# MINUTES OF KIMPTON PARISH COUNCIL MEETING Held on Monday 29<sup>th</sup> July 2024 at 7pm in the Village Hall

#### Present:

Cllr Mr G Michalczyk - Chairman Cllr Mr B Girling Cllr Miss P Nelson Cllr Mr N MacGinnis

#### In Attendance:

Rachel Seddon – Parish Clerk

**24/001 Welcome and Apologies:** Apologies from Cllr Mrs J Hart and County Cllr Mr C Donnelly

**24/002 Declaration of Interests:** No declaration of interests

**24/003 Parish Council Vacancy:** Vacancy for Cllr was noted. **Action:** it was agreed that the vacancy should be advertised on social media.

**24/004 Minutes:** Minutes of the last meeting held on the 24<sup>th</sup> June 2024 were unanimously approved and signed as a correct record by the Chairman.

24/005 Open Forum: No comments

## 24/006 Planning applications:

- a. APPLICATION NUMBER: 24/01512/FULLN Two single storey rear extensions Thatch Cottage, Andover Lane Farm, Andover Road, Faberstown, Ludgershall. – Application was withdrawn
- APPLICATION NUMBER: 24/01514/FULLN Tree A Elm Fell, Tree B Sycamore Remove high branches, Tree C Beech Remove Kimpton House, Kimpton, Andover Past date for comment but closing date for TVBC is 27/08/24, Cllrs agreed to check in person and send comment if required

**24/007 Maintenance** Cllr G Michalczyk informed the council that Brian Pearce is due to retire this year, the regular jobs he carried out are detailed as: Bus stop maintenance, strimming of 2 footpaths, strimming around the tables and equipment of the playing field and land at Cottrells/Snoddington Corner after they have been mowed, annually cutting the hedge at bottom of playing field.

**Action:** The parish clerk to look up rules around contracts out to tender.

**Action:** Cllr Hart is looking to build a team of volunteers to cut back the footpaths and talk to owners of the land regarding their responsibility to maintain footpaths on their land too.

**Resolved:** Cllr G Michalczyk would inspect the bus stops.

#### 24/008 Finance:

#### Bank Balance

REPRESENTED BY: A/C	01194641 (30/06/24)	4,719.06
	80852368 (30/06/24)	101.42
	Claimed VAT Outstanding	984.65
	Unpresented Chqs	(356.59)
		5,448.54

### Orders for payment (All approved)

Mr. R. Welch	Grass	£100
Mr. P.	Handover	£80
Reynolds	Audit	
Cllr J. Hart	Hedge cutter	£346.09
Cllr G.	Clerk Leaving	£63.95
Michalczyk	present	

**24/009 County and Borough Councillors Report:** Cllr Lashbrook and Cllr Donnelly not present.

# 24/010 Parish Councillors' Reports:

#### **Cllr B Girling**

Informed the council that if we want to move the speed sign it would cost £238 for another set of brackets, £250 to submit report to highways (although multiple locations could be submitted in one report), additional costs if posts are needed. **Action:** Make a list of possible locations. Discuss in next meeting regarding the budget.

Cllr G Michalczyk has asked Southern Water for a timetable for the repair to the Pillhill Brook alongside Water Lane, no response yet. **Action:** Cllr G Michalczyk to ensure this is raised at the Pillhill Pan Parish Forum meeting on 2<sup>nd</sup> August.

Emailed Cllr C Donnelly about line painting on the roads, awaiting response.

Cllr Lashbrook raised concern of traffic to planning enforcement, awaiting response.

Nettles on the corner of the green – issue was raised with Hampshire Highways (reference 21736434) who stated that it wasn't a safety concern. Cllr G Michalczyk followed up with HCC Flood and Water management team who are going back to Highways because they don't believe it's their responsibility. **Action:** Cllr N MacGinnis going to find out who used to cut it. Agreed to discuss whether volunteers could include in their job list.

#### **Cllr P Nelson**

# No further reports

#### Cllr N MacGinnis

No update on solar farms, informed the council that the payment due will be received when the solar farm is generating electricity.

No update from Southern Electricity regarding the rerouting of the underground live cable from rear gardens of properties on Kimpton Lane. Cllr N MacGinnis will follow up.

# Cllr G Michalczyk

Website moving to WordPress platform. Cllr Girling has identified that the menus need to be adjusted to make them usable when viewing the website on a mobile device. Email addresses may need to be reset when switchover of websites takes place.

Member of public offered Cllr G Michalczyk assistance with Resilience Plan. Council was informed of the Resilience Forum run by Test Valley which will be on 19<sup>th</sup> October.

Informed the council of the Parish Priority Statement – a 3 page plan that can be used instead of a neighbourhood plan. **Action:** It was agreed that the Neighbourhood Planning team from TVBC will be invited to the next meeting to talk about Neighbourhood Plans and Parish Priority Statements. **Action: Cllr G Michalczyk to send invitation to TVBC.** 

Informed the council that all newsletters will now be uploaded onto the drive rather than emailed.

#### 24/011 Correspondence:

No correspondence received.

# 24/012 Date of next meeting:

30<sup>th</sup> September 2024

**24/013 Closure of meeting to public:** Resolution to move to part 2 – Confidential matters to be discussed. **Resolved:** It was agreed that Rachel Seddon, Parish Clerk, will give a quarterly updated financial position and forecast of the parish council.