



**18/01507/TCA**

**4 Church Lane**

Silver birch – reduce by 25%  
No comment.

- b) To note planning applications received between council meetings

**18/01288/FPH**

**36 Dacre Crescent**

Two storey rear extension and single storey front extension  
KPC comments returned on 11<sup>th</sup> June 2018.

This application is currently the subject of negotiation between the planning officer and agent. Any subsequent revised planning application will be sent to the neighbours.

- c) To consider planning applications received between 20<sup>th</sup> June and 27<sup>th</sup> June 2018  
None.

**18/074 Reports from Working Parties**

To receive written reports, recommendations and council actions required from working parties:

- a) **Battle's Over** – Cllr S O'Brien, see attached report that was noted.  
**Resolved**, proposed Cllr O'Brien, seconded Cllr Firth to approve a donation of £500 as a contribution towards costs of the event. Unanimously agreed,
- b) **Kimpton Bench Working Party** – Cllr J Marsh, see attached report that was noted.
- c) **Kimpton Christmas Market** – Cllr N Burns/Parish Clerk, see attached report that was noted.  
**Resolved** proposed Cllr Marsh, seconded Cllr Reavell to approve expenditure of up to £2,000 to cover the infrastructure of power connection on The Green. There will be a charge per day for usage by community events. This item will be included in a submission to release contributions received by NHDC for planning obligations s106 agreements and unilateral undertakings under the category 'Informal Open Spaces'. The contributions allocated to Kimpton under this category are £4,216.35 plus £421.02 that are live and still available to be spent. Unanimously approved.  
**Resolved** proposed Cllr O'Brien, seconded Cllr Reavell to approve expenditure up to £200 for banners to advertise Kimpton Christmas Market 2018. Unanimously approved.

**18/075 Defibrillators**

To consider further defibrillators within the village, report attached - Cllr N Burns  
The discussion within the council focused on the coverage of defibrillators within the village to ensure maximum accessibility by the greater number of residents. The council would like to see the defibrillator located in the Memorial Hall more widely used at community events. It was agreed that the next unit should be located in Claggy Road and, on review after 12 months and if further funding was released, a fourth unit at Dacre Rooms.

**Resolved** proposed Cllr Burns, seconded Cllr Hawke to approve expenditure up to £2,000 for a Lifeline View AED plus stainless-steel cabinet unlocked and up to £500 for its installation. Unanimously agreed.

**18/076 Social Housing**

To consider actions relating to provision and access to social housing and details of anti-social behaviour, report attached – Cllr J Marsh  
The Council was encouraged that matters were progressing following recent multiagency meetings. NHDC has agreed to the temporary reinstatement of CCTV. However, although the installation of CCTV was agreed there is a delay in its installation by NHDC due to Ringway placing a period of asset assessment upon all

their lamp columns. The police have also commented on the most appropriate location so care is being taken on this matter. The Council will continue to liaise regularly with Settle regarding any anti-social behaviour and on the adequate provision of social housing for local residents.

The Chairman has obtained financial details for the purchase, installation and annual maintenance of a CCTV unit for Kimpton. This will be discussed in more detail at a future council meeting.

18/077 **NHDC Recycling Collection**

To review NHDC recycling bin collection schedule in the parish – District Cllr J Bishop  
A new regime for kerbside recycling collection service was introduced by NHDC in May and there have been ‘teething problems’ so steps have been put in place to address these issues. Should residents continue to not have their bins or food caddy collected then District Cllr John Bishop has asked to be informed and then he will take up the individual case(s) within NHDC. Kimpton Parish Councillors will continue to monitor the situation and liaise with residents.

18/078 **Action Plan**

To consider proposals from Councillors on items for the KPC Action Plan – All Parish Councillors

The action list was reviewed with the projects identified as short term to be included on parish council agendas within the next 6 months. This item will be further discussed at the KPC meeting on Wednesday 18<sup>th</sup> July.

18/079 **Policies**

To consider the adoption of the draft Document Retention Policy – Parish Clerk  
**Resolved**, proposed Cllr Marsh, seconded Cllr O’Brien to adopt the Document Retention Policy. Unanimously agreed.

18/080 **Fly-posting**

To discuss level of unofficial fly posting within the village and consider any appropriate actions – Cllr L Hawke

There are 8/9 informal sites around Kimpton village where notices are placed in addition to the formal notice boards. Councillors agreed that it was important for the community to be advised about events and activities taking place but that it was also important for these informal notice boards not to make the village appear scruffy.

