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13 July 2023

To: Cllrs Sarah Amexheta, David Brockway, Grahame Durrant, Alex Firth (Chairman), Nicky Jackman, Sue O'Brien, Ian Pegrum

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 19 July 2023

Kimpton Memorial Hall at 7.30pm

C Helmn

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

- 23/080 Apologies**
To receive and accept apologies for absence.
- 23/081 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
- 23/082 Minutes**
[To confirm the Minutes of Kimpton Parish Annual Council Meeting held on Wednesday 28 June 2023 as an accurate record of proceedings.](#)
- 23/083 Working Parties**
[To review membership](#)
- 23/084 Public Issues**
Members of the public and councillors can raise matters of concern.
- 23/085 Planning**
a) [To receive a planning report on applications and decisions](#)

- 23/086 Reports from Working Parties and Committees**
- a) Kimpton Allotment Working Party
 - i) To receive a report
 - ii) [To consider the annual rental per square meter for period 1/10/23 to 30/9/24](#)
 - b) Kimpton Bench Working Party – Cllr G Durrant
To receive a report on activities
 - c) Kimpton Christmas Market – Cllr D Brockway
To receive a report
 - d) Environment Working Party
To review grant application
 - e) Pavilion Working Party
Pavilion Refurbishment Project – To review application to Community Ownership Fund, appoint construction contractor and review actions
- 23/087 Reports to the Council**
To receive reports from representatives on outside bodies, local authorities and agencies.
- 23/088 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) To agree Annual RoSPA play area inspections through NHC
Quote £50.00 per site, as previous year
- 23/089 Clerk’s Report**
Items for information only
- 23/090 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 20th September 2023
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| Allotment Working Party | 8 th August, 12 th September |
| Christmas Market WP | 13 th September |
| Sports Clubs WP | 11 th September |
| Staffing Committee | 18 th September |
- 23/091 Exclusion of Press and Public**
To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of agenda item 23/092 as publicity would be prejudicial to the public interest due to confidential nature of the business to be transacted, namely to consider commercial interests concerning Recreation Ground Pavilion.
- 23/092 Lease negotiations**
To consider terms and conditions