

Minutes of the Kimpton Parish Council Meeting held on Monday 26th September 2016 in the Kimpton Village Hall at 7.30pm.

Present: Cllr Mr K Tamke – Chairman
Cllr Mr G Verity – Vice Chairman
Cllr Mr S Payne
Cllr Mr P Clements
Cllr Mr M New
Cllr Mr N MacGinnis
Member of the Public and Village Hall – Mrs Janet New
Richard Waterman – Parish Clerk
County Councillor Mrs Z Brooks

Apologies: Borough Councillor Mrs P Mutton

WELCOME.

The Chairman welcomed everyone to the meeting.

DECLARATION OF INTEREST.

There were no declarations of interest recorded.

PARISH COUNCIL VACANCY.

The Councillors all agreed to co-opt Mr Niall MacGinnis on to the Parish Council to fill the vacancy. Mr Niall MacGinnis signed the Declaration of Office and was given the Declaration of Interests form. Cllr Mr Niall MacGinnis was welcomed onto the Parish Council.

MEMBERS OF THE PUBLIC

Mrs Janet New reported that there are two large branches protruding into the road on Snoddington Lane between the Kimpton Junction and the Thruyton Circuit Junction. The Clerk will report this to Highways.

Mrs Janet New reported that the Kimpton Village Hall Trustees are holding a Quiz Night on the 2nd December 2016. The hedge will be trimmed and it is planned to put down more chippings.

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 reported that he has spoken to TVBC and it would seem that the Parish Council can apply for match funding for the total amount of promised funding up to £25,000. The Clerk has therefore withdrawn the original application so that a larger grant can be applied for.

The Clerk gave an up-date on the funding so far:

| | | | |
|---------------------|---|-------------------|---------------------------------|
| Cllr Zilliah Brooks | = | £1,000.00 | |
| PC | = | £3,000.00 | |
| 106 Money | = | £8,964.94 | - £1,712.00 Paid by developers. |
| | | | £7,252.94 is outstanding |
| | = | £12,964.94 | |

TVBC are checking to see if some of the Open Space 106 Money can be used to fund part of the project.

Peter is approaching Western Air at Thruxton for a grant and has suggested that the Kimpton Village Hall are also approached.

The Clerk is meeting with Marion Piggin at TVBC to discuss the funding application. The Clerk suggested that the Parish Council should consider making a considerable contribution to the Play Area through the 2017/2018 Precept. £3,000 has already been agreed.

An application will also be made to SITA and the MOD Fund.

DEFIBRILLATOR – The Parish Council agreed that training on how to use the defibrillator was not necessary as the equipment purchased can only be used with through the Ambulance Service.

- If a person is suspected of having a heart attack 999 must be called.
- The Ambulance Service have our defibrillator on their data base and will ask the caller questions to ascertain if the equipment is required.
- The caller will be asked if there is someone who can fetch the defibrillator as the patient must not be left on their own. If someone is available, the code for the cabinet will be given.
- Once the defibrillator is collected the Ambulance Service will talk the user through each stage as reassurance. The defibrillator gives the user clear instructions on what to do and will not shock if there is a heartbeat.

It was suggested that if there is a sufficient number of residents who would prefer training a session will be organised.

CERT – Cllr Mr P Clements has reported that CERT information and a questionnaire sheet was posted through every house in the village. So far 40 replies (30%) have been returned. Cllr Mr P Clements will wait a further two weeks before finalising collation and producing a document for discussion.

COW LANE – The Chairman explained the lengthy process he has been through to get HCC to cut Cow Lane. New contacts have been made at Hampshire Rights of Way.

Further budget cuts at Hampshire County Council will have an effect on the number of cuts we will receive in the future. Hampshire have said they will come and cut the ground once a year and plan to cut back the sides every three years.

The Chairman reported that now that Hampshire Highways have done an excellent job of cutting back Cow Lane and that he has written thanking them. The Chairman reported that there is a problem with Dog mess at the beginning of Cow Lane even though there is a bin there. It was agreed that a sign will be erected asking dog owners to follow the Country Code.

