

Minutes of the Kimpton Parish Council Meeting held on Monday 28th November 2016 in the Kimpton Village Hall at 7.30pm.

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

WELCOME.

The Chairman welcomed everyone to the meeting.

RESIGNATION

The Clerk reported that Cllr Mr S Payne has resigned from the Parish Council due to work commitments. The Clerk read out Cllr Mr S Payne's resignation letter. The Parish Council wished to take the opportunity to thank Cllr Mr S Payne for all that he has done during his 10 years on the Kimpton Parish Council.

The Clerk will inform TVBC of the resignation.

DECLARATION OF INTEREST.

There were no declarations of interest recorded.

MEMBER OF THE PUBLIC

Mrs J New reminded the Parish Council that the Village Hall are holding a Quiz Night on the 2nd December 2016 and that all are welcome.

Bright Futures Play Group are changing their opening hours and will now do all day on a Monday, Tuesday and Wednesday. The Village Hall Committee have agreed that during the Play Group operating hours the car park will be designated for Village Hall users only. Signs are to be erected.

The Parish Council thanked the Village Hall for the promise of a £500 donation towards the Play Area project.

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 produced a budget forecast for the Play Area project based on money from the Precept, HCC Grant already received, grants promised and 106 Development money. The Parish Council discussed this at length and agreed that it is more realistic to raise the money over a three-year period. The Parish Council will put in £3,000 for the next two financial years adding to the £4500 already set aside. With Match funding from TVBC this amounts to £44,928.00.

If any additional grant applications are successful, this would bring the start date forward. The Parish Council will also re-evaluate the Play Area Equipment if either the price is increased or the funding cannot be found.

Cllr Mrs P Clements reported that he had approached Mr Henry Pelham regarding a grant towards the Play Area. Mr Pelham declined stating that he had already given to the Play Area at Thruxton.

CERT – Cllr Mr P Clements reported that he had attended a CERT Meeting on the 18th November in Southampton. The Emergency Services were there to offer help and advice. The Fire Service are offering a free service to check smoke and CO alarms for the vulnerable.

Cllr Mr P Clements reported that there are grants available for equipment, and this could be used for a stand-by generator for the Village Hall. Cllr Mr P Clements reported that when visiting the Thruxton Circuit it was mentioned that they have facilities already prepared for an emergency. Cllr Mr P Clements wondered if it would make sense to use these facilities as they are so near. The Parish Council thought this a good idea and worth exploring.

LANDOWNERS – The Chairman reported that Mr Cave has now provide the information on the land he owns. The contact details for one landowner is being sought and this will complete the list.

HIGHWAYS – The Chairman reported that Mr Curry the new agent for Manor Farm, Fyfield has organised for the hedges along Deacon Road to be cut.

The potholes in Deacon Road, Perham Down Road and water Lane have been reported to Highways.

A work party will be organised to cut back overhanging branches on the hedge leading from Shipton Corner to the Kimpton School. The Chairman stated that the hedge is the responsibility of the land owner whose field borders the pavement, unfortunately he seems to be an absent landowner.

FOOTPATHS – The Chairman reported that he had received a complaint from a parishioner regarding a footpath that had been ploughed up on the Manor Farm Estate. Mr Curry has confirmed that the footpath will be re-instated when the field dries out.

ENVIRONMENT – Cllr Mr M New reported that the hedge belonging to Mr H Clarke along Snoddington Road has grown out into the road and is now restricting its width. Cllr Mr M New will contact Mr H Clarke.

WEB SITE – On-going. Cllr Mr N MacGinnis reported that he has not yet spoken to Mr Richard Hart.

PLANNING

16/02852/VARN – Variation of condition 7 of planning permission 12/01882/FULLN (conversion of two outbuildings and extend smaller outbuilding to provide two tourist accommodation units and an office) to amend the approved drawings – Andover Lane Farm, Andover Road, Faberstown – NO OBJECTION

FINANCE

BANK ACCOUNT BALANCE - 28th November 2016

After movements below - Lloyds TSB Current Account = £7,292.22

Payments made in November

R.N. Waterman	Wages - November	£170.00
R.N. Waterman	Expenses	£17.70
Came and Company	Insurance	£482.20
		<u>£669.90</u>

PRECEPT

The Clerk produced a balance sheet showing the estimated results for the year 2016/2017 and the Budget for the year 2017/2018. Each item was explained. The Parish Council agreed that the Precept for the year 2017/2018 would be set at £9,500.00.

COUNTY COUNCILLOR MRS Z BROOKS

Cllr Mrs Z Brooks reported that she had no news to report on the HCC Devolution. The HCC Leader is due to meet with Government Ministers to discuss Devolution. HCC Highways are in the area filling the Grit Bins.

BOROUGH COUNCILLOR MRS P MUTTON

Cllr Mrs P Mutton reported that Roger Tetstall the TVBC Chief Executive has called a meeting for the Borough Councillors to up-date them on the Devolution issue and how it could affect TVBC.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATES FOR THE 2017 MEETINGS

30th January
27th March
24th April
22nd May
26th June
31st July
25th September
30th October
27th November