

Minutes of the Annual Kimpton Parish Council Meeting held on Monday 21st May 2018 in the Kimpton Village Hall at 7.00pm.

Present: Cllr Mr K Tamke – Chairman
Cllr Mr G Verity – Vice Chairman
Cllr Mr P Clements
Cllr Mr N MacGinnis
Cllr Mr M New
Cllr Mr D Winter
Richard Waterman – Parish Clerk
Borough Councillors Mrs P Mutton and Mr P Lashbrook
Members of the Public – 5

Apologies: County Councillor Mrs Z Brooks.

WELCOME.

The Chairman welcomed everyone to the meeting.

DECLARATIONS OF INTEREST.

There were no declarations of interest recorded.

PLANNING

18/00998/CLEN – Application for a certificate of Lawfulness for the change of use of buildings for purpose ancillary to the main house at the Barns at Kimpton Manor, Kimpton.

The Chairman stated that there have been concerns voiced that the barn will be turned into a venue for parties and entertainment. Neighbours are worried about noise. The background information attached to the application indicates that the barn has been used for this purpose in the past and could continue. It was noted that it has been stated that the barn has been used for Charity Balls in the past, this was not the case and was misleading.

The Chairman invited Mrs V Clarke to address the meeting. Mrs Clarke stated that the purpose of this application and the background information supplied was to confirm the barns real use and to assist in getting it listed as Residential. Many of the Pictures supplied with the application are historical before Mr and Mrs Clarke purchased the property and not meant to mislead. Mrs V Clarke stated that she will remove the statement about the Charity Ball being held at the barn.

Mrs Clarke confirmed that there is no intention to turn the barn into a party venue and there are no other plans for its use. The intention in the future is to get planning permission to turn the barn into a residential dwelling.

The Chairman thanked Mrs V Clarke for coming.

18/01204/FULLN – Construction of two bay oak framed garage, office and log store –Dugdale Cottage, Kimpton Lane, Kimpton.
NO OBJECTION.

TRADERS LICENSE – Continuation of Traders License – Lay By, Faberstown.
NO OBJECTION.

CHAIRMAN'S REPORT.

1 **David Winter** joined the Parish Council September 2017 and it is good to have the full team which worked well together each looking after allocated areas.

2 **BT Open Reach** fast Fibre connection finally active as from end of March ¾ year later than promised. Lots of chasing.

3 **Highways** has given us again reasonable service plugging potholes and trimming Cow Lane road trees/hedges verges again. During the heavy snow drifting they did bring in additional tractors to free up Deacon Road after informing them.

4 **Environment/Footpath.** Normal maintenance carried out. 2 incidents were an Oak tree was blown on to Ox Drove path and a big tree branch on to Cow Lane. Members of Parish Council cleared pathways.

Ox_Drove Travellers: Complaints re environment/dilapidated caravans/rubbish. Michael New reported back. Informed TVBC. Revisit Michael improved environment. Watching brief KPC. Action now taken by HCC/TVBC

5 **Village Green:** Took a battering from building/BT works/wet weather and very high groundwater levels. Fenced Green off in January to make sure it is not further damaged, and grass can recover. Fence now taken down now.

6 **Kimpton Play Area:** About September 2017 we decided in principle the way forward by not replacing all the Playground equipment but instead keeping intact equipment and bringing in one major multi use new item only. Cost down to 1/3 of original plan. 2 working sessions removed old fencing, overgrown shrubs and finally the shrub roots have been dug out.

Unfortunately: Finance delay, TESCO, TVBC. Now solution in sight.

7 **Lengthmans Scheme:** Again, money came with 1-year delay so only now active.

8 **Website:** Now set up and working. Had our teething issues. There is also a Kimpton Village Facebook site, but this is not an official Parish Council site

9 Planning:

Appr. 25 applications dealt with including Redenham Egg Farm (17/02957/), Kimpton Livery (Goddard), The Cottage Cow Lane (18/00814/).

10. Other issues:

Boundary review no effect on us

Parish Size Review no effect on us

Listing 'Investors Land in Kimpton for Development' no claim put in.

2018/2019 Actions:

1 Keep on with our general task to keep Village tidy, walkways safe and open, roads driveable, deal with any planning and other issues affecting our Village.

2. Finish Playground as soon as money TESCO/106 has come in.

3. Playground fencing

4 Village Green to be 'straightened' out.

5 Put in New Bus Shelter Deacon Road.

END OF YEAR ACCOUNTS

RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDING 31ST MARCH 2018.

