Minutes of the Kimpton Parish Council Meeting held on Monday 29th April 2019 in the Kimpton Village Hall at 7.00pm.

Present: Cllr Mr K Tamke – Chairman

Cllr Mr G Verity – Vice Chairman

Cllr Mr M New Cllr Mr N MacGinnis

Richard Waterman – Parish Clerk

Borough Councillors Mrs P Mutton and Mr P Lashbrook

Apologies: County Councillor Mrs Z Brooks.

WELCOME.

The Chairman welcomed everyone to the meeting.

DECLARATIONS OF INTEREST.

Cllr Mr K Tamke declared and interest in planning application 19/00806/TPON as he is a neighbour.

MINUTES OF THE PREVIOUS MEETING. The Chairman signed the minutes of the previous meeting as a true record. Matters arising from those minutes:

PLAY AREA – Levelling the uneven ground left when the Play Tower was moved and grass turf to be put down still needs to be done and the new swings fitted, both jobs are in hand.

Weeds have been strimmed along the fence line.

Michael New reported that the wooden bench on the playground can be refurbished which he volunteered to do.

Agreed to go ahead with 8 seater round table as proposed by chairman to be placed over the wooden ground box covering the remains of the old caroussel.

VILLAGE GREEN.

- The Clerk will forward on the quote for the work on the trees to the Parish Councillors once received from Lee the Tree Surgeon.
- Cllr N MacGinnis stated that he had reservations about the reinstating of the staggered barrier across the village green to stop cars using the green as a short cut but majority decided to go ahead with it. Mr B Pearce has yet to quote for the work.
- The Chairman forwarded the report from the Thatcher to the Parish Councillors. The quote was £1,550. Cllr Mr M New did not think it was worth doing at the moment as it has been suggested in the quote that the current thatch could last another 5 years. This was discussed and it was agreed to leave for the time being and to monitor the state of the thatch.
- The refurbishment of the pump will be undertaken over the summer.

HIGHWAYS – Cllr Mr G Verity reported that there has been a lot of activity in the village and the majority of the reported potholes have been repaired. The work at the bottom of Snoddington Road has yet to be done. It was noted that the lower junction of Stanbury Road has been resurfaced/relined again.

FOOTPATHS – Cllr Mr M New reported that all the footpaths in the parish are clear and walkable.

The Chairman will contact Hampshire County Council Highways to remind them of their commitment to cut Cow Lane.

ENVIRONMENT – Cllr Mr M New reported that an old oven has appeared on the verge outside on of Littleton Cottages. This will be monitored as its removal may well be in hand.

DEFIBRILLATOR – The cabinet has been fitted to the pub. The Clerk has installed the defibrillator and it has been registered with the Ambulance Service.

LENGTHSMAN – The Clerk reported that once Hampshire County Council pay the money for the scheme a site visit will be organised to talk through the various jobs for the coming year.

PLANNING

19/00936/LBWN and 19/00935/FULLN – Conversion of existing barn and outbuilding, to form a dwelling with associated annex; including parking, turning, landscaping, private amenity space, and access (Amended Scheme) – Kimpton Manor, Thruxton Road, Kimpton – NO OBJECTION.

19/00860/TPON – fell Ash tree due to amount of deadwood and close proximity to house – Chimney Cottage, Kimpton Lane, Kimpton. NO OBJECTION.

The Chairman briefly spoke about Southern Electric's plans to lay a new mains electricity cable in the field at the back of the properties in Kimpton Lane, at present it runs through the gardens of the majority of the properties.

Cllr Mr P Lashbrook reported that there are to be changes at Test Valley Borough Council regarding the way planning applications are decided and briefly explained the new format.

FINANCE.

BANK ACCOUNT BALANCE – 29th April 2018 After movements below - Lloyds TSB Current Account = £6,578.50

INCOME. TVBC $\frac{1}{2}$ Precept = £ 4,750.00

Payments made in April 2019

R.N. Waterman	Wages - April	£190.00
R.N. Waterman	Expenses	£27.90
Mr R Walch	Grass Cutting	£40.00
Petal Boutique	Flowers	£25.00
HCC	Street Lighting	£189.41
TVBC	Green Waste	£92.75
Mr K Tamke	Copy of TVBC Borough Plan	£50.00
		<u>£615.06</u>

BOROUGH COUNCILLOR MRS P MUTTON.

The Chairman thanked Cllr Mrs P Mutton for all the help and advise and she has given to the Parish Council over the last four years and presented her with a bouquet of flowers.

BOROUGH COUNCILLOR MR P LASHBROOK

Cllr Mr P Lashbrook thanked Cllr Mrs P Mutton for the work and support she has given him over the last four years.

Cllr Mr P Lashbrook spoke about the additional road closures for the race days at Thruxton Circuit. This new scheme will be in place for the three major events to be held this year. The first being on the 18th May. The Clerk will put the information on the Notice Boards prior to the events.

UNCONTESTED ELECTION

The Clerk reported that both the Borough and Parish elections are uncontested. The Parish Council have three vacancies. The Chairman stated that he has been approached by Mrs Helen Shaldon who would like to be considered for one of the vacancies, Mrs Shaldon has served on the Parish Council before and was an active member. The Parish Council had no objections and looked forward to meeting her at the May meeting. Both Cllr Mr M New and Cllr Mr N MacGinnis stated that they may have other persons who would be interested in joining the Parish Council.

Cllr Mr G Verity has decided to retire after 11 years as a Parish Councillor. The Chairman thanked Cllr Mr G Verity for all that he has done while serving on the Parish Council.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING

AGM 31st May 2019 at 7pm in the Kimpton Village Hall.