

Minutes of the Annual Kimpton Parish Council Meeting held on Monday 23rd May 2016 in the Kimpton Village Hall at 7.30pm.

Present: Cllr Mr R Hart – Chairman
Cllr Mr G Verity
Cllr Mr K Tamke
Cllr Mr S Payne
Cllr Mr P Clements
Richard Waterman – Parish Clerk
Borough Councillor Mrs P Mutton
County Councillor Mrs Z Brooks
Members of the Public - 4

WELCOME.

The Chairman welcomed everyone to the meeting.

DECLARATION OF INTEREST.

There were no declarations of interest recorded.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN.

CHAIRMAN.

Cllr Mr S Payne proposed Cllr Mr R Hart as Chairman. There was no seconder.

Cllr Mr P Clements proposed Cllr Mr K Tamke as Chairman, this was seconded by Cllr Mr G Verity. There were no other nominations. Cllr Mr K Tamke was elected Chairman by a majority vote.

VICE CHAIRMAN.

Cllr Mr K Tamke proposed Cllr Mr G Verity as Vice Chairman, this was seconded by Cllr Mr P Clements. There were no other nominations. All agreed. Cllr Mr G Verity was elected Vice Chairman.

OUTGOING CHAIRMAN'S REPORT

Cllr Mr R Hart reported on the previous year, it has been quite challenging. The planning application for the Old Bakery took centre stage at several meetings, a new play area is planned and grants have been applied for to help with funding, footpaths have been maintained to the best of the Parish Councils small budget and the good news that the fete is to be re-launched in 2016. Cllr R Hart thanked the Clerk for his support and for keeping the accounts in good order.

Cllr Mr R Hart thanked those Councillors who have given him support over the years. Cllr Mr R Hart felt that he would not now continue on the Parish Council and resigned with immediate effect.

Cllr Mr S Payne thanked Cllr Mr R Hart for all that he has done during his time on the Parish Council, he has enjoyed working with him over the years and felt that Cllr Mr R Hart had achieved a lot for the village.

Mrs J New also thanked Cllr Mr R Hart of all that he has done during his time as Chairman of the Parish Council.

Cllr Mr R Hart acknowledged these comments and left the meeting.

FINANCIAL REPORT.

The Clerk produced the end of year accounts for the year 1st April 2015 to 31st March 2016. Each item was explained. The Clerk reported that the accounts have been audited by Paul Reynolds the internal Auditor. The Parish Council agreed to adopt the accounts and agreed with Section 1 - Annual governance statement and Section 2 – Accounting Statement. Proposed by Cllr S Payne and seconded by Cllr P Clements. The Chairman signed off the Audit Form. The Accounts will now be sent to District Audit.

BANK ACCOUNT BALANCE - 23rd May 2016

After movements below - Lloyds TSB Current Account = £6,488.33

Payments made in May 2016

R.N. Waterman	Wages - May	£170.00
R.N. Waterman	Expenses	£21.70
Mr R Welch	Grass Cutting	£40.00
Mr B Pearce	Notice Boards	£276.00
Mr P Reynolds	Audit of Accounts	£195.00
Mr B Pearce	Footpath - kissing Gate	£180.00
		<u>£882.70</u>

MEMBERS OF THE PUBLIC

The following issues were raised:

- It was requested that the footpath from the pub to the Village Hall is cut before the fete. The Clerk will speak to Brian Pearce.
- The recent fencing added at the Village Hall end of the same footpath. The Parish Council assessed the risk involved with roots growing adjacent to the kissing gate and the slip hazard in the wet. It was decided to re-commission the kissing gate and to block off the gap made by pedestrians over the years. Since this was done it has been noted that it is difficult to get a pushchair through the Kissing gate, it was decided to remove the bottom bar making it easy to get a pushchair through. Pedestrians will use the refurbished kissing gate.
- Play Area – when do the Parish Council envisage it will be completed? The Parish Council are in the process of applying for grants, money has been put in to the budget and there is 106 Development money available. It is hoped to have funding in place of the summer of 2017.
- The Parish Council were asked if they knew whether the Post Office would permit to repaint the post box at the village hall. The Clerk will contact the Post Office.
- The Notice Board was discussed at length. A sign written top is to be added and it was agreed to look at adding a further notice board underneath that would be available for the general advertising. A post box will also be added for residents to put notices in for wither the Parish Council or the Village Hall.

MINUTES OF THE PREVIOUS MEETING.

The Chairman signed the minutes of the previous meeting as a true record. Matters arising from those minutes:

CERT – Cllr Mr P Clements reported that work on CERT is progressing. A letter is to be sent out to the parish with two questionnaires. One questionnaire is to establish the vulnerable in the parish and the other is to ascertain what equipment, skills would be available in the parish.

PLANNING

The Chairman reported that planning permission has been granted for the new dwelling at the Old Bakery.

A planning application for conversion of a barn to a dwelling at Kimpton Manor has been withdrawn by the applicant.

16/00940/FULLN – Erection of farrowing house – South Park Farm, Great Shoddesden – SUPPORT.

16/00941/FULLN – Erection of new finishing house – South Park Farm, Great Shoddesden – SUPPORT.

COUNTY COUNCILLOR MRS Z BROOKS

Cllr Mrs Z Brooks reported that feedback has been good from the Highways Meeting held on the 29th April 2016 at the Fairground Hall, Weyhill. Another meeting is planned for September 2017. The minutes of the meeting will be distributed soon by TVBC. Cllr Mrs Z Brooks asked Cllr Mr G Verity what he thought about the meeting. Cllr Mr G Verity stated that it was interesting. It is planned to have a follow up meeting in September 2017.

Cllr Mrs Z Brooks briefly discussed Devolution and HCC are still not sure what route to take.

BOROUGH COUNCILLOR MRS P MUTTON

Borough Councillor Mrs P Mutton had nothing to report.

PARISH COUNCILLORS REPORTS

CLLR MR S PAYNE – Proudly reported that The Welcome Stranger Football Team finished runners up in the league. The Welcome Stranger Darts Team also were runners up and the Kimpton Cycling Club meet every week at Thruxton Circuit and villagers are welcome to join in.

DEFIBRILLATOR

The original idea of demonstrating the defibrillator during the Village Fete has been dropped. It was agreed that it would be better to have a separate demonstration event in the Village Hall during September time to which residents will be invited.

MRS S KENNEDY

The Parish Council noted the sad passing away of Mrs Shelia Kennedy.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATES FOR THE 2016 MEETINGS.

27th June

25th July

26th September

31st October

28th November