

## **Minutes of the Annual Kimpton Parish Council Meeting held on Friday 31<sup>st</sup> May 2019 in the Kimpton Village Hall at 7.00pm.**

Present: Cllr Mr K Tamke – Chairman  
Cllr Mr M New – Vice Chairman  
Cllr Mr N MacGinnis  
Cllr Mrs H Shaldon  
Cllr Mrs C Goddard  
Richard Waterman – Parish Clerk  
Borough Councillor Mr P Lashbrook  
County Councillor Mrs Z Brooks  
Members of the Public – Mr and Mrs Perry

Apologies: Mrs Kate Payne and Cllr Mr P Lashbrook

**WELCOME.** The Chairman welcomed everyone to the meeting.

### **DECLARATION OF OFFICE.**

The Parish Councillors signed the Declaration of Office.

### **DECLARATIONS OF INTEREST.**

The Councillors signed the Declaration of Interest Forms.  
There were no Declarations of Interest recorded.

### **CHAIRMAN'S REPORT.**

The Chairman reported that the Parish Council had a busy year in 2018/2019 and spoke about the following points;

- Following Parish Boundary changes we start the year in the new Bellinger Ward. The Bellinger Ward have one Borough Councillor, Mr Phil Lashbrook and consists of Kimpton, Fyfield, Appleshaw, Thruxton and Shipton Bellinger.
- Following the recent elections Kimpton had only three Parish Councillors put forward for election. There was no election and we now have three vacancies, and three volunteers. The Chairman wished to thank David Winter (2017 – 2018), Peter Clements (2015 – 2019) and Gordon Verity (11 years) for their contribution during their time on the Parish Council.
- PLAYGROUND – After several years of planning and many obstacles we finally got the new play equipment installed. Funding was sourced through 106 Development Money, Tesco, HCC, TVBC, The Village Hall and Parish Council. Further landscaping is planned and an eight-seater bench has been ordered. Cllr Mr New has refurbished the old bench.
- BUS SHELTERS – Cllr Mr M New made a new bus shelter to replace the old one in Deacon Road funded by a grant from the TVBC Borough Councillors Community Fund. The thatched bus shelter on the Village Green has been repainted.
- BROADBAND - BT have finally installed the High Speed Broadband to the Village Green junction box and this is now available for residents wishing to access the service.
- VILLAGE GREEN – After several fallen branches over the winter a tree survey has been done. £1150 is to be spent on tree surgery this financial year. A dog bin has been installed on the village green

- HIGHWAYS – Hampshire Highways have done a lot in the Parish over the last year. The Potholes were reported and the repairs have been done. Stanbury Road has been re-surfaced. Data on the triggering of the Flashing Speed Sign has been recorded and is helping to put together a picture of the speeding problem in the village.
- FOOTPATHS – Following a meeting with James Emmitt the Area Countryside Access Manager, Landowners are to be encouraged to replace stiles with gates. The Ox Drove will be cut once a year as will Cow Lane.
- LENGTHSMAN – The Lengthsman did several jobs in the parish and will continue in this new financial year.
- PLANNING – The parish Council commented on 20 planning application for Kimpton during the last year. A Training Session took place in February 2019 with the Head of Planning Paul Jackson.
- DEFIBRILLATOR – There are now two Defibrillators in the Parish – One at the Welcome Stranger and one at the Village Hall.

The Chairman wished to thank everyone for the support given during 2018/19.

### **2018/2019 ACCOUNTS.**

#### RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDING 31<sup>ST</sup> MARCH 2019.

2017/2018		2018/2019
£	RECEIPTS	£
9,500.00	Precept	9,500.00
Nil	VAT Refund	3,262.20
1,000.00	Grants	5,367.00
	106. Money	5,858.43
<u>10,500.00</u>		<u>23,987.63</u>
	PAYMENTS	
957.24	Administration	1,313.09
2040.00	Clerks Salary	2,160.00
81.00	Hire of Village Hall	
490.97	Insurance	560.61
	Defibrillator and Cabinet	1,250.00
66.50	Play Area	16,687.14
402.06	Street Lighting	285.66
2,935.33	Village Path Cutting/Maint Playing Field and Village Green General Maintenance	4,650.70
350.00	Section 137 Payments Kimpton PCC	250.00
	Flashing Speed Sign	221.50
189.11	VAT on Payments	3,151.99
287.56	Dog Bin Emptying	385.50
<u>8,396.10</u>		<u>30,916.19</u>

RECEIPTS AND PAYMENTS SUMMARY		
7,151.85	Balance Brought Forward 1 April 2019	9,256.25
10,500.00	Add Receipts	23,987.63
<u>17,651.85</u>		<u>33,243.88</u>
8,395.60	Less Total Payments	30,916.19
<u>9,256.25</u>		<u>2,327.69</u>

### **ANNUAL GOVERNANCE STATEMENT 2018/19**

The Clerk read out the Annual Governance Statement 2018/2019 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 M New and seconded by Cllr N MacGinnis. The Chairman and the Clerk signed the relevant paperwork.

