

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

17 February 2022

**To: Cllrs Neil Burns, Ian Corbett, Alex Firth, Jon Marsh, Sue O'Brien, Ben Purple, Carly Procter, 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 our website [www.kimptonpc.org.uk](http://www.kimptonpc.org.uk)

## **Kimpton Parish Council Meeting**

to be held on

**Wednesday 23 February 2022**

in the **DACRE ROOMS**

*C Helmn*

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**

- 22/011 Apologies**  
To receive and accept apologies for absence.
- 22/012 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
- 22/013 Minutes**  
[To confirm the Minutes of Kimpton Parish Council meeting held on Wednesday 26th January 2022 as an accurate record of proceedings](#)
- 22/014 Public Issues**  
Members of the public and councillors can raise matters of concern.
- 22/015 Reports from Working Parties and Committees**  
a) [Kimpton Bench Working Party – Mr B Finch](#)  
To receive a report on activities  
b) Planning  
i) [To receive a report from Planning Working Party for approval](#)

- ii) To consider a response to the consultation for development at London Luton Airport to increase passenger number to 32m ppa and associated construction works on the runways and a new terminal
- iii) The White Horse - Proposed that KPC write to NHC to register our support for the issue of an urgent works or repair notice to the owner of the listed building at 22 High Street (The White Horse), Kimpton to safeguard this asset of community value
- c) Public Spaces and Playgrounds Working Party  
To consider the maintenance of the Recreation Ground pavilion
- d) Health Services in Kimpton – Cllr N Burns, Parish Clerk  
To receive a report from the discussions at a consultation meeting with Bridge Cottage Surgery

**22/016**

**Reports to the Council**

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

**22/017**

**Action Plan**

[To review action plan revision February 2022](#)

**22/018**

**Finance**

- a) To authorise payments made in accordance with the budget
- b) To note receipt of income
- c) [To receive budget report](#)
- d) [To receive bank reconciliation](#)
- e) To consider price quotations, charges and grant requests
  - i) Internal Auditor 2021/22
  - ii) Grass Cutting 2022
  - iii) Hedge Cutting 2022
  - iv) Litter Collection 2022
  - v) Sports Rents 2022
  - vi) Additional 2 off Crab Apple trees for Parkfield Sports Ground
  - vii) Queens Platinum Jubilee plaques <https://rbli.shop/products/queens-green-canopy-plaque>
  - viii) Kimpton Horse Show
  - ix) Outdoor fitness equipment at Recreation Ground
- f) To consider and approve a General Reserves Policy

**22/019**

**Clerk's Report**

Items for information only

**22/020**

**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 23<sup>rd</sup> March 2022