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22 September 2022

To: Cllrs Grahame Durrant, Alex Firth (Chairman), Jon Marsh, Nicky Jackman, Sue O'Brien, Ian Pegrum, 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

Kimpton Parish Council Meeting

to be held on

Wednesday 22 September 2022

in **Kimpton Memorial Hall**

CHelmn

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.

AGENDA

- 22/088 Apologies**
To receive and accept apologies for absence
- 22/089 Interests**
a) To receive declarations of interest from councillors on items on the agenda
b) To receive written requests for dispensations for declarable interests
c) To grant any requests for dispensation as appropriate
- 22/090 Minutes**
[To confirm the Minutes of Kimpton Parish Council Meeting held on Wednesday 20th July 2022](#)
- 22/091 Public Issues**
Members of the public and councillors can raise matters of concern
- 22/092 Planning**
a) [To receive a planning report on applications and decisions](#)
b) To review The Grange proposed planning application and gift of land for a community nature reserve

- 22/093 Reports from Working Parties and Committees**
- a) Bench Working Party – Mr B Finch
To receive a report on activities
 - b) Christmas Market
[To receive a report](#)
 - c) Highways and Parking Working Party
To receive a report and approve next stages in community consultation
 - d) Pavilion Working Party
To receive a report and agree the next stages
 - e) Public Spaces and Playgrounds Working Party
 - i) To consider and agree recycling bin at Recreation Ground
- 22/094 Reports to the Council**
To receive reports from representatives on outside bodies, local authorities and agencies
- a) [North Herts Council – changes to waste collection frequency](#)
- 22/095 Finance**
- a) [To authorise payments made in accordance with the budget](#)
 - b) [To note receipts](#)
 - c) [To receive budget report](#)
 - d) [To receive bank reconciliation](#)
 - e) To agree an additional bank signatory for Unity Trust Bank, Barclays Bank and CCLA
 - f) To consider price quotations, charges and grant requests
 - i) Hedge trimming
- 22/096 Twinning**
To consider a request from the mayor of Chilleurs-aux-Bois's to twin with Kimpton
<https://chilleurs-aux-bois.fr/wp-content/uploads/sites/470/2018/01/livret-daccueil-19-12-2016.pdf>
- 22/097 Clerk's Report**
Items for information only
- 22/098 Next Meeting**
Date of next meeting Wednesday 26th October 2022 and items for the agenda
- 22/099 Exclusion of Press and Public**
To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of agenda item 22/100 as publicity would be prejudicial to the public interest due to confidential nature of the business to be transacted, namely staff matters.
- 22/100 Staff matters**
[To review annual staff appraisal and development](#)