



**Minutes of Kimpton Parish Council Meeting
held on Wednesday 23rd November 2022
Kimpton Memorial Hall at 7.30 pm**

Present: Cllr A Firth (Chairman), Cllr S O'Brien, Cllr G Durrant, Cllr N Jackman, Cllr J Marsh, Cllr I Pegrum, Cllr C Procter

In attendance: Mrs C Helmn, Parish Clerk, County Cllr R Thake and 4 members of the public.

22/113

Apologies

To receive and accept apologies for absence
Cllr D Reavell due to prior engagement and District Cllr R Muncer.

22/114

Interests

- a) To receive declarations of interest from councillors on items on the agenda
None
- b) To receive written requests for dispensations for declarable interests
None
- c) To grant any requests for dispensation as appropriate
None

22/115

Minutes

To confirm the Minutes of Kimpton Parish Council Meeting held on Wednesday 26th October 2022

Resolved, proposed Cllr S O'Brien, seconded Cllr G Durrant that these Minutes be agreed as a true and accurate record of the proceedings and be duly signed by the Chairman. Unanimously agreed.

22/116

Public Issues

Members of the public and councillors can raise matters of concern
None.

22/117

Planning

- a) To receive a planning report on applications and decisions
Noted, see attached.

22/118

Reports from Working Parties and Committees

- a) Bench Working Party – Mr B Finch
To receive a report on activities. Noted, see attached.
- b) Christmas Market
To receive a report. Noted, see attached.
- c) Pavilion Working Party
To receive a report
 - i) To consider and approve option for the pavilion refurbishment
Councillors considered the feedback from the community on the proposals and agreed that a 'de minimis' approach was all that was required with an internal upgrade and refresh with better access for the disabled, creation of a larger fitness room, plant room in the middle of the pavilion, creation of a football changing end and a reduced project budget. There are alternative

venues in the village for use as a community space and therefore the pavilion will focus on providing facilities for sports. The outdoor space will be available for the community.

Resolved, proposed Cllr I Pegrum, seconded Cllr S O'Brien to approve the pavilion layout as drawn up by Colin Heal, Option A dated 22/11/22 with the following tweaks:

Due to a disability compliant WC in the pavilion sports lobby, the kitchen lobby WC does not need to be disability compliant as well

Door to the kitchen lobby WC to be inward opening or sliding

Referee room to be accessed from the kitchen lobby and not an external door.

Unanimously agreed.

Resolved, proposed Cllr S O'Brien, seconded Cllr N Jackman to approve a budget of up to £50,000. A grant application for £25,000 for the refurbishment of the pavilion will be submitted to the FA Foundation.

Unanimously agreed.

22/119

Reports to the Council

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

District Cllr R Muncer, report attached and noted.

County Cllr R Thake informed the meeting that the community consultation on the proposed 20mph scheme for Kimpton will be going ahead in December.

North Herts Local Plan was approved in November providing a 5-year land supply for development in the district.

22/120

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

Resolved, proposed Cllr A Firth, seconded Cllr G Durrant to note/approve agenda items a) to d). Unanimously agreed

e) To consider and agree budget for 2023/24

Resolved, proposed Cllr A Firth, seconded Cllr I Pegrum to approve the attached budget for 2023/24. Unanimously agreed.

f) To consider and agree precept demand for 2023/24

Resolved, proposed Cllr G Durrant, seconded Cllr S O'Brien to approve a precept of £82,425. Unanimously agreed.

g) To consider price quotations, charges and grant requests

i) Pitch line marking at the Recreation Ground.

Kimpton FC has fixed the line marking equipment and therefore no additional funding is required.

ii) Kimpton School for outdoor play equipment

Resolved, proposed Cllr S O'Brien, seconded Cllr C Procter to approve an additional grant of £1,200 for outdoor play equipment. Unanimously agreed, with payment of £2,000 to Kimpton School Association.

iii) Costs associated with Kimpton Advent Board

Resolved, proposed Cllr C Procter, seconded Cllr S O'Brien to approve expenditure up to £100 for this community project.

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.
Council agreed the use of Old Dairy as a road name.

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. The council agreed to submit a response to the consultation and request warding. Publicity will be given via the Enewsletter and website for the changes in the District Council Ward boundary proposed by the Boundary Commission. Residents will be encouraged to respond to the consultation and send in their views on the proposed joining of Codicote and Kimpton into a two-member ward.

22/123

Clerk's Report

Items for information only
None.

22/124

Next Meeting

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

- To receive an update on the Pavilion Refurbishment Project

The meeting closed at 8.31pm.

Chairman

Date.....