

Kimpton Parish Council Meeting Wednesday 27 October 2021, 7.30pm Kimpton Memorial Hall

To: Cllrs Neil Burns, Ian Corbett (Chairman), Alex Firth, Jon Marsh, Sue O'Brien, Carly Procter, Ben Purple, David Reavell

Councillors are respectively summoned to attend this meeting for the transaction of business in the agenda below. The meeting is open to members of the public and press.

Please note that in line with the Council's Environment Policy there will be no papers provided, all relevant information is available on its website, links provided.

СНеІтп

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.

21 October 2021

AGENDA

21/099	Apologies To receive and accept apologies for absence.
21/100	 Interests 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
21/102	Minutes To confirm the Minutes of Kimpton Parish Council Meeting held on Wednesday 22 nd September as an accurate record of proceedings.
21/103	Public Issues Members of the public and councillors can raise matters of concern or draw attention to relevant matters relating to the business on the agenda.
21/104	 Reports from Working Parties and Committees a) Allotments Working Party – Cllr B Purple b) Kimpton Bench Working Party – Mr B Finch c) Christmas Market Working Party – Cllr D Reavell d) Environment Working Party – Cllr B Purple e) Planning Working Party – Cllr N Burns

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- f) Public Spaces and Playgrounds Working Party Cllr C Procter
 - i) To consider proposal of four-year plan for FP60 hedgerow and agree expenditure
 - ii) Wren Close hedge trimming Inspection report 14th September
 - iii) Table tennis table surfacing
 - iv) Parkfield Sports Ground design
- g) Sports Clubs Working Party Cllr I Corbett
 - i) To provide an update on the proposal from Kimpton Rugby Club to install lighting at Recreation Ground
 - ii) To provide an update on the use of Kimpton Recreation Ground by different clubs and community groups
- **21/105 To consider Christmas Tree lights in Kimpton** To review location and supply of lights around the village.
- 21/106 Bus shelter, Blackmore End

To review the proposal to obtain a site recommendation after identification of asbestos, Chrysotile, in the cement boards.

21/107 Dog bins

To review the number and location of dog bins in the parish.

21/108 Reports to the Council

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

NHDC "The Future of our Centres" on Monday 8th November 2021, 7:30 to 9:30pm – to agree representation from Kimpton Parish Council

21/109 Finance

- a) <u>To authorise payments made in accordance with the budget</u>
- b) To note receipt of income
- c) To receive budget report
- d) <u>To receive bank reconciliation</u>
- e) To consider draft budget 2022/23 and <u>new items of expenditure</u>

21/110 Kimpton Parish Council

To review and adopt the following:

- a) Financial and Management Risk Assessment 2021-2022
- b) Review effectiveness of the Internal Auditor
- c) <u>Terms of reference for Internal Auditor</u>
- d) Internal controls

21/111 Consultation - How should North Hertfordshire district councillors be elected

To agree a response to the following and explain why <u>https://www.north-herts.gov.uk/latest-news</u>

- elect one third of district councillors every year ('by thirds'); or
- elect all district councillors every four years ('whole council'/'all out')



- 21/112 Rural School Closure To agree a response to the consultation on the proposed closure of Hexton Primary School by Hertfordshire County Council
- 21/113 Clerk's Report Items for information only
- 21/114 Date of next Kimpton Parish Council Meeting and items for the agenda To note that the next Parish Council Meeting will be held on Wednesday 24th November.

Committee and Working Party Meetings Tues 2nd November Kimpton Christmas Market WP