

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

20 April 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 27 April 2022**

in **Kimpton Memorial Hall**

*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**

- 22/036 Apologies**  
To receive and accept apologies for absence.
- 22/037 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
- 22/038 Minutes**  
To confirm the Minutes of Kimpton Parish Council meeting held on Wednesday 23<sup>rd</sup> March 2022 as an accurate record of proceedings
- 22/039 Public Issues**  
Members of the public and councillors can raise matters of concern.
- 22/040 Reports from Working Parties and Committees**  
a) [Allotment Working Party](#)  
b) [Kimpton Bench Working Party – Mr B Finch](#)  
To receive a report on activities  
c) Planning  
i) [To receive a report from Planning Working Party for approval](#)

- d) Public Spaces and Playgrounds Working Party
  - i) To receive a report from the meeting of current and future users of the pavilion and pitch held on Tuesday 19<sup>th</sup> April.

**22/041 Reports to the Council**

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

- a) [Hitchin Rural Neighbourhood Police Crime figures 2021-22](#)

**22/042 Kimpton Surgery**

- a) To review the proposed changes in GP provision in Kimpton
- b) To consider making an application to North Herts Council for registration of 9 High Street, Bridge Cottage Surgery as an Asset of Community Value

**22/043 Kimpton Parish Council Election**

- a) [To confirm the nominations that were elected unopposed](#)
- b) [To agree the process for co-option for 2 vacancies due to insufficient candidates at election](#)

**22/044 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 approve expenditure in 2022/23 on annual insurance, annual contracts and annual grants as per the budget.](#)
- f) [To approve the Kimpton Parish Council Statement of Accounts 2021/22](#)
- g) [To receive the report from the Internal Auditor 2021/22](#)
- h) [To approve AGAR Section 1 Annual Governance Statement 2021/22](#)
- i) To approve AGAR Section 2 Accounting Statements 2021/22
- j) To approve the dates for the Period for the Exercise of Public Rights of Monday 13<sup>th</sup> June to Friday 22<sup>nd</sup> July 2022 and to confirm the date the Notice is to be published on the Council's website
- k) To consider price quotations, charges and grant requests
  - i. [Kimpton Folk Festival](#)
  - ii. [Kimpton Bowls Club](#)

**22/045 Clerk's Report**

Items for information only

**22/046 Date of next Kimpton Parish Council Meeting and items for the agenda**

To note that the Annual Parish Council Meeting will be held on Wednesday 11<sup>th</sup> May 2022

**22/047 Date of Annual Parish Meeting**

To note that the Annual Parish Meeting will take place after the Annual Parish Council meeting on Wednesday 11<sup>th</sup> May at approximately 9.00pm