

[www.kimptonpc.org.uk](http://www.kimptonpc.org.uk)

20<sup>th</sup> April 2017

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

You are summoned to attend the following meeting:

## **Kimpton Parish Council Meeting**

to be held on

**Wednesday 26<sup>th</sup> April 2017**

**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 parish.

Persons wishing to record the meeting are requested to inform the Clerk so that suitable arrangements can be made.

Mrs C Helmn

**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**

**17/043** To receive and accept apologies for absence

**17/044** 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

**17/045** To confirm the Minutes of Kimpton Parish Council Meeting held on Wednesday 22<sup>nd</sup> March 2017

**17/046** To receive reports on actions agreed at the last Council meeting

**17/047** To receive reports from representatives on outside bodies, working parties, local authorities and agencies

**17/048** To receive petitions, comments and questions from the public

**17/049** To consider planning applications listed below

**17/00834/1HH**

**21 Blackmore Way, Blackmore End**

Two storey front extension with porch, two storey side extension following demolition of existing extension, single storey rear extension, dormer window to rear roof elevation to facilitate conversion of loft into habitable space and ancillary works.

**17/050** To consider any planning applications received between 20<sup>th</sup> April and 26<sup>th</sup> April 2017

**17/051 Finance**

- a) To approve payments made in accordance with the budget
- b) To receive bank statements, bank reconciliation and budget report
- c) To approve the annual accounts and draft annual report
- d) To approve section 1 of the Annual Return 2016/17, Governance Statement
- e) To approve section 2 of the Annual Return 2016/17, Accounting Statement
- f) To consider quotes, donations and agree funding
  - i. Annual subscriptions, donations and contracts
  - ii. Kimpton Primary School grant for swimming lessons
  - iii. Kimpton Cricket Club grant for picket fencing around the pavilion patio
  - iv. Recreation Ground access track

**17/052** To receive the Clerk's report (for information only)

**17/053** To suggest agenda items for the annual meeting of the Parish Council on Wednesday 24<sup>th</sup> May 2017 in Kimpton Memorial Hall

**17/054** To suggest agenda items for the Annual Parish Meeting to be held on Wednesday 24<sup>th</sup> May 2017 in Kimpton Memorial Hall at approximately 9.00pm