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20 October 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 26 October 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.

AGENDA

- 22/101 Apologies**
To receive and accept apologies for absence
- 22/102 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
- 22/103 Minutes**
[To confirm the Minutes of Kimpton Parish Council Meeting held on Wednesday 28th September 2022](#)
- 22/104 Public Issues**
Members of the public and councillors can raise matters of concern
- 22/105 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](#)

- 22/106 Reports from Working Parties and Committees**
- a) Allotment Working Party
To receive a report
 - b) Bench Working Party – Mr B Finch
To receive a report on activities
 - c) Christmas Market
[To receive a report](#)
 - d) Pavilion Working Party
[To receive a report](#)
[Community Consultation](#)
 - e) Public Spaces and Playgrounds Working Party
 - i) Review lack of hot water at the Recreation Ground pavilion
 - ii) FP60 renew hedgerow
- 22/107 Reports to the Council**
To receive reports from representatives on outside bodies, local authorities and agencies
- 22/108 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 consider draft budget for 2023/24
 - f) To consider price quotations, charges and grant requests
 - i) Grant application from Kimpton Primary School
 - ii) KPC contribution at Kimpton Christmas Tree Festival
 - g) [To receive the External Audit report for year ending 31st March 2022](#)
- 22/109 Kimpton Parish Council**
To review and adopt the following:
- a) [Financial and Management Risk Assessment 2022-2023](#)
 - b) [Review effectiveness of the Internal Auditor](#)
 - c) [Terms of reference for Internal Auditor](#)
 - d) [Internal controls](#)
- 22/110 Road name**
To consider a request from the applicant of 5 dwellings at Greenveldt, Luton Road to name the road Bayeux Oaks Road. The reasoning is Bayeux derives from the Norman conquest. Odo (half-brother to William the Conqueror) was tenant in chief for Kimpton in 1086 and was the Bishop of Bayeux.
- 22/111 Clerk's Report**
Items for information only
- 22/112 Next Meeting**
Date of next meeting Wednesday 23rd November 2022 and items for the agenda