LANDOWNERS – The Chairman reported that the list of landowners and mapping of changed land ownership is nearly complete.

HIGHWAYS – The Chairman reported that the pothole/rut at Waterlane which damaged his wheel on has been repaired. The repair has been done using 'New Forest' gravel which is a type of hardcore. The Chairman pointed out two further

holes near the repair to the workmen. However they refused to do them as they were not on the job sheet!

Cllr Mr M New stated that Highways would not tarmac the pot hole on the side of the road as they only maintain the road, if tarmacked it would be classed as widening the road. Mr M New suggested that a hedge should be planted to narrow the road and form a pinch point, this would slow down the traffic in this part of the village. This was noted.

VILLAGE GREEN – Parking on the Village Green had been resolved for the time being.

NEW BT TELEPHONE CABINET – The Chairman reported that the siting of the telephone cabinet for Broadband has been agreed. Negotiations for the wayleave payment are under way. There is no firm news to report on when the village will get improved Broadband but it could be next year.

PLANNING

There were No Objections to a recent planning application for an extension at the Old Police House. There were no new planning applications to discuss.

LENGTHSMAN

Due to the ongoing severe budget cuts to the maintenance of the Highways and Footpaths we will be forced in the future to do more maintenance work ourselves or accept that the state of our environment, footpaths and Highways will deteriorate. Hence we are looking seriously at the Lengthsman scheme.

The Clerk reported that he and two of his fellow Clerks are meeting with HCC on the 6th October to discuss the setting up of a Lengthsman Scheme. Each Parish will get £1000 of man hours to use a Lengthsman. The Clerk will be able to give more details at the next meeting.

WEB SITE

The Parish Council discussed the issue of a new Web Site. The Chairman felt that the Parish Council needed a web site that they had control over for continuity in the future. The Parish Council agreed in principle.

This was discussed at length, the format of the Penton Grafton Parish Council has been looked and felt that it would be a good base to start. It was agreed that Cllrs Clements, Payne and MacGinnis will look into this matter.

COUNTY COUNCILLOR MRS Z BROOKS

Cllr Mrs Z Brooks reported that she had no news to report on the HCC Devolution.

FINANCE

BANK ACCOUNT BALANCE - 26th September 2016

After movements below - Lloyds TSB Current Account = £8,391.91

Payments made in August and September

| | | |
|---------------|-------------------------------|---------|
| R.N. Waterman | Wages - August | £170.00 |
| R.N. Waterman | Wages - September | £170.00 |
| R.N. Waterman | Office Allowance and Expenses | £97.10 |

| | | |
|------------------------------|---------------------------|-------------------------|
| Mr R Welch | Grass Cutting | £240.00 |
| Mr B Pearce | Footpaths and Maintenance | £270.00 |
| Mr K Tamke | Expenses re Notice Board | £84.33 |
| Mr P Clements | Expenses re CERT | £141.69 |
| The Information Commissioner | DATA Protection | £35.00 |
| | | <u>£1,208.12</u> |

Income

TVBC - 2nd half Precept £4,000

PARISH COUNCILLORS REPORTS

CLLR MR G VERITY – Spoke about the Welcome Pack, this needs up-dating and he was prepared to do this. The Clerk will get a copy to Cllr Mr G Verity. Once up-dated the up-dated pages can be printed.

Cllr Mr G Verity reported that the hedge adjacent to the footpath from Shipton Corner to the school needs cutting back. This will be reported to Highways. It was also noted that there is a hole in the pavement that also needs attention.

JOB ALLOCATION FOR PARISH COUNCILLORS

The Chairman suggested a job allocation as shown below which was discussed and the Councillors were asked to give their final comments on the job summary document issued by the Chairman. Once received and agreed a final list will be issued and the job allocation put on the Parish Council notice board.

Highways

Planning – 2 Councillors Jointly

Tree Warden – Possibly under planning

Footpaths

Environment

Web Site/Communication

Special Projects

CERT – Peter Clements

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATES FOR THE 2016 MEETINGS.

31st October, 28th November