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20 April 2023

**To: Cllrs Sarah Amexheta, Grahame Durrant, Alex Firth (Chairman), 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](http://www.kimptonpc.org.uk)

## **Kimpton Parish Council Meeting**

to be held on

**Wednesday 26 April 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.*

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### **AGENDA**

- 23/038 Apologies**  
To receive and accept apologies for absence.
- 23/039 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
- 23/040 Co-option**  
To review applications for the vacancy of Kimpton Parish Councillor
- 23/041 Minutes**  
[To confirm the Minutes of Kimpton Parish Council Meeting held on Wednesday 22<sup>nd</sup> March 2023 as an accurate record of proceedings.](#)
- 23/042 Public Issues**  
Members of the public and councillors can raise matters of concern.
- 23/043 Planning**  
[To receive a planning report on applications and decisions](#)

- 23/044 Reports from Working Parties and Committees**
- a) Kimpton Bench Working Party – Mr B Finch  
To receive a report on activities
  - b) Kimpton Rights of Way  
[To receive a report](#)
  - c) Public Spaces and Playgrounds
    - i) Quarterly inspection report; [Recreation Ground, Wren Close](#)
    - ii) Pavilion Refurbishment Project – to review tenders and agree appointment of contractor
- 23/045 Reports to the Council**
- To receive reports from representatives on outside bodies, local authorities and agencies.
- a) County Cllr R Thake - 20mph speed limit within Kimpton Village. Results of public consultation and further actions
- 23/046 Finance**
- a) [To authorise payments made in accordance with the budget](#)
  - b) [To note receipt of income](#)
  - c) To receive budget report
  - d) [To receive bank reconciliation](#)
  - e) To consider price quotations, charges and grant requests
    - i) [Kimpton Players Grant Application; CAD, 2021 Accounts, 2022 Accounts](#)
  - f) To review the [Internal Audit Summary](#) and [Year End Internal Audit Observations](#)
  - g) [To receive the Annual Internal Audit report 2022/23](#)
  - h) [To approve the Kimpton Parish Council Statement of Accounts 2022/23](#)
  - i) [To approve AGAR Section 1 Annual Governance Statement 2022/23](#)
  - j) [To approve AGAR Section 2 Accounting Statements 2022/23](#)
  - k) To approve the dates for the Period for the Exercise of Public Rights of Monday 12<sup>th</sup> June to Friday 21<sup>st</sup> July 2023 and to confirm the date the Notice is to be published on the Council's website
- 23/047 Damage wall by Church Lane**
- To review proposed actions following the collapse of a section of the wall and consider quotes for works
- 23/048 Clerk's Report**
- Items for information only
- 23/049 Date of next Kimpton Parish Council Meeting and items for the agenda**
- To note that the Annual Parish Council Meeting will be held on Wednesday 24<sup>th</sup> May 2023
- 22/050 Date of Annual Parish Meeting**
- To note that the Annual Parish Meeting will take place after the Annual Parish Council meeting on Wednesday 24<sup>th</sup> May at approximately 9.00pm