

**Minutes of the Kimpton Parish Council Meeting held on Monday
15th August 2017 in the Kimpton Village Hall at 7.30pm.**

Present: Cllr Mr K Tamke – Chairman
Cllr Mr G Verity – Vice Chairman
Cllr Mr M New
Cllr Mr P Clements
Richard Waterman – Parish Clerk
Borough Councillor Mrs P Mutton
County Councillor Mrs Z Brooks
Member of the Public – Mrs D Floyd, Mrs S Goddard and her Agent

Apologies: Cllr Mr N MacGinnis

WELCOME.

The Chairman welcomed everyone to the meeting.

DECLARATION OF INTEREST.

There were no declarations of interest recorded.

PLANNING

17/01847/FULLN – Erection of temporary dwelling for livery manager – Kimpton Livery, Down Road, Kimpton.

The Parish Council discussed this application at length and asked Mrs Goddard questions on her business plan for the site. Their move to the centre of their business activity was judged an enhancement to their local business which is good for Kimpton. Based on that and the fact that neighbours has no objection the Parish Council agreed to SUPPORT this planning application.

17/01760/TREEN – Various tree works at Yew Tree Cottage, The Green, Kimpton.
NO OBJECTION.

17/02004/FULLN – Garage and carport – Jersey House, Thrupton Lane.
Peter Clements was asked to look at this application and give the Parish Council feedback so that they could respond in time.

MEMBERS OF THE PUBLIC

Mrs D Floyd reported that the damaged toilet in the village hall has been fixed. The Village Hall are looking at having some work done to the large tree that is overhanging the bench and car park, possibly raising the crown. The Parish Council suggested that TVBC are contacted as planning permission will be required, this was noted.

Mrs D Floyd reported that the contractor working at the new dwelling at the Old Bakery Site was mixing cement on the road. The Chairman noted this and will investigate, the contractor is installing the utilities to the new dwelling.

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 G Verity. Matters arising from those minutes:

PARISH COUNCIL VACANCY – The Chairman confirmed that Mr D Winter will be co-opted onto the Parish Council at the September meeting.

PLAY AREA – The Parish Council are to meet to confirm the final choice of climbing frame for the play area.

PLAYING FIELD – The Clerk reported that he is still waiting for the quote for the fencing for the playing field.

VILLAGE GREEN – The Chairman reported that Mr Brian Pearce has been asked to clear up the fallen tree branches, rake and tidy up behind the bus shelter, cut the hedge along the track to the grave yard and remove a dead tree. It was noted that there is a mole on the edge of the village green near the grave yard, this will be monitored.

Mrs D Floyd remarked that there are a lot of out of date notices in the thatched bus shelter. Cllr Mr M New said he will remove any out of date notices.

The Chairman spoke about further problems with cars parking on the village green and an issue he had with the builder working at the Pump House.

HIGHWAYS – Cllr G Verity reported that there is still highway repairs outstanding, it was thought that this was probably due to the changeover of the Hampshire County Council Highways Contractor.
The hedge has been cut in Stanbury Road and Cow Lane has been cut.

FOOTPATHS – The Chairman reported that an Oak Tree has fallen across the Ox Drove at the Cow Lane end. The Chairman has spoken to the land owner and they have said they will clear the offending tree once they have finished the harvest. The Chairman reported that he and Mr Richard Perry have been and cleared a path through the debris so that walkers and horse riders can get through.

The Chairman reported that a tree covered in ivy has also come down in Cow Lane, this is not causing a blockage but will need to be removed. The landowner was identified, Cllr Mr M New offered to make contact.

ENVIRONMENT – Cllr Mr M New reported that he has contacted many of the local Funeral Companies regarding the problem of parking at Kimpton Church for funerals and that he has received a mixed response, one company was not helpful and stated that it was down to the Church to sort out the parking.

The future of the telephone box library was briefly discussed. The Clerk reported that Brian Pearce has been asked to paint the telephone box, it was decided that the books currently in the telephone box will be destroyed before the winter and will be restocked in the spring.

C.E.R.T. – Cllr Mr P Clements reported that there is a Resilience Work Shop on the 21st October 2017, the agenda is the same as last year and he did not feel that the work shop was of any benefit, Cllr Mr P Clements doubted that he would attend this year. TVBC Resilience have however recognised that Kimpton does suffer with flooding issues.

The Kimpton C.E.R.T. list still has gaps and needs up-dating and asked for the Parish Councillors help in gathering this information.

WEB SITE – Cllr Mr P Clements reported that the new Kimpton Web Site has gone live. There is still work to do and this is in hand.

www.kimptonhampshire.org.uk

FINANCE.

BANK ACCOUNT BALANCE - 31st July 2017 after movements below - Lloyds TSB Current Account = £9,183.63

Payments made in July 2017

R.N. Waterman	Wages – July and August	£340.00
R.N. Waterman	Expenses	£24.70
Mr R Welch	Grass Cutting	£160.00
Mr B Pearce	Grass Cutting and Maintenance	£180.00
		<u>£537.70</u>

Audit – The Clerk reported that the Accounts have been signed off by District Audit. A Notice of conclusion of the Audit has been issued. Audit have raised one issue:

‘A minute reference has been entered in Section 1 and Section 2 of the Audit Form which refers to the minutes rather than a specific reference.’

The Clerk has noted this for next year’s audit.

BOROUGH COUNCILLOR MRS P MUTTON

Cllr Mrs P Mutton had nothing to report and reminded the Parish Council that there is a meet and greet for the new deputy leader of TVBC on the 8th September 2017 in the Fairground Hall at 10am.

PARISH COUNCILLORS REPORTS

CLLR MR P CLEMENTS – Spoke about the inconsistency of the TVBC Planning Department regarding planning permissions granted for extensions in the parish. He felt that it seemed very unfair that one property will receive planning permission when a neighbour with a similar size extension is turned down. Cllr Mr P Clements intends to ask for a meeting with Paul Jackson the Head of TVBC Planning to ask for an explanation. Cllr Mrs P Mutton offered to accompany Cllr Mr P Clements.

LENGTHSMAN – The Clerk reported that Hampshire County Council have confirmed the funding for the Lengthsman. The Clerk will have the works orders ready for the September meeting.

CORRESPONDENCE

The Chairman reported that a letter has been received from the PCC thanking them for their continued financial support over the years and asking if the Parish Council would consider increasing their contribution.

This was discussed and it was felt that the parish Council will continue their current support this financial year and will discuss an increase when the next financial year budget is discussed in November.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING – 25th September 2017