

Minutes of the Kimpton Parish Council Meeting held in Kimpton Village Hall on Monday 12th June 2023 at 7.00pm

Present: Cllr Mr N New – Acting Chairman
Cllr Mr N MacGinnis
Cllr Mr H Floyd
Cllr Mrs J Hart
Cllr Mr P Lashbrook
Richard Waterman – Parish Clerk

Apologies: County Councillor Mr C Donnelly.

WELCOME. The Clerk welcomed everyone to the meeting.

DECLARATION OF OFFICE.

Cllrs Mr M New, Mr N MacGinnis and Mr H Floyd signed the Declaration of Office.

PARISH COUNCIL VACANCIES.

Cllr Mr M New proposed that Mr P Lashbrook be co-opted on to the Parish Council to fill one of the vacancies. Cllr Mr N MacGinnis seconded the proposal. Cllr Mr P Lashbrook was welcomed onto the Parish Council.

Cllr Mr M New proposed that Mrs J Hart be co-opted onto the PERISH Council to fill one of the vacancies. Cllr Mr N MacGinnis seconded the proposal. Cllr Mrs J Hart was welcomed onto the Parish Council.

DECLARATIONS OF INTEREST.

All the Parish Councillors signed the Declarations of Interest forms. There were no Declarations of Interest recorded.

END OF YEAR ACCOUNTS.

The Parish Clerk produced the Accounts for the Year 1st April 2022 to the 31st of March 2023.

KIMPTON PARISH COUNCIL

RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDING 31ST MARCH 2023.

2021/2022

RECEIPTS	£
Precept	9,500.00
VAT Refund	1,013.13
Grants	130.00
Bank Interest	.17
	<u>10,643.30</u>
PAYMENTS	
Administration	2,031.49
Clerks Salary	3,240.00
Insurance	702.29

Storage	120.00
Street Lighting	389.40
Village Path Cutting/Maintenance, Playing Field, Village Green and General Maintenance	2,405.50
Christmas Tree on the Village Green	130.00
Brush Cutter	838.34
Section 137 Payments	Nil
Flashing Speed Sign 2 Years	513.70
Defibrillator Pads	80.50
VAT on Payments	285.79
	<u>10,737.01</u>

RECEIPTS AND PAYMENTS SUMMARY

Balance Brought Forward 1 April 2022	6,234.26
Add Receipts	10,643.30
	<u>16,877.56</u>
Less Total Payments	10,737.01
	<u>6,140.55</u>

CERTIFICATE OF EXEMPTION – AGAR 2022/2023

The Parish Council agreed to submit a Certificate of Exemption as the turnover was below £25,000. Proposed by Cllr Mr M New and seconded by Cllr N MacGinnis. All agreed.

ANNUAL GOVERNANCE STATEMENT 2022/2023

The Clerk read out the Annual Governance Statement 2022/2023 ensuring that there is a sound system of internal control, including arrangements for the preparation of the Accounting Statement.

The Annual Governance Statement was approved by the Parish Council. Proposed by Cllr Mr M New and seconded by Cllr Mr N MacGinnis. All Agreed.

ANNUAL ACCOUNTING STATEMENTS 2022/2023

The Annual Accounting Statement 2021/2022 was approved by the Parish Council. Proposed by Cllr Mr M New and seconded by Cllr Mr N MacGinnis. All agreed.

FINANCIAL REPORT.

BANK ACCOUNT BALANCE – 12th June 2023

After movements below - Lloyds TSB Current Account	= £8,985.58
Deposit Account	= £ 100.00
	£9,085.58

Income.

TVBC Kings Coronation Grant = £500.00

Payments made in May and June 2023.

R.N. Waterman Wages £640.00

SBPC	Storage	£20.00
TVBC	Election Expenses	£24.00
Mr R Welch	Grass Cutting	£188.00
Mr B Pearce	Maintenance	£205.00
P Reynolds	Audit	£270.00
TVBC (RNW)	Green Waste Bin Subscription	£105.00
Mr N MacGinnis	Kings Celebration Party Exp	£179.18
Mrs D Floyd	Kings Celebration party Exp	£174.11
Mr P Clements	Kings Celebration Party Exp	£142.63
		<u>£1,947.92</u>

PLANNING.

20/01294/FULLN – Retention of Dwelling, for use by livery manager – Kimpton Livery, Down Road, Kimpton – PERMISSION.

23/00703/FULLN – Single storey front extension to form enlarged dining room and bedroom – Marazion, Andover Lane, Great Shoddesden – PERMISSION.

23/01192/FULLN – Demolition of existing car port and erection of detached double garage with tool store, home office and W.C. – Willow Way, Down Road, Kimpton – NO OBJECTION.

BENCH FOR PLAY AREA.

Cllr Mr M New reported that he has looked for a good quality Bench and has found one at a reasonable price from HC Slingsby PLC that will be delivered to the Parish Office at the Fairground. Cllr Mr M New will then pick it up with his trailer. The Parish Council agreed and asked the Clerk to place the order.

CLOSE OF THE MEETING.

Cllr Mr M New thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING.

It was agreed that the next meeting would be held on the 31st of July 2023. Cllr Mr h Floyd and Cllr Mr N MacGinnis gave their apologies for the July Meeting.

DATES FOR THE REMAINING MEETINGS OF 2023.

25th September

30th October

27th November.