Kimbolton Parish Council

Minutes of the Face to Face Parish Council Meeting at Kimbolton Village Hall on Tuesday 6th December 2022 at 7.45pm

Present: Cllrs Will Mears, Becky Beaumont, Henry Beaumont, Jo Read, Doug Underwood and Brian Morris.

In Attendance: Brian Tonks (Lengthsman and Footpath Co-ordinator) and John Stone.

- 1. To receive apologies for absence. Edd Rollings
- 2. To receive declarations of personal or prejudicial interest none
- 3. To adopt minutes of the previous meeting 4th October 2022. Agreed by all.

4. Village Reports -

- **4.1** Footpaths (Brian Tonks)
 - The repairs to the church gate have been completed
 - Works on KB24 have not yet been completed
 - New invoices to be paid.
- 4.2 Lengthsman (Brian Tonks).
 - Budget has been completed for the coming year
 - All works have been completed until April

4.3 Drainage grant

- Works at Pike Lane have been completed, however will require more piping in the future
- Slaughter castle will require more work as the drains have collapsed, we will require authority from Mr Knight.
- Hitrees have completed all works within the quotes
- 4.4 Update on A4112 Road Safety/Speeding.
 - Police have been out over the last 3 months
 - It was reported that the SID will be back up and running before Christmas

5. Finance – To note the financial position and consider the following payments

- **5.1** BACS payment made of £5206.80 to Hitrees Invoice 4953
- 5.2 BACS payment made of £355.24 to David Burns
- 5.3 CHQ payment made of £22.94 for Brian Tonks
- 5.4 Invoice received from Jim Collet 896 £360.00 agreed for payment
- 5.5 Invoice received from Orphans 26277 £36.00 agreed for payment
- **5.6** Remittance advice received from Herefordshire Council of £720.00 payment for car park rental
- **5.7** Remittance advice received from Herefordshire Council of £4339.00 payment for precept

5.8 Budget 2023/24

- Decided to speak to HALC regarding the election costs
- The Kings coronation was mentioned to put in the budget
- it was agreed to raise the precept by £1498.50 to a total of £11050.00 to take into account the costs of the 2023 election.

The budget was proposed by Cllr Henry Beaumont and seconded by Cllr Jo Read.

- **5.9** Online banking is now up and running
 - It was decided to send out verification codes upon completion of payments to the payees.
 - Accounts and budget to be uploaded to website.
- **6. Kimbolton Village Hall –** Nothing to add.
- 7. Hamnish Village Hall Currently overbudget on repair works.
- 8. Planning Applications -
 - Planning Search Herefordshire Council P222786/K Brightwells Easters Court Group of Willow (blue stars on map) adjacent to brook and west side of buildings, repollard to where previously cut. Group of eight largeAsh trees (grey stars on map) adjacent to brook and west side of car compound, carefully fell in sections to as near ground level as possible. Alder (yellow stars on map) situated alongside brook running from side of building in a southerly direction to the end of the car compound, thin by 50% removing taller dying sections of trees retaining younger more vigorous growth as screening and habitat. Reason long term maintenance. Agreed
 - Planning Search Herefordshire Council P220960/F Petrol Filling Station Proposed installation of 6 no. chargers and associated infrastructure. Substation with enclosure. 3 no. jet wash bays (two covered). Agreed
 - Planning Search Herefordshire Council P223397/F Little Hundred, Middleton on the Hill - Proposed change of use of land from agriculture to garden and retrospective creation of a new vehicular access (part retrospective) – Notes made by Edd Rollings agreed.
- 9. Assets of Community Value.
 - Images of the pub in use are required if they can be passed on to Becky
 - It was also raised that the pub is a source of employment
 - Reviews and quotes of people who have used the pub.
- 10. To note Correspondence
- 11. Any Other Business
- **12.** Public Forum To receive comments from members of the public.
- 13. To raise matters for next agenda
 - Kings Coronation
 - Hamnish Fundraising
 - Whylebrook orchard planning
 - Finger posts for the footpaths
- 15. To note date of next meeting 10th January 2023 at 7.45pm
- 16. Close the Meeting at 9.15pm

Signed:	
Date:	