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17 November 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 <u>www.kimptonpc.org.uk</u>

Kimpton Parish Council Meeting

to be held on

Wednesday 23 November 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

22/113	Apologies To receive and accept apologies for absence
22/114	 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
22/115	Minutes To confirm the Minutes of Kimpton Parish Council Meeting held on Wednesday 26th October 2022
22/116	Public Issues Members of the public and councillors can raise matters of concern
22/117	Planning a) To receive a planning report on applications and decisions
22/118	 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) Pavilion Working Party To receive a report
 - i) To consider and approve option for the pavilion refurbishment

22/119 Reports to the Council

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

22/120 Finance

- a) <u>To authorise payments made in accordance with the budget</u>
- b) <u>To note receipts</u>
- c) <u>To receive budget report</u>
- d) To receive bank reconciliation
- e) To consider and agreed budget for 2023/24
- f) To consider and agree precept demand for 2023/24
- g) To consider price quotations, charges and grant requests
 - i) Pitch line marking at the Recreation Ground
 - ii) Kimpton School for outdoor play equipment
 - iii) Costs associated with Kimpton Advent Board

22/121 Road name

To consider a request from the applicant to name and number the 9 permissive dwellings on land adjacent 148 High Street, Kimpton. 3 dwellings are to be built fronting the High Street and will be numbered into the existing street numbering of the High Street, 146, 144, 142. The remaining 6 dwellings are to be built at the rear of the fronting 3 dwellings. The proposal is for OLD DAIRY as a street name to accommodate the 6 dwellings at the rear.

22/122 North Herts District Ward Changes to create Codicote and Kimpton Ward The Local Government Boundary Commission has produced a draft plan for new boundaries in North Hertfordshire. Kimpton single member ward will be changed to Codicote and Kimpton two-member ward. Starting on 1st November there is a 10-week consultation on the proposals which will run until 9 January 2023.

> https://s3-eu-west-2.amazonaws.com/lgbce/Reviews/Eastern/Hertfordshire/North%20Herts/North% 20Herts%20Draft/Report%20-%20North%20Hertfordshire%20draft%20recommendations%20-%20cover.pdf

22/123 Clerk's Report

Items for information only

22/124 Next Meeting

Date of next meeting Wednesday 25th January 2023 and items for the agenda