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4 January 2024

To: Cllrs Sarah Amexheta, 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 10 January 2024

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

- 24/001 Apologies**
To receive and accept apologies for absence.
- 24/002 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
- 24/003 Co-option**
To review applications for the vacancy of Kimpton Parish Councillor
- 24/004 Minutes**
[To confirm the Minutes of Kimpton Parish Council Meeting held on Wednesday 22nd November 2023 as an accurate record of proceedings.](#)
- 24/005 Public Issues**
Members of the public and councillors can raise matters of concern.
- 24/006 Lighting Scheme between Budgens and Wren Close**
To receive a response from Hertfordshire Highways to concerns raised by residents

- 24/007** **Planning**
[To receive a planning report on applications and decisions](#)
- 24/008** **Reports from Working Parties and Committees**
- a) Kimpton Bench Working Party – Cllr G Durrant
[To receive a report on activities](#)
 - b) Kimpton Christmas Market – Parish Clerk
[To receive a report](#) plus [feedback from 2023](#)
 - c) Pavilion Refurbishment – Colin Heal, Project Manager
To receive a report on the refurbishment project and additional costs
- 24/009** **Reports to the Council**
To receive reports from representatives on outside bodies, local authorities and agencies.
- 24/010** **Finance**
- a) [To authorise payments made in accordance with the budget](#)
 - b) [To note receipts](#)
 - 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
- 24/011** **Clerk's Report**
Items for information only
- 24/012** **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 21st February 2024