

Parish Room Kimpton Memorial Hall Kimpton Herts SG4 8RD T: 01438 832573

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22 June 2023

To: Cllrs Sarah Amexheta, David Brockway, 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

Kimpton Parish Council Meeting

to be held on

Wednesday 28 June 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

| 23/068 | Apologies To receive and accept apologies for absence. |
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| 23/069 | 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 |
| 23/070 | Minutes To confirm the Minutes of Kimpton Parish Annual Council Meeting held on Wednesday 24 May 2023 as an accurate record of proceedings. |
| 23/071 | Council Documents To consider, review and agree council policies and documents: a) Child, Young People and Vulnerable Adults Protection Policy |
| 23/072 | Public Issues |

Members of the public and councillors can raise matters of concern.

23/073 Planning

a) To receive a planning report on applications and decisions

23/074 Reports from Working Parties and Committees

- a) Kimpton Allotment Working Party
 To receive a report
- b) Kimpton Bench Working Party Mr B Finch To receive a report on activities
- c) Environment Working Party

 <u>Parkfield Meadow</u> <u>To receive a report on the proposals for Parkfield</u>

 <u>Meadow</u>, results of community consultation and agree expenditure
- d) Public Spaces and Playgrounds
 Pavilion Refurbishment Project To review external funding applications,
 approve specification and appoint contractor

23/075 Reports to the Council

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

23/076 Remembrance Parade

To receive an update on the application for a road closure and traffic management arrangements

23/077 Finance

- a) To authorise payments made in accordance with the budget
- **b)** To note receipt of income
- c) To receive summary report of receipts and payments against budget
- d) To receive bank reconciliation
- e) To consider price quotations, charges and grant requests
 - i) <u>Line marking for football pitch</u>

23/078 Clerk's Report

Items for information only

23/079 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 19th July 2023