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18 April 2024

To: Cllrs Sarah Amexheta, Simon Davies, 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 24 April 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

- 24/045 Apologies**
To receive and accept apologies for absence.
- 24/046 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
- 24/047 Minutes**
[To confirm the Minutes of Kimpton Parish Council Meeting held on Wednesday 27th March as an accurate record of proceedings.](#)
- 24/048 Public Issues**
Members of the public and councillors can raise matters of concern.
- 24/049 Planning**
To receive a planning report on applications and decisions
- 24/050 Reports from Working Parties and Committees**
a) Allotments
b) Kimpton Bench Working Party – Cllr G Durrant
[To receive a report on activities](#)
c) Pavilion Refurbishment – Colin Heal, Project Manager
To receive a report on the refurbishment project

- 24/051 Reports to the Council**
To receive reports from representatives on outside bodies, local authorities and agencies.
[Hitchin Rural Police Report](#)
- 24/052 Recreation Ground**
To consider the draft management plan
- 24/053 Defibrillator**
To review location of a defibrillator at Blackmore End, review fund raising and agree council expenditure
- 24/054 Public Right of Way**
To consider the request for an application to be made for the addition of a path from High Street to Public Bridlepath 34 to the right of way network
- 24/055 Groundwater levels**
To review Kimpton Local Action Groundwater Plan and actions by Hertfordshire County Council, North Herts Council, Environment Agency and Thames Water
- 24/056 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
 - i) Road speed sign at Kimpton Bottom
 - ii) Sport Clubs rentals for 2024/25
 - f) To review the Internal Audit Summary and Year End Internal Audit Observations
 - g) To receive the Internal Auditor Report 2023/24
 - h) To approve the Kimpton Parish Council Statement of Accounts 2023/24
 - i) To approve AGAR Section 1 Annual Governance Statement 2023/24
 - j) To approve AGAR Section 2 Accounting Statements 2023/24
- 24/057 Clerk's Report**
Items for information only
- 24/058 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 22nd May 2024 and receive suggestions for the agenda.
To note that the Annual Parish Meeting for the electorate will be held on Wednesday 22nd May at approximately 9pm.