

Great & Little Kimble cum Marsh Parish Council

Notice of a Meeting of Great & Little Kimble cum Marsh Parish Council

To: Cllrs J Austin, D Williams, G Redding, D Burton, A Jones, J Good, J Cripps

You are hereby summoned to a meeting of the Parish Council to be held Kimble Stewart Hall Committee Room on Wednesday 12th April 2017 at 7.30pm for the purposes of transacting the following business

Members of the Public are welcome to attend

AGENDA

1. Apologies

To receive and accept any apologies for absence

2. Declaration of interest in any item on this agenda by a member

3. Minutes

To agree and sign the minutes of the Parish Council meeting held on 8th March 2017

4. To approve payments for April 2017

Payments for approval at April 2017 Meeting			
963	Clerks Salary	Apr-17	£312.50
964	Clerks Expenses	Apr-17	£53.94
965	Richard Billyard	April Grass Cutting/bin emptying	£639.50
966	Glasdon	Dog waste bin fixing kit	£28.12
967	MHP	Website Management	£828.00
968	MHP	Website hosting for kimblecouncil.org	£108.00
969	BMALC	Association membership	£169.95
	Total for month		£2,140.01

5. Planning Applications and appeals

*To review and confirm the responses made to Wycombe District Council by the planning committee.
(Updated list sent prior to meeting)*

6. Kimble Stewart Hall - Report from Committee members (Cllrs Burton and Redding)

7. Playground Refurbishment Phase 3 – Update - Cllr Delia Burton

8. Neighbourhood Plan – Update and decide on next steps.

9. Parish Broadband – To consider backing a move install wireless broadband into the village

10. Chiltern AONB Hill Fort – request for funding from Chilterns Conservation Board
(information circulated via email)

11. Annual Parish Meeting 10th May 2017 – Agenda and planning

12. Correspondence, reports and Issues (for information only)

- *Clerks Report*
- *Reports/Issues from Councillors*
- *Correspondence Received*

13. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 10th May 2017

Minutes of the Meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 8th March 2017 at Kimble Stewart Hall at 7.30pm

Prior to the start of this meeting a short time will be allocated, subject to the sole discretion *Chairman of the meeting, for statements or questions from members of the public*

Attendance

Cllr John Austin (Chair), Cllr Gerald Redding, Cllr Alun Jones, Cllr James Cripps, Cllr Delia Burton, Cllr James Good, County Cllr David Carroll, Julie Bunker (Clerk) and 4 members of the public

1. Apologies

To receive and accept any apologies for absence

Apologies were received and accepted from Cllr David Williams

2. Declaration of interest in any item on this agenda by a member

None were declared.

3. Minutes

To agree and sign the minutes of the Parish Council meeting held on 8th February 2017

The minutes were accepted and signed by the Chairman.

4. To review accounts up to end of February 2017 and approve payments for March 2017

The accounts were acknowledged and payments agreed, including the additional payment for Sharp Fencing for the renewal of the bus shelter.

Payments for approval at March 2017 Meeting			
958	Clerks Salary	Mar-17	£312.50
959	Clerks Expenses	Mar-17	£35.00
960	Glasdon	Dog Waste bins and fixings	£407.88
961	Came & Co	Annual Insurance	£536.43
962	Sharp Fencing	Bus Shelter	£3,762.00
	Total for month		£5,053.81

5. Planning Applications and appeals

To review and confirm the responses made to Wycombe District Council by the planning committee.

(Updated list sent prior to meeting)

17/05494/HEDGE – some issues with the location of this application, WDC are investigating.

*17/05305/FUL – Application for a different scheme on the site of the Katsuri restaurant – **objection** due to over development of site and lack of amenity for residents.*

6. Kimble Stewart Hall - Report from Committee members (Cllrs Burton and Redding)

The February minutes were acknowledged and Cllr Redding reported that the hall will introduce a reduced weekend rate for hire to try and attract more weekend bookings. A part-time caretaker has also been found and is undergoing training.

7. To discuss and agree a response to the Consultation on the proposed expansion of Great Kimble School

Sue Howgate and Mala Cozadinos gave an overview of the background and plans for the expansion of the School. After discussion, it was agreed that the Parish Council are in support of the expansion of the school but that the transport must be improved as part of the project. The Clerk will respond to the consultation.

8. Playground Refurbishment Phase 3 – Cllr Delia Burton

Final phase to include new swing set which will include an all-inclusive, baby and child swing. A wooden bridge across the small ditch and the ditch cleared and planted with wildlife friendly plants.

9. Neighbourhood Plan – Update from Meeting with Bledlow PC NP Working Group

Cllrs Good and Burton, along with Sue Howgate, attended a meeting with Bledlow PC in order hear first-hand their experience of undertaking a Neighbourhood plan. It was acknowledged that Bledlow has a very different demographic and is approx. twice the size of our Parish. Their approach to the plan was from a different angle as they were not being asked to take an allocation of houses as we are. They have a working group of 3 councillors and 20 plus volunteers, many with expertise in relevant fields and they stressed that it has been a very time consuming and complex process.

Cllr Good suggested that, as we are not in a position to make a formal decision on whether to undertake a NP, that we work on getting some formal detail into the New Local Plan being worked on by WDC and, pending further investigations and surveys to the Local Parish, then make a decision on going forward with Neighbourhood Plan. This course of action was agreed and Cllr Good will contact Penelope Tollitt to discuss and he will also look into putting together a survey for local residents. This can be distributed with the Parish Newsletter. If this goes ahead detail of where residents can return the survey needs to be agreed.

