



**Kimpton**  
PARISH COUNCIL

Parish Room  
Kimpton Memorial Hall  
Kimpton  
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18<sup>th</sup> May 2017

To: Cllrs Corbett, Hardstaff (Chairman), Hawke, Marsh, O'Brien, Palmer, Pirola, Reavell

You are summoned to attend the following meeting:

**Annual Meeting of  
Kimpton Parish Council**  
to be held on  
**Wednesday 24<sup>th</sup> May 2017**  
in **Kimpton Memorial Hall at 7.30 pm**

Members of the public and press are invited to attend this meeting. A Councillor will be available between 7.15 pm and 7.30 pm to discuss any matter relating to the pa

Mrs C Helms

**Clerk to Kimpton Parish Council**

*To assist in the speedy and efficient despatch of business, members requiring further information or clarification on items included on the agenda are requested to enquire prior to the meeting.*

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**AGENDA**

- 17/055** To elect a Chairman for the year 2017/18 and sign Declaration of Acceptance of Office
- 17/056** To elect a Vice-Chairman for the year 2017/18 and sign Declaration of Acceptance of Office
- 17/057** To receive and accept apologies for absence
- 17/058** Declarations of interest and dispensations
- a) To receive declarations of interest from councillors on items on the agenda
  - b) To receive written requests for dispensations for declarable interests; and
  - c) To grant any requests for dispensation as appropriate
- 17/059** To confirm the Minutes of Kimpton Parish Council Meeting held on Wednesday 26<sup>th</sup> April 2017
- 17/060** To review Kimpton Parish Council documentation
- a) Standing Orders
  - b) Financial Regulations
  - c) Internal Financial Controls

**d) Kimpton Emergency Plan**

- 17/061** To fix dates and venues for Kimpton Parish Council meetings 2017/18
- 17/062** To appoint representatives to serve on Committees, outside bodies and working parties
- 17/063** To consider planning application listed below:
- 17/01028/1HH**      **4 The Drive, Blackmore End**  
Replacement timber outbuilding
- 17/00898/1HH**      **1 High Street, Kimpton**  
Erection of single detached garage and home office
- 17/064** To consider planning applications received between 17<sup>th</sup> May and 24<sup>th</sup> May 2017
- 17/065** To receive reports on actions agreed at the last Council meeting
- 17/066** Chairman's Announcements (for information only)
- 17/067** To receive reports from representatives on outside bodies, working parties, local authorities and agencies
- 17/068** To receive petitions, comments and questions from the public
- 17/069** To consider organising a Christmas Fair on The Green, Kimpton
- 17/070** To consider dog fouling at Parkfield Sports Ground
- 17/071** Finance
- a) To approve payments made in accordance with the budget
  - b) To receive bank statements, bank reconciliation and budget report
  - c) To consider the Internal Auditor report
  - d) To consider quotes, grants and agree funding
    - i. Recreation Ground access road
    - ii. Printing costs for Autumn Show
- 17/072** To receive the Clerk's report (for information only)
- 17/073** To suggest agenda items for the next meeting of the Parish Council
- 17/074** To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of agenda item 17/075 as publicity would be prejudicial to the public interest due to confidential nature of the business to be transacted, namely staff matters
- 17/075** To consider staff matters
- a) Parish Clerk
  - b) Parish Warden