2016/2017 £	RECEIPTS	2017/2018 £
8000.00	Precept	9,500.00
698.74	VAT Refund	
	TVBC Grant	1,000.00
786.00	Wayleave Payment	
<u>9,484.74</u>		<u>10,500.00</u>
	PAYMENTS	
877.05	Administration	957.24
2040.00	Clerks Salary	2040.00
81.00	Hire of Village Hall	81.00
482.20	Insurance	490.97
66.50	Play Area	66.50
173.08	Street Lighting	402.06
300.00	Village Path Cutting/Maint	
2,361.83	Playing Field and Village Green	
910.69	General Maintenance	2,810.50
	Section 137 Payments	
	Kimpton PCC	350.00
234.38	VAT on Payments	189.11
143.26	Dog Bin Emptying	287.56
<u>7,669.99</u>		<u>8,396.10</u>
	RECEIPTS AND PAYMENTS SUMMARY	
5,304.10	Balance Brought Forward 1 April 2018	7,151.85
33.00	Plus cheques written back not presented	
9,484.74	Add Receipts	10,500.00
<u>14,821.84</u>		<u>17,151.85</u>
7,669.99	Less Total Payments	8,396.10
<u>7,151.85</u>		<u>9,255.75</u>

BOROUGH COUNCILLORS REPORT

Cllr Mr P Lashbrook congratulated the Parish Council on another splendid year. TVBC have increased their Council Tax due to further cuts from Central Government.

Cllr Mr P Lashbrook spoke about the C.E.R.T. and its part in Resilience. The insurance issue for volunteers highlighted by Kimpton Parish Council is being reviewed, discussions with Insurers and the Government Agency are being held to find a solution.

Cllr Mr P Lashbrook spoke about the travelers on the Ox Drove. The Police do not wish to see any further caravans on the Ox Drove and will monitor the site. Hampshire County Council are removing the abandoned vans.

Cllr Mr D Winters asked Cllr Mr P Lashbrook if he could investigate how the travelers dispose of Human Waste as there are strict rules for caravanners. Cllr Mr P Lashbrook will make enquiries.

CLLR MRS P MUTTON - Confirmed that there is no change for Kimpton under the Local Governance Review.

MEMBERS OF THE PUBLIC

Mrs D Floyd informed the Parish Council that the Village Hall intend to pollard the tree that overhangs the bench in the car park. The pot holes in the car park entrance will be repaired.

Mrs D Floyd asked when the verges in the parish will be cut back? The Chairman stated that the Hampshire County Council Contractor is doing his rounds.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN.

CHAIRMAN – Cllr Mr M New proposed Cllr Mr K Tamke as Chairman. Seconded by Cllr Mr P Clements. There were no other nominations. All agreed. Cllr Mr K Tamke was elected Chairman.

VICE CHAIRMAN – Cllr Mr M New proposed Cllr Mr G Verity as Vice Chairman. Seconded by Cllr Mr D Winter. There were no other nominations. All agreed. Cllr Mr G Verity 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 – The Clerk reported that TVBC have confirmed that all the 106 monies for the Play Area and Fencing project will be paid to the Parish Council within the next two weeks. The Clerk will contact the fencing contractor to arrange a site meeting to confirm what is to be done.

Mr Brian Pearce has confirmed that he will soon start on painting the existing play equipment.

The Clerk reported that blue token box is in Tesco, Tidworth and will be there until the 30th June 2018.

The removal of the bushes has been completed at a cost of £250.

VILLAGE GREEN – Cllr Mr D Winter wished to apologise to residents attending a recent funeral who were unable to walk on the Village Green due to the orange fencing.

The Parish Council discussed placing a dog bin on the Village Green. The Clerk was asked to contact TVBC to confirm costs. A vote was held 5 for 1 against. Mr Brian Pearce has removed the three identified broken branches that were stuck in the trees on the Village Green.

Mr D Winter reported that Michael Pope has had a serious accident and will be out of commission for some time. Martyn Pope will take over his work on the green until he is able to return. The parish Council were sorry to hear this and wished Michael a speedy recovery.

Erecting a staggered post and rail fence was briefly discussed. The parish Council had mixed feeling on this issue. This issue will be discussed further at a future meeting.

HIGHWAYS – Cllr Mr G Verity reported on the current Highway issues. It is hoped that the on-going Stanbury Road junction issue would soon be resolved.

FOOTPATHS – The footpaths are walkable. Mr Brian Pearce has started cutting the footpaths and HCC will be contacted to see if they are cutting Cow Lane again this year.

ENVIRONMENT – Cllr Mr M New had nothing to report.

LENGTHSMAN – The Parish Council will formulate a programme of works for 2018.

WEB SITE – Cllr Mr P Clements reported that the Web Site information is up-to date.

FINANCE

BANK ACCOUNT BALANCE - 21st May 2018

After movements below - Lloyds TSB Current Account = £12,673.30

Payments made in May 2018

R.N. Waterman	Wages - May	£180.00
R.N. Waterman	Expenses	£17.10
Mr B Pearce	Village Maintenance	£120.00
	Bush Clearance - Play Area	£250.00
Mr R Welch	Grass Cutting	£40.00
Michelle Shill	Web Site	£30.00
		<u>£637.10</u>

PLANNING

The Parish Council response to Planning Application 18/00998/CLEN.

18/00998/CLEN - The Parish Council have NO OBJECTION to the application for a certificate of Lawfulness for the change of use of buildings for the purpose ancillary to the main house at the Barns at Kimpton Manor.

The Parish Council would also like to make comment that Paragraph 9 of the submission statement regarding the charity balls held in the barn is incorrect and needs to be deleted from the legal documents.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING

25th June 2018 in the Kimpton Village Hall at 7pm.

Cllr Mr M New provisionally gave his apologies for the June Meeting.