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13 June 2024

**To: Cllrs Sarah Amexheta, Ziuta Bray-Stacey, 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](http://www.kimptonpc.org.uk)

## **Kimpton Parish Council Meeting**

to be held on

**Wednesday 19 June 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.*

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### **AGENDA**

- 24/062 Apologies**  
To receive and accept apologies for absence.
- 24/063 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
- 24/064 Minutes**  
[To confirm the Minutes of Kimpton Parish Council Annual Meeting held on Wednesday 22<sup>nd</sup> May 2024 as an accurate record of proceedings.](#)
- 24/065 Action Plan**  
Discussion on matters to be included in an [updated Action Plan](#).  
Live Longer Better - To consider opportunities for residents of Kimpton parish to become more active and improve their physical and mental wellbeing.
- 24/066 Public Issues**  
Members of the public and councillors can raise matters of concern.

- 24/067**            **Planning**  
[To receive a planning report on applications and decision](#)
- 24/068**            **Reports from Working Parties and Committees**
- a) Kimpton Allotment Working Party  
[To receive a report](#)
  - b) Kimpton Bench Working Party – Cllr G Durrant  
To receive a report on activities
  - c) Highways Working Party <https://kimptonpc.org.uk/wp-content/uploads/2024/06/BWP-report-May-2024.pdf>  
To discuss groundwater flooding issues at Blackmore End
  - d) Public Spaces and Playgrounds  
To agree a license agreement with Rovers49 Football Club
- 24/069**            **Reports to the Council**  
To receive reports from representatives on outside bodies, local authorities and agencies.
- a) County Cllr R Thake
  - b) District Cllr R Muncer & District Cllr S Patmore
- 24/070**            **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 and be verified as accurate](#)
  - e) To consider price quotations, charges and grant requests
    - i) Annual insurance
    - ii) Line marking for adult pitch
    - iii) Line marking for five-a-side
    - iv) [Grant Application – Kimpton Folk Events](#)
    - v) [Grant Application – Kimpton Autumn Show](#)
    - vi) Steps at Hall Lane for the allotments
- 24/071**            **Clerk's Report**  
Items for information only
- 24/072**            **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 17<sup>th</sup> July 2024