

Due to the current Covid-19 Pandemic Kimpton Parish Council have suspended Standing Orders and are not holding Public Meetings due to Social Distancing.

Minutes of the Close Kimpton Parish Council Meeting held on Monday 27th July 2020 in the Kimpton Village Hall at 7.00pm.

Present: Cllr Mr K Tamke – Chairman
Cllr Mr M New – Vice Chairman
Cllr Mrs H Shaldon
Cllr Mr N MacGinnis
Richard Waterman – Parish Clerk

Apologies: Cllr Mrs S Godard

WELCOME. The Chairman welcomed everyone to the meeting.

DECLARATIONS OF INTEREST.

There were no Declarations of Interest recorded.

The Parish Councillors confirmed that there were no changes to their Declarations of Financial Interests for the year 2020/2021. The Clerk will inform the legal department at Test Valley Borough Council.

PLANNING.

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

20/01409/FULLN – increase the roof height to the property to create a workshop and office area accessed by external stairs – Olivers Gate, Cow Lane, Kimpton. OBJECT.

The Parish Council felt that it was over development of the site and that there would be a loss of light to the neighbouring property.

20/01546/FULLN – Demolition and replacement of existing porch and garage, two storey and single storey extensions, remodelling of dwelling and conversion of outbuilding to residential annexe – Kimpton House, Down Road – SUPPORT.

20/01542/FULLN – Extension to Pig Farm, Andover Lane. The parish Council discussed this planning application at great length and had the following concerns:

1. Proposed HGV movements between 3 and 5 am.
2. Slurry management
3. The Environmental Impact the proposals will have on the site.

The Parish Council agreed that they will object to this planning application. The Chairman will study the application again before the Parish Council submit their comment.

FINANCE.

CERTIFICATE OF EXEMPTION – AGAR 2019/2020

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

The Parish Council all viewed the internal auditors report confirming that the Accounts have been audited.

ANNUAL ACCOUNTING STATEMENTS 2019/2020

The Annual Accounting Statement 2019/2020 was approved by the Parish Council. Proposed by Cllr N MacGinnis and seconded by Cllr M New. All agreed. The Chairman and Clerk signed the relevant paperwork.

ANNUAL GOVERNANCE STATEMENT 2019/2020

The Clerk read out the Annual Governance Statement 2019/2020 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 K Tamke and seconded by Cllr M New. All Agreed. The Chairman and the Clerk signed the relevant paperwork.

FINANCIAL POSITION 27TH JULY 2020

BANK ACCOUNT BALANCE – After movements below.

Lloyds TSB Current Account = £4,750.00

Payments made April to July

R.N. Waterman	Wages – April, May, June, July	£840.00
Mr B Pearce	Maintenance -	£816.00
TVBC	Dog Bin Emptying	£240.00
HCC	Street Lighting	£200.24
P Reynolds	Audit	£230.00
PGPC	Flashing Speed Sign Maint	£ 57.65
Administration		£112.67
		<u>£2,496.56</u>

PLAY AREA.

Using the Government Covid-19 regulations on the re-opening of Play Parks and working with the Parish Councils Insurers, the Clerk has produced a Cleaning Check List, a Risk Assessment and notices asking users to follow guidelines and Social Distancing Rules. Cllr Mr M New will undertake the cleaning rota and it is hoped to open the Play Area in early August.

The Clerk will ask Mr Brian Pearce to visit the site for a tidy up, cutting back the hedge from the Play Tower and strimming.

WEBSITE.

The Clerk reported that the Website will now include the following documentation to make it compliant with new Government Regulations:

1. The Parish Council's Standing orders.
2. Code of Conduct.
3. Councillors Declarations of Interest – A link will be provided to the Test Valley Borough Council Website.
4. Data Protection Policy.

COUNCILLORS REPORTS.

CLLR MR N MACGINNIS - Reported that at the start of the Covid-19 lockdown 24 residents volunteered to help with shopping and picking up prescriptions. The Village pulled together during the lockdown and looked after the vulnerable residents – a good job!

A thank you to Niall to set it up and to all volunteers.

CLLR MR K TAMKE – Reported that he had had correspondence with Southern Water regarding the Over Pumping and the damage caused to the verges, especially in Water Lane by the tankers. The Southern Water Operations Team are currently looking in to a more suitable and sustainable option for flow management in the area and will continue to provide updates to residents once they have made a resolution.

A copy of a letter from Southern Water to The Rt Hon Kit Malthouse MP outlining the wastewater network in Kimpton village was given to the Parish Councillors for their information.

Cllr Mr K Tamke reported that the ground water level readings are higher than last year for the same period.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING

28th September 2020 in the Kimpton Village Hall at 7pm.