

**Minutes of Kimpton Parish Council Meeting
held on Wednesday 24th January 2018
Kimpton Memorial Hall at 7.30 pm**

Present: Cllr D Hardstaff (Chairman), Cllr I Corbett, Cllr L Hawke, Cllr J Marsh, Cllr S O'Brien, Cllr J Palmer (late arrival)

In attendance: Mrs C Helmn, Parish Clerk, and 3 members of the public.

- 18/001/FC** To receive and accept apologies for absence
Cllr D Reavell due a meeting of Kimpton School Governing Board, Cllr D Pirola due to illness and District Cllr J Bishop. Cllr J Palmer will be arriving late due to work commitments.
- 18/002/FC** Declarations of interest and dispensations
- a)** To receive declarations of interest from councillors on items on the agenda
None.
 - b)** To receive written requests for dispensations for declarable interests; and
None.
 - c)** To grant any requests for dispensation as appropriate
None.
- 18/003/FC** To confirm the Minutes of Kimpton Parish Council Meeting held on Wednesday 22nd November 2017
Resolved that these Minutes be agreed as a true and accurate record of the proceedings and be duly signed by the Chairman. Unanimously agreed.
- 18/004/FC** To consider planning applications
None received.
- 18/005/FC** To consider planning applications received between 18th January and 24th January 2018
None received.
- 18/006/FC** To receive reports from representatives on outside bodies, working parties, local authorities and agencies
- Kimpton Bench Working Party has completed works at Kimpton Memorial Hall, Churchyard and other locations. There are 20 members who meet regularly on a Wednesday morning.
- Bob Malcolm, Rights of Way Working Party reported that he and the Rights of Way Officer have been dealing promptly with fallen trees on the rights of way network. A Kimpton Country Walks leaflet has been drafted and is close to being finalised ready for printing.

Work has commenced on replacing the flooring in the toilets at Peters Green Village Hall.

18/007/FC To receive petitions, comments and questions from the public
None.

18/008/FC To review Kimpton Christmas Market held on Saturday 2nd December 2017 Residents forwarded their likes, dislikes and comments are attached, see Appendix A. The Parish Council recorded a vote of thanks to the Parish Clerk. It was agreed to hold a second Christmas Market on Saturday 8th December 2018 with a similar format of concession tables, live music, children's grotto and activities, food and festive drink. An event core management team will be set up and a handbook produced,

18/009/FC Kimpton Events

a) To receive a report from the Kimpton Event Organisers Meeting held on 22nd January and agree any follow up actions

Representatives from May Festival, Folk Festival, Horse Show, Bowls Club, art show, Bench Working Party, Tennis Club, Autumn Show, Players and Parish Council reviewed the Kimpton Village website event calendar, added in dates for 2018, discussed sharing marquees, tables and chairs and storage facilities. A booking system is being considered for use of equipment from the storage container at the Recreation Ground. Kimpton Bench Working Party will be making a frame for event banners for both ends of the High Street. It was highlighted that there is a potential clash of dates on the first Saturday in December between the Christmas Market and Kimpton Players Pantomime.

b) To consider granting permission to use the Recreation Ground over the weekend of Saturday 5th May to Monday 7th May inclusive and The Green on Monday 7th May for Kimpton May Festival events

Resolved, proposed Cllr Hardstaff, seconded Cllr Corbett to grant permission. Unanimously agreed,

c) To consider granting permission to use The Green and Garden Fields on Saturday 7th July for Kimpton Folk Festival activities

Resolved, proposed Cllr Hardstaff, seconded Cllr O'Brien to grant permission. Unanimously approved.
Cllr Palmer arrived 20.10.

d) To consider request from Royal British Legion for the village to join the national commemoration of a 100 years since the end of WW1 'Battle's Over'

<http://www.brunopeek.co.uk/Battles-Over-Guide.pdf?t=1516181768>

Resolved, proposed Cllr Hardstaff, seconded Cllr Palmer to set up a working party to organise the event: Cllr I Corbett, Cllr S O'Brien and Bob Finch.

18/010/FC Finance

a) To authorise payments made in accordance with the budget

Resolved, proposed Cllr Hardstaff, seconded Cllr Palmer to approve payments as listed in Appendix B. Unanimously agreed.

b) To note receipt of income

25.00	28/11/2017	BP	Kimpton Scouts Group
25.00	01/12/2017	BP	Dawn Baker
12.50	04/12/2017	BP	G P Smith
10.72	04/12/2017	DD	Public Sector Deposit Fund
112.50	06/12/2017	BP	Tables
43.20	06/12/2017	BP	R Smith
3,995.00	06/12/2017	BP	Christmas Market Bar & BBQ
147.65	06/12/2017	BP	Christmas Market Bar & BBQ
12.47	03/01/2018	DD	Public Sector Deposit Fund
92.55	05/01/2018	BP	Kimpton May Festival - drink

c) To receive bank statements, bank reconciliation and budget report
These were received by the council and found to be satisfactory, see Appendix C and Appendix D.

d) To consider price quotations, charges and grant requests as listed below

- i. Grant application from Kimpton Folk Events
Resolved, proposed Cllr Hawke, seconded Cllr Corbett to award a grant of £1,500. Unanimously agreed.

ii. Sports clubs rents 2018

Rental £ per annum	2013	2014	2015	2016	2017	2018
Bowls Club	100	105	115	120	125	130
Cricket Club	190	200	220	230	240	250
Football Club	460	480	530			
Rugby Club					550	550
Tennis Club	190	200	220	230	240	250
TOTAL	940	985	1085	580	1155	1180

Resolved, proposed Cllr Hardstaff, seconded Cllr O'Brien to increase annual sports rents as shown in column 2018 above. Unanimously agreed.

18/011/FC To consider membership and terms of reference for 'Open Spaces, Village Greens, Recreation Grounds and Playgrounds Working Party'
The membership of the working party will remain as is.

18/012/FC To consider the lighting of FP34 Church Path between Church Lane and Park Lane
It has been reported that there is an area of the footpath that is dark due to ivy and other vegetation growing above the top of the wall from 38 Canham Close thereby blocking the light from the street light. Kimpton Bench Working Party will review and trim the ivy using access only from Public Footpath 34. The Parish Clerk will inform the owners of 38 Canham Close of the works.

18/013/FC To consider the promotion of Kimpton Parish Council election being held on 3rd May 2018

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Councillors will promote the election to residents and articles/posters will be placed in Kimpton Parish Magazine, Kimpton Parish Council website, notice boards and Kimpton Village Facebook.

18/014/FC To receive the Clerk's report (for information only)
A meeting with Rob O'Brien is scheduled for Friday.

18/015/FC To suggest agenda items for the next Meeting of the Parish Council on Wednesday 28th February 2018

- To purchase a litter bin for Wrens Close and service contract

The meeting closed at 21.00.

Chairman..... **Date**.....