

**Minutes of Kimpton Parish Council Meeting
held on Wednesday 25th January 2017
Kimpton Memorial Hall at 7.30 pm**

Present: Cllr I Corbett, Cllr D Hardstaff (Chairman), Cllr J Marsh, Cllr J Palmer, Cllr D Reavell

In attendance: Mrs C Helmn, Parish Clerk, District Cllr J Bishop, and 2 members of the public

17/001 To receive and accept apologies for absence

Cllr D Hawke due to a prior commitment, Cllr D Pirola due to work commitments, Cllr S O'Brien due to illness, County Cllr R Thake and Mr B Finch.

17/002 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.

17/003 To confirm the Minutes of Kimpton Parish Council Meeting held on Wednesday 23rd November 2016

Resolved that these Minutes be agreed as a true and accurate record of the proceedings and be duly signed by the Chairman. Unanimously agreed.

17/004 To consider planning applications listed below

16/02887/1HH 38 Parkfield Crescent

Single storey front extension and bow window to living room, single storey rear extension and replacement windows
Comments from residents were noted.

16/02969/1PN High Oaks, Kimpton Bottom

Prior Approval Notification – Part 3 Class Q: Change of use of agricultural building to one 3 bedroom dwelling and external alterations involving the insertion of 4 front dormer windows and two rear dormer windows; installation/replacement of windows and doors

The Parish Council has no further comment to make.

16/03068/1HH Sperrins Farm, Kimpton Bottom

Installation of French doors and window in the southern end elevation of existing dwelling

The council has no comment.

17/00061/1 27 Blackmore Way, Blackmore End

Replacement 6-bedroom dwelling with detached garage/gym/store following demolition of existing dwelling

The council has no comment.

17/005 To consider planning applications received between 19th January and 25th January 2017
None.

17/006 To receive reports on actions agreed at the last Council meeting
The sports clubs have each returned their agreements fully signed.
Mr B Finch wrote thanking the parish council for its donation and gave a detailed list of projects requested.

17/007 To receive reports from representatives on outside bodies, working parties, local authorities and agencies
A private group Facebook page has been set up for the allotment tenants.
Kimpton Bench Working Party reported that the following work had been completed:

- Cut back a significant amount of dead trees on the eastern boundary of the Recreation Ground to provide a "vista" down the valley. Burned the debris on a bonfire.
- Helped with maintenance and improvements in the Dacre Rooms over several Wednesday mornings.
- Filled up the salt bins around the village
- Replenished the bark under the play equipment in the Recreation Ground and repaired the wobbly wheel on the Simple Simon toddlers item
- Church House - procured and project managed new double glazed windows and doors, removed a large quantity of dead trees and ivy,
- Churchyard - removed large amounts of ivy that was damaging gravestones, removed trees that were actually growing in graves, cut up and removed the large branch that the John Lewis lorry broke off
- Put up the Christmas lights at the school (and took them down again)
- At the Memorial Hall performed maintenance work, cleared the car park of weeds, cut down trees overhanging the car park and put the lining up for the Old Folks lunch
- At Canham Close reset a bollard that a lorry had shifted
- At Parkfield amenity area staked three of the fruit trees

Cllr Corbett attended a recent White Horse PH steering committee meeting and gave a verbal report on the current position. Advice from the Plunkett Foundation has led to the creation of a business plan against which there has been a quantity of investment pledges from the community. A survey of the building had been commissioned and was being reviewed.

17/008 To receive petitions, comments and questions from the public
A resident raised concerns about two vehicles that are parked in Commons Lane and Lawn Avenue unattended for over a month. NHDC has placed notices on both requesting that the respective owners contact them.

17/009 To consider outcomes from Kimpton Events meeting held on Monday 16th January and agree actions
See notes of the meeting, Appendix A. The council was supportive of the idea of a central storage facility but could envisage a number of practical difficulties. Kimpton Parish Council would not wish to be responsible for the management of such a facility. A Kimpton Village website was welcomed, particularly the inclusion of a village event diary and a list of all groups and organisations with contact details.

17/010 To consider granting permission for use of Garden Fields on Saturday 8th July for The Great Kimpton Bake Off and Garden Party from 3pm to 5pm
Resolved that permission be granted for this event subject to receipt of a risk assessment and confirmation of £10 million public liability insurance.

17/011 Finance

- a) To approve payments made in accordance with the budget
Resolved, proposed Cllr Hardstaff, seconded by Cllr Palmer to approve payments in Appendix B. Unanimously agreed.
- b) To receive bank statements, bank reconciliation and budget report
These were received by the Council and found to be satisfactory.
- c) To consider quotes, donations and agree funding
 - i. Parkfield Sports Ground access road
The council reviewed the advice by a consultant from Road Reclamation and agreed to view sites where a bound or unbound surface had been laid. This will be an agenda item for the meeting on 22nd February.
 - ii. Grant application from Peters Green Village Hall
Resolved, proposed Cllr Reavell, seconded Cllr Hardstaff to approve a grant of £1,000. Unanimously agreed.
 - iii. Laptop maintenance
Resolved, proposed Cllr Hardstaff, seconded Cllr Reavell to approve expenditure up to £50.00. Unanimously agreed.
 - iv. Village website development
Resolved, proposed Cllr Hardstaff, seconded Cllr Corbett to approve expenditure up to £600.00. Unanimously agreed.

17/012 To receive the Clerk's report (for information only)
None.

17/013 To suggest agenda items for the next meeting of the Parish Council on 22nd February 2017 in the Dacre Rooms

- Parkfield Access Road repair
- Future of Peters Green Village Hall

The meeting closed at 9.30 pm.

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