

Minutes of the Kimpton Parish Council Meeting held on Monday 22nd May 2017 in the Kimpton Village Hall at 7.30pm.

Present: Cllr Mr K Tamke – Chairman
Cllr Mr G Verity – Vice Chairman
Cllr Mr P Clements
Cllr Mr M New
Cllr Mr N MacGinnis
Richard Waterman – Parish Clerk
Borough Councillor Mrs P Mutton
County Councillor Mrs Z Brooks
Member of the Public – 3

Apologies: Borough Councillor Mr P Lashbrook

WELCOME.

The Chairman welcomed everyone to the meeting.

DECLARATION OF INTEREST.

There were no declarations of interest recorded.

CHAIRMAN'S REPORT.

The Chairman reported on the Parish Councils year and the issues that have been tackled. This covered the following:

- Richard Hart and Steve Payne both left the Parish Council. Nial MacGinnis and Michael New joined to replace them.
- The recent bad smell in the village caused by fertilizer.
- The burned-out car on the village green.
- Each Parish Councillor now has been given a responsibility to oversee.
- A better relationship with Highways has been forged and the village roads are in a better condition as a result.
- A list of the local landowners has been compiled to assist when identifying and reporting a problem.
- Cow Lane was cut back by Highways Last Summer and they have promised they will do a cut this year.
- Over grown hedges and fly tipping.
- The Parish Council as part of a Cluster are hoping to gain funding from HCC for a Lengthsman.
- A new notice board has been fitted by the village hall
- BT have now reported that the promised improved date of June for the provision of Superfast Broadband in the village has now been put back and they are now quoting July – September 2017. The original date was September – December 2017.
- There have been numerous planning applications including the more onerous ones for The Old Bakery and The Pump House.
- Illegal parking on the village green was tackled. There was large funeral in the village and the parking blocked traffic through the village. The matter was discussed with the Church Council.
- Contact has been made with Kimpton School.
- Plans to improve the Play Area and Field are in hand.
- A new Web Site is in the final process of being put together.

Future projects include improving the Village Green and the Village Pump

END OF YEAR ACCOUNTS

The Clerk produced the end of year accounts for the year 1st April 2016 to 31st March 2017. 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 M New and seconded by Cllr P Clements. The Chairman signed off the Audit Form. The Accounts will now be sent to District Audit.

MEMBERS OF THE PUBLIC

Mr Pitt spoke about problems he has with youth using the play area in the evenings, with noise and empty cans being thrown into his garden. He is concerned that a better equipped play area will encourage them to visit more often. The trees at the bottom of his garden were also mentioned and the green rubbish up against his fence.

Mrs J New reported that she has now stood down as the Village Hall Chairman and that Mrs Debbie Floyd has now taken over as the Chairman.

Mrs J New reported that there is a large branch sticking out of the hedge on the Tidworth/Perham Road. This was noted.

Mrs Debbie Floyd spoke about the potholes in the entrance to the Village Hall car park. It was felt that a working party could be organised to repair them, Cllr P Clements stated that he had a 'whacker' that would make the repairs more permanent.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN.

It was proposed that Cllr K Tamke remain in the Chair and that Cllr G Verity continue as Vice Chairman. All agreed. Cllr K Tamke was elected Chairman and Cllr G Verity Vice Chairman.

MINUTES OF THE PREVIOUS MEETING.

The Chairman signed the minutes of the previous meeting as a true record. Proposed by Cllr M New and seconded by Cllr P Clements. Matters arising from those minutes:

PARISH COUNCIL VACANCY – The Clerk reported that TVBC have confirmed that the vacancy can be filled by co-option.

CERT – Cllr P Clements reported that he has met with the Fyfield CERT co-ordinator, Mrs B Vickers and they are keen to work with Kimpton regarding the use of the Thruxton Race Circuit facilities. Thruxton have decided they do not wish to join Kimpton and Fyfield at the Circuit. Cllr Mr P Clements will be attending the Resilience Meeting in Romsey on the 15th July.

PLAY AREA – The Parish Council decided to have a site meeting on the Play Area on the 24th May 2017 to discuss and agree the way forward.

VILLAGE GREEN – Cllr N MacGinnis stated that he has put down some grass seed on the area damaged by the burning car. The Chairman suggested that the Village Green should be improved after the BT and Pumphouse work has been finished, so about Autumn time.

HIGHWAYS – Highways have passed a work order to their contractor for the repair work on the Shoddesden Road. The repairs have been done on Kalis corner. Cllr G Verity gave an up-date on the jobs outstanding according to the Highways web site.

FOOTPATHS – The Chairman has reminded Hampshire Highways of their pledge to cut Cow Lane this year.

ENVIRONMENT – Cllr Mr M New reported that as far as he knew no further garden waste has been tipped into the hedge opposite Littleton Cottages. Cllr Mrs Mutton reported that she had reported this to the Environmental Officer, and she believed that the resident concerned received a visit.

WEB SITE – Cllr Mr P Clements and Cllr Mr N MacGinnis reported that more content has now been added to the new web site. The Clerk reported that he has sent in the minutes from 2012 to date to be added to the web site.

LENGTHSMAN – Hampshire County Council have still not confirmed if the funding is available for the Lengthsman.

PLANNING

17/01199/FULLN – Erection of detached 3 bay timber frame garage including workshop and log store – The Cottage, Shoddesden Lane, Little Shoddesden – NO OBJECTION

Cllr Mrs P Mutton declared an interest in the Planning Application for the Pump House as she has previously worked with Cllr N MacGinnis. Cllr Mr P Mutton reported that the Planning Officers are recommending permission under delegated powers. This planning application will not go to Committee.

FINANCE

BANK ACCOUNT BALANCE - 22nd May 2017

After movements below - Lloyds TSB Current Account = £10,598.92

Payments made in May 2017

R.N. Waterman	Wages - May	£170.00
R.N. Waterman	Expenses	£12.75
Mr R Welch	Grass Cutting	£40.00
Mr P Reynolds	Audit	£200.00
		<u>£422.75</u>

COUNTY COUNCILLOR MRS Z BROOKS

Cllr Mrs Z Brooks reported that she is chasing up the officers regarding funding for the Lengthsman Scheme. Cllr Mrs Z Brooks stated that she has been on to Highways to come and collect all their discarded road signs from the villages.

BOROUGH COUNCILLOR MRS P MUTTON

Cllr Mrs P Mutton had nothing to report.

PARISH COUNCILLORS REPORTS

CLLR MR G VERITY – Reported that there have been no Neighbourhood watch reports for some time and felt that the scheme needed a re-launch in the village. Cllr G Verity stated that he would be willing to take it on and will liaise with the current co-ordinator to see if they would like hand over the role.

Cllr G Verity reported that there is a growing concern from residents about the safety of the large Sycamore tree on the junction of Cow Lane. It was suggested that the Tree Officer is contacted at TVBC for advice and to ask if they would visit the site.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING – 26th June 2017