### **ACCOUNTING STATEMENT 2018/2019**

The Parish Council agreed to adopt and sign off the Accounting Statement section 2 for the year 2018/2019. Proposed by Cllr M New and seconded by Cllr N MacGinnis. The Chairman signed off the Accounting Statement 2018/2019.

### **MEMBERS OF THE PUBLIC**

The Parish Council were asked why the Flashing Speed Sign was always sighted in Deacon Road and not at the other end of the village?

The Clerk explained that it was down to sight lines and there was no suitable place to enable the sign to operate.

### **PARISH COUNCIL VACANCIES.**

Mrs Helen Shaldon and Mrs Cindy Goddard both gave a brief presentation to the parish Council. The Parish Council agreed to co-opt Mrs Helen Shaldon and Mrs Cindy Goddard onto the Parish Council. Mrs Helen Shaldon and Mrs Cindy Goddard signed the Declaration of Office. The Chairman welcomed them on to the Parish Council.

Cllr Mr M New stated that unfortunately Mrs Kate Payne could not attend the meeting but was still keen to serve on the Parish Council.

### **ELECTION OF CHAIRMAN AND VICE CHAIRMAN.**

**CHAIRMAN** - Cllr M New proposed Cllr K Tamke as Chairman, this was seconded by Cllr C Goddard. There were no other nominations. All agreed. Cllr K Tamke was elected Chairman.

**VICE CHAIRMAN** - Cllr N MacGinnis proposed Cllr M New as Vice Chairman, this was seconded by Cllr K Tamke. There were no other nominations. All Agreed. Cllr M new was elected Vice Chairman.

**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 still needs to be done and the new swings fitted, both jobs are in hand.

**VILLAGE GREEN.**

The Chairman reported that he has spoken to Mr b Pearce about the specification of the staggered barrier across the village green to stop cars using the green as a short cut. Mr B Pearce has yet to quote for the work.

HIGHWAYS – The work at the bottom of Snoddington Road has yet to be done. Paul Walsh our Local Highways Engineer has agreed to organise the cutting of Cow Lane. Hampshire Highways will be asked to confirm the classification of Down Road as there are many potholes that need repairing.

FOOTPATHS – Cllr Mr M New reported that all the footpaths in the parish are clear and walkable. Mr Cave has replaced two broken stiles on his land with new ones.

ENVIRONMENT – Cllr M New had nothing to report.

LENGTHSMAN – The Clerk reported that Hampshire County Council have paid the money for the 2019/2020 year. A site meeting will now be organised to plan the work for the year ahead.

WEB SITE – The Clerk will send the Web master the March and April minutes to bring the Web Site up to date. The Parish Council members will now need updating.

**PLANNING**

There were no planning applications to discuss.

**FINANCE.**

BANK ACCOUNT BALANCE – 31<sup>st</sup> May 2019

After movements below - Lloyds TSB Current Account = £6,119.70

Payments made in May 2019

R.N. Waterman	Wages - May	£190.00
R.N. Waterman	Expenses + McAfee	£130.00
Mr R Walch	Grass Cutting	£40.00
Mr B Pearce	Maintenance	£120.00
TVBC	Election Expenses	£28.80
		<u>£508.80</u>

**BOROUGH COUNCILLOR MR P LASHBROOK**

**COUNTY COUNCILLOR MRS Z BROOKS**

Cllr Mrs Z Brooks reported that Cllr Roy Perry has stood down as the Leader of HCC. Cllr Keith Manns is now the new leader and Cllr Humby is the Deputy leader. HCC Residents can now purchase a permit for £15 allowing 12 visits to the re-cycling centres with a van or trailer.

**PARISH COUNCILLORS REPORTS**

CLLR MRS C GODDARD – Spoke about the high numbers of vehicles travelling through the village to go to the school. The Chairman reported that Hampshire County Council are working with the school on this issue. Parking at the School is also being covered.

**CLOSE OF THE MEETING**

The Chairman thanked everyone for coming and closed the meeting.

**DATE OF THE NEXT MEETING**

24<sup>th</sup> June 2019 at 7pm in the Kimpton Village Hall.