Fly the Rd ensign – Merchant Navy Day 3rd Sept 2019

Noted by the members.

9. FORTHCOMING EVENTS

a) Council Event

Nothing to discuss.

b) Outside Event

Nothing to discuss.

10. FINANCE

To discuss and agree actions relating to any financial correspondence presented to the Council.

a) HSBC Account now closed

b) Opening of Savings Account Unity Trust

RESOLVED

- We wish to open an account with Unity Trust Bank plc ('Unity') and have read the account opening Terms and Conditions.
- We accept Unity's Terms and Conditions and appoint them as our Bankers.
- We acknowledge that Unity's Terms and Conditions may vary from time to time and we agree to be bound by them.
- We will provide Unity with instructions and changes in line with the mandate.
- Unity should rely on this Mandate until we send future amends.
- We will send Unity a copy of the Memorandum and Articles of Association, a copy of the Company's Rules, our Trust Deeds or our registration documents. We will inform Unity of any changes to these in writing.
- We will also notify Unity in writing of any change in Directors/Trustees/Officers and membership.
- Our committee members/Trustees acknowledge that they shall be jointly and severally liable for any liabilities.

The Clerk to return the application form.

Action Sarah Wells

c) Clerk Salary

To authorise the increase in increment of the Clerks salary as per the minutes of the Parish Council meeting dated Feb 2019. New Rate to be SCP 22 from 1st April 2019.

RESOLVED the Clerk salary should be increase by one increment to SCP22.

d) KALC Membership renewal invitation £234 + VAT

RESLOVED KALC membership should be renewed.

- e) Resolve to set up salary Standing orders from Apr 2019 to Mar 2020

RESOLVED the following standing orders should be set up.

Clerks Salary
HMRC
KCC Pension Fund.

11. PAYMENTS

RESOLVED the following payments should be made.

- a) £280.80 KALC membership 2019/20
b) £24.00 Parish Hall Hire Feb & Mar 2019

12. DATE OF NEXT MEETING

The next meeting of the Council will be the Annual Meeting of the Parish Council on 9th May 2019 at 7.30pm. Meeting room at St Martin's Church

Scheduled dates.

6 th Jun 2019	4 th Jul 2019	12 th Sept 2019 (TBC)	3 rd Oct 2019	7 th Nov 2019
5 th Dec 2019				

The meeting closed at 7.55pm