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16 February 2023

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

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 February 2023

Kimpton Memorial Hall at 7.30pm

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

- 23/013 Apologies**
To receive and accept apologies for absence.
- 23/014 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
- 23/015 Minutes**
[To confirm the Minutes of Kimpton Parish Council Meeting held on Wednesday 25th January 2023 as an accurate record of proceedings.](#)
- 23/016 Public Issues**
Members of the public and councillors can raise matters of concern.
- 23/017 Planning**
[To receive a planning report on applications and decisions](#)
- 23/018 Reports from Working Parties and Committees**
a) Kimpton Bench Working Party – Mr B Finch
[To receive a report on activities](#)

- b) Kimpton Christmas Market – Cllr N Jackman
To receive a report on the meeting between members of Kimpton Players and Kimpton Christmas Market Working Party
- c) Kimpton Pavilion Working Party
To receive an update on activities

23/019 Reports to the Council
To receive reports from representatives on outside bodies, local authorities and agencies.

23/020 20mph speed limit within Kimpton Village
County Cllr Richard Thake – results of public consultation and further actions

23/021 Damage wall by Church Lane
To review actions following the collapse of a section of the wall and agree further actions

23/022 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 price quotations, charges and grant requests
 - i) Grass Cutting 2023
 - ii) Hedge Cutting 2023
 - iii) Litter Collection 2023
 - iv) Whip planting at Parkfield Sports Ground
 - v) Hedge replacement around south car park, Parkfield Sports Ground
 - vi) [Grant application from Kimpton Players](#)
- f) To appoint IAC for the provision of internal audit service for the year ending 31 March 2023
- g) [To receive the Asset Register](#)

23/023 Kimpton Parish Council

- a) To approve the following updated policies
 - i) [Action Plan](#)
 - ii) [Inventory of Personal Data](#)
 - iii) [IT Security Policy](#)
 - iv) [Procedure for Handling a Subject Access Request](#)
 - v) [Retention and Disposal Document Policy](#)
 - vi) [Website Privacy Policy](#)

- b) To approve the process for co-option

23/024 Clerk's Report
Items for information only

23/025 Date of next Kimpton Parish Council Meeting and items for the agenda
To note that the next Parish Council Meeting will be held on Wednesday 22nd March 2023