

Minutes of the Kimpton Parish Council Meeting held in Kimpton Village Hall on Monday 29th of April 2024 at 7.00pm

Present: Cllr Mr M New - Chairman
Cllr Mr G Michalczyk
Cllr Mrs J Hart
Cllr Mr B Girling
Cllr Miss P Nelson
Richard Waterman – Parish Clerk
County Councillor Mr C Donnelly
Member of the Public – Mr Peter Clements

Apologies: Cllr Mr N MacGinnis.

WELCOME. The Chairman welcomed everyone to the meeting.

DECLARATION OF INTEREST.

Cllrs Mrs J Hart, Miss P Nelson and Mr G Michalczyk declared an interest in the land next to the Village Hall that was recently purchased by a limited company.

PARISH CLERK VACANCY.

An advertisement for the Role of Parish Clerk has been put on the Website and Noticeboards. The vacancy has also been logged with H.A.L.C. and will appear on their website with a closing date of the 9th of June 2024 for applications.

MINUTES OF THE PREVIOUS MEETING.

The Chairman signed the minutes of the March meeting as a true record. Matters arising from those minutes:

SOLAR FARM – No further news to report.

BUS SHELTER – No further up-date on the Bus Shelters repair.

HIGHWAYS – The road surface dressing planned by Hampshire Highways has been postponed due to the ongoing work being carried out by Southern Water. Southern Water have committed to repairing the damaged verges caused during the over pumping. Potholes are constantly being reported and Highways seem to be on top of the repairs.

The Parish Council will appoint a Councillor to take on Highways as their portfolio at the AGM.

FLASHING SPEED SIGN – The new Flashing Speed Sign has been erected and is working and recording data. Incoming and outgoing traffic movements are recorded. The first readings showed that 1100 vehicles were traveling under 40mph, the average speed was recorded at 31mph. **ACTION: Cllr Mr M Michalczyk – data recording.**

Finding alternative sites for the visiting speed sign are on-going.

H.A.L.C AND N.A.L.C. MEMBERSHIP.

The Parish Council are now members of the Hampshire Association of Local Councils and The National Association of Local Councils.

RESILIENCE PLAN – Cllr Mr G Michalczyk reported that TVBC have released a new template for a Parish Resilience Plan at a recent Community Forum meeting. Cllr Mr G Michalczyk reported that his work on the Resilience Plan has been delayed due to other issues in the parish. **Action: Cllr Mr G Michalczyk.**

PARISH COUNCIL CONSTITUTION – The Clerk thanked the Councillors for their comments and that he would make alterations to the document and re-distribute.
Action: Parish Clerk.

FINANCE.

BANK ACCOUNT BALANCE – 29th April 2024

After movements below - Lloyds TSB Current Account	= £ 7,033.64
Deposit Account	= £ 100.00
	£ 7,133.64

INCOME.

½ OF 2024/2025 Precept = **£5,000.00**

Payments made in April 2024.

R.N. Waterman	Wages	£ 300.00
SBPC	Storage	£ 10.00
Mr B Pearce	Village Maintenance	£ 45.00
H.A.L.C & N.A.L.C	Subscription	£ 236.00
TVBC	Green Waste Subscription	£ 110.00
		<u>£701.00</u>

VAT Refund submitted for £878.24 but not yet received.

PLANNING.

Cllr Miss P Nelson reported that the Kimpton Parish Council comments on the Draft Borough Plan were submitted and logged.

Cllr Miss P Nelson reported that there have been no Planning Applications submitted to for comment since the March Meeting.

VILLAGE HALL.

No Report was given. It was noted that the Village Hall AGM is on the 1st of May 2024.

FOOTPATHS.

Cllr Mrs J Hart had nothing to report reported and has not yet done the hedge cutting course.

COUNTY COUNCILLOR MR C DONNELLY.

Cllr Mr C Donnelly reported that Hampshire County Council have received a further £9 Million from Government to repair the roads and have implemented a full schedule for repairs. Cllr Mr C Donnelly asked the Parish Council to report any side of the road verge damage and he would escalate it with Highways.

SOUTHERN WATER.

Cllr Mr G Michalczyk reported that Southern Water have confirmed that there will be no further tankers in the village for the foreseeable future. Southern Water have confirmed that they still intend to carry out verge repairs caused by the tankers.

PAN PARISH FORUM.

Cllr Mr G Michalczyk reported that the Pan Parish Forum are changing their name to 'The Pillhill Pan Parish Forum'. The group intend to carry on with regular meetings and intend to meet with Hampshire Highways to discuss several issues. Regular Water Testing is being done with the new Water Testing Kits that have been purchased.

PARISH COUNCILLORS' REPORTS.

CLLR MR M NEW – Stated that as indicated earlier in the year that he is resigning from the Parish Council with immediate effect to pursue other interests and wished the Parish Council well for the future.

The Parish Council thanked Cllr Mr M New for all that he has done during his time on the Parish Council.

MEMBERS OF THE PUBLIC.

Cllr Mr C Donnelly was reminded that he stated at a meeting some time ago that he would speak to Hampshire County Council Highways about concerns raised from residents about traffic levels on Down Road regarding the Distribution Centre. This was raised at the March Meeting by Mr Graham Field. Cllr Mr C Donnelly will look into this and report back. **Action: Cllr Mr C Donnelly.**

CORRESPONDENCE.

There was no Correspondence.

CLOSE OF THE MEETING.

Cllr Mr M Michalczyk thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING.

AGM - Monday the 3rd of June 2024.