

Minutes of the Kimpton Parish Council Meeting held on Monday 25th July 2016 in the Kimpton Village Hall at 7.30pm.

Present: Cllr Mr K Tamke - Chairman
Cllr Mr S Payne
Cllr Mr P Clements
Cllr Mr M New
Richard Waterman – Parish Clerk
Borough Councillor Mrs P Mutton
County Councillor Mrs Z Brooks

Apologies: Cllr Mr G Verity – Vice Chairman

WELCOME.

The Chairman welcomed everyone to the meeting.

DECLARATION OF INTEREST.

There were no declarations of interest recorded.

PARISH COUNCIL VACANCIES.

The Clerk reported that he has been informed by TVBC that the Parish Council can fill the second vacancy by co-option.

MR NIALL MCGINNIS - The Chairman reported that he has spoken at length to Niall McGinnis about the role of a Parish Councillor and was pleased to report that he is still keen to join the Parish Council. If the other Councillors are in agreement this will be done at the September meeting.

MR MICHAEL NEW – Mr Michael New spoke about his background and the various committees he has served on. Cllr Mr P Clements proposed Mr Michael New be co-opted onto the Parish Council, this was seconded by Cllr Mr S Payne, all agreed. Mr Michael New signed the Declaration of Office. The Chairman welcomed Cllr Mr M New onto the Parish Council.

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 FUNDING – The Clerk had no new news to report.

CERT – Cllr Mr P Clements reported that a further CERT meeting was taking place the same time as this meeting and that he will be up-dated on progress by Cllr Mr P Lashbrook in due course. Cllr Mr P Clements gave a brief synopsis of the CERT project for the benefit of Cllr Mr M New.

NOTICE BOARD – The Chairman showed the Parish Councillors a notice board he had made to sit under the new one outside the Village Hall for approval. The Parish Council thought that he had done a good job and it should be fitted now.

HEDGE AT LAIN HOUSE – The Chairman reported that he had not yet spoken to the householder as he believed that they were on holiday but will do so asap.

COW LANE – Hampshire County Council have been contacted again as they have not yet started cutting the bridle way from Cow Lane to the Perham Road. The Clerk has been told that the cutting of the bridle way is on the work schedule. The Parish Council are disappointed as it was supposed to be done in July and this was relayed to the village.

LANDOWNERS – The Chairman reported that he had sent 10 letters out to landowners asking for them to identify their land and has only received 3 back. Some of the land surrounding Kimpton is farmed now by Management Companies.

HIGHWAYS – The Chairman reported that he had damaged his wheel on one of the deep potholes at the edge of the road when leaving the village towards Thruxton. The pothole in question had been reported to Highways some time ago by Cllr Mr G Verity. County Councillor Mrs Z Brooks asked for detailed information and pictures to assist in this matter.

The repair of the potholes in the Parish is ongoing. Some of the bad ones have been repaired but others are forming. Andover Lane is a point in question.

VILLAGE GREEN – A site meeting was held with Mr Niall McGinnis and his builder. The issue has been sorted, the Village Green will be restored once the building project at the Pump House has been completed.

NEW BT TELEPHONE CABINET – To date the Parish Council have not received any comments from Mr and Mrs McGinnis on the future siting of the telephone cabinet for Broadband.

The Parish Council agreed to proceed with the proposals as long as the cabinet was sited far enough away from the hedge to allow for cutting. A wayleave payment will also need to be confirmed.
The Clerk will contact BT.

PLANNING

A planning application 16/01663/TPON for tree work at the Old Bakery has been withdrawn.

Notification for approval under Q-Change of use of agricultural hay store to form 3 residential units:

The Clerk reported that he had not yet received clarification in writing from the Planning Officer as to why the Parish Council were not consulted on a PDQN application.

Cllr Mr P Clements stated that he will write to Paul Jackson the head of planning for an explanation.

COUNTY COUNCILLOR MRS Z BROOKS

Cllr Mrs Z Brooks spoke about the Library home delivery service and the reduction in Children's Centres from 51 to 11 due to ongoing budget cuts.

BOROUGH COUNCILLOR MRS P MUTTON

Cllr Mr P Mutton reported that the Post Office are proposing to start a Mobile Post Office service in the area.

Kimpton is not on the first list of stops but she would like to propose to the Post Office that they expand the service in time to include some of the outlying parishes in her ward. The parish Council thought this a good idea and gave their support.

FINANCE

BANK ACCOUNT BALANCE - 25th July 2016

After movements below - Lloyds TSB Current Account = £5,600.03

Payments made in July 2016

R.N. Waterman	Wages - June	£170.00
R.N. Waterman	Expenses	£28.75
Mr R Welch	Grass Cutting	£80.00
Mr B Pearce	Footpath and Notice Board	£60.00
Solstice Signs	Notice Board Sign	£24.00
Playsafety Ltd	Play Area Inspection	£79.80
		<u>£442.55</u>

PARISH COUNCILLORS REPORTS

CLLR MR P CLEMENTS – Asked if there was any news on the Web Site? The Clerk stated that he will send Richard Hart The minute's form the last two meetings and will ask him to put them on the web site. The Clerk was asked to put the Web Site on the Agenda for the September meeting.

Cllr Mr P Clements reported that with his wife he had cut back the overgrowth around the village signs.

The Chairman raised the issue of a demonstration to the villagers on how to use the defibrillator. It was suggested that the manufacturer may have a training DVD, the Clerk will enquire. It was also thought that there may well be demonstrations available to view on U-Tube. Cllr Mr P Clements will investigate.

CLLR MR M NEW – Asked if he could please have a Parish Council contact list? The Clerk stated that he will up-date the information and send to the Councillors.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATES FOR THE 2016 MEETINGS.

26th September, 31st October, 28th November