Therefore, it was agreed that the parish councillors would act as monitors and remove out of date notices and keep the village looking tidy. The Chairman will include this matter in his article within the Kimpton Parish Magazine, Autumn Edition.

18/081 **Finance**

a) To authorise payments made in accordance with the budget

**Resolved**, proposed Cllr O’Brien, seconded Cllr Reavell to approve payments listed and attached. Unanimously agreed.

b) To note receipt of income  
See attached.

c) To receive bank statements, bank reconciliation and budget report  
See attached. Comment was made that circumstances have significantly changed since the budget 2018/19 was approved and that a Finance Working Party meeting should be convened.

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

I. Councillor email addresses – this item was deferred to allow further research.

II. Kimpton Autumn Show catalogue printing

**Resolved**, proposed Cllr O’Brien, seconded Cllr Firth to approve expenditure of £177.00 plus VAT. Unanimously agreed.

- III. Skip for Noise Project Saturday 14<sup>th</sup> July  
**Resolved**, proposed Cllr O'Brien, seconded Cllr Firth to approve expenditure up to £210.00. Unanimously agreed.

18/082 **Reports to Council**

To receive reports from representatives on outside bodies, local authorities and agencies

- a) Peters Green Village Hall, Cllr A Firth gave a summary of the meeting of the Trustees that took place the evening before, minutes attached. Councillors reiterated that the loan of £4,484 should be repaid over the 2-year term of the rental agreement with Shimmering Ivory and wanted to be kept updated on future plans for the hall on completion of this agreement.
- b) Allotments, Cllr L Hawke reported that 3 allotment plots are not being tended so will be reviewed at the next site meeting on Tuesday 10<sup>th</sup> July.
- c) A Community Benefit Company created to apply for grants to secure the community asset of The White Horse PH is now dormant.
- d) The drain at the junction of High Street/Church Lane has been cleared out, rebuilt and raised to be level with the road.
- e) Precautions are being taken at the entrances to the Recreation Ground and Parkfield Sports Ground to prevent travellers from setting up camp on parish council land.
- f) Kimpton Primary School, Cllr D Reavell gave a verbal update on the significant staffing changes that are taking place at the end of the summer term. A support package using the local primary school partnership has been introduced for the Head Teacher who has the confidence of the governing body.

18/083 **Clerk's Report**

Items for information only

- a) HAPTC Chairman's Afternoon Tea and AGM Thursday 12<sup>th</sup> July, 2.30pm Redbourn. Cllr D Reavell to attend, Cllr N Burns substitute.
- b) CDA Housing Needs Survey meeting Wednesday 4<sup>th</sup> July, 2.00 pm Parish Room Cllr N Burns, Cllr S O'Brien and Parish Clerk to attend.
- c) Following a letter being sent to a Peters Green resident on 21<sup>st</sup> June, the horsebox has been moved from parish council land.

18/084 **KPC Actions**

To collate the actions agreed at this meeting:

1. £500 financial support for Battles Over
2. £2,000 financial support for The Green power infrastructure
3. £2,000 plus £500 financial support for a third defibrillator in Kimpton.
4. KPC to continue to liaise with Settle on social housing.
5. KPC to liaise with residents of Wren Close
6. KPC to monitor NHDC kerbside recycling collection service
7. KPC Action List to be discussed at July council meeting
8. Establish residents' views on Chiltern Green Energy Park
9. Self-monitoring of informal notice sites around Kimpton
10. KPC to receive a report in September 2019 on the future of Peters Green Village Hall post rental agreement
11. Cllr D Reavell/Cllr N Burns to attend HAPTC Chairmans Afternoon Tea
12. Finance Working Party meeting to be arranged
13. Cllr S O'Brien, Cllr N Burn to attend meeting with CDA
14. Highways and parking working party to convene meeting to agree terms of reference and plan objectives.

18/085 **Next meeting**

- a) To suggest agenda items for the next Meeting of the Parish Council on Wednesday 18<sup>th</sup> July 2018
- To consider proposals for Chiltern Green Energy Park
  - To review KPC Action List
  - To review any anti-social behaviour within the parish
  - To consider allotment working party report and rental charges 2018/19
- b) To consider change of venue to Peters Green Village Hall  
**Resolved**, proposed Cllr Marsh, seconded Cllr O'Brien to change venue.  
Unanimously agreed.

The meeting closed at 10.04pm.

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