10. To discuss the Risborough Area Residents Association request for assistance in their petitioning of WDC to reduce the number of houses proposed to be built in Risborough.

No further information on this was received on this and the Chairman of RARA did not respond to an invitation to attend the meeting.

11. To discuss a suggestion from Ellesborough Parish Council for a shared Community Vehicle

The Clerk will ask Ellesborough PC for further information on this before a decision can be made.

12. Correspondence, reports and Issues (for information only)

- *Clerks Report – nothing further to report*
- *Reports/Issues from Councillors*
 - *Large pothole near noticeboard in Bridge Street – Clerk will report*
 - *New flag needed for Village Green Flag Pole – Clerk will order*
 - *Defibrillator cabinet light not working, Robin Clarke will fix, defibrillator working fine.*
 - *It was reported that there has been a local police officer on foot around the area who has called into the School.*
- *Correspondence Received*
 - All email correspondence received has been circulated to Councillors and, where necessary, added to the agenda for discussion

13. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 12th April 2017

- Annual Parish Meeting

Signed.....
Chairman

12th April 2017

Unaudited accounts for the year April 2016- March 2017

Great and Little Kimble cum Marsh Parish Council

	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
Receipts												
Lloyds Bank Deposit Account			1.01			1.01					1.68	0.31
Cash receipt												
Precept from WDC / Grant	15680.34					15000.00						
Kimble Stewart Hall Rent			1.00			1.00			1.00			1.00
Refund of VAT / Insurance Claim				5150.58					2885.00			
Wayleave income from utilities						34.17						
Contribution to Parish Funds												
BCC Agency Receipts												
Transfer from Deposit Account												
TOTAL RECEIPTS	15680.34		2.01	5150.58	34.17	15002.01			2886.00		1.68	1.31
Payments												
General Admin	505.17	310.80	62.50	60.71		405.00	106.00	45.28	87.17	33.38	78.90	35.00
Staff Costs	312.50	312.50	312.50	312.50		685.00	312.50	312.50	312.50	312.50	312.50	312.50
Kimble Stewart Hall												
Open Spaces (not incl Grass Cutting)	20.00											
Maintenance	135.00			195.00								3135.00
Grass Cutting/Bin Emptying		1392.00		1209.00		1329.00	638.50		762.00			
Grants						250.00				600.00		
Parish Projects 2016/17		1996.80	2995.20	4992.00				696.00				339.90
Website Costs	60.00	690.00										
Subscriptions	60.00			182.15							78.00	
VAT Payments	39.00	593.86	599.04	1039.46		40.00				100.00		694.98
S137		282.50							100.00	500.00		
TOTAL PAYMENTS	1131.67	5578.46	3969.24	7990.82		2709.00	1057.00	1053.78	1261.67	1545.88	469.40	4517.38
RECEIPTS less PAYMENTS	14548.67	-5578.46	-3967.23	-2840.24	34.17	12293.01	-1057.00	-1053.78	1624.33	-1545.88	-467.72	-4516.07
Cash Summary												
Lloyds Bank												
Opening Balance	2388.52	16937.19	11358.73	7390.49	4550.25	4584.42	16876.42	14765.42	14764.64	16389.97	14844.09	14374.69
Receipts less payments	14548.67	-5578.46	-3967.23	-2840.24	34.17	12293.01	-1057.00	-1053.78	1624.33	-1545.88	-467.72	-467.72
Closing Balance	16937.19	11358.73	7391.50	4550.25	4584.42	16877.43	15819.42	13711.64	16388.97	14844.09	14376.37	13906.97
From Statements												
Lloyds Bank Deposit Account	8038.47	8038.47	8039.48	8039.48	8039.48	8040.49	8040.49	8040.49	8040.49	8040.49	8042.17	8042.48
Lloyds Bank Current Account	17017.19	11358.73	7390.49	6550.67	4584.42	17126.42	15819.42	14765.64	16389.97	14844.09	14452.69	9321.88
less unpaid cheques & plus non credited receipts	80.00			2000.42		250.00					78.00	
Lloyds Bank Current Account NET	16937.19	11358.73	7390.49	4550.25	4584.42	16876.42	14765.42	14765.64	16389.97	14844.09	14374.69	9321.88
Total net Net bank balance	25055.66	19397.20	15429.97	14590.15	12623.90	25166.91	22805.91	22806.13	24430.46	22884.58	22494.86	17364.36
Total Funds (End Month)	25055.66	19397.20	15429.97	14590.15	12623.90	25166.91	22805.91	22806.13	24430.46	22884.58	22494.86	17364.36
Playground Refurbishment	10000.00	8004.00	5008.80	16.80	16.80	16.80	16.80	16.80	16.80	16.80	16.80	16.80
Ped Refuge Feasibility Study/Layby Church Lane	3000.00	3000.00	3000.00	3000.00	3000.00	3000.00	3000.00	3000.00	3000.00	3000.00	3000.00	3000.00
General Reserve	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00
Net available funds	4055.66	393.20	-578.83	3573.35	1607.10	14150.11	11789.11	11789.33	13413.66	11867.78	11478.06	6347.56

Kimble Stewart Hall Committee

Minutes of the Kimble Stewart Hall Committee Meeting held on
Wednesday 1st March 2017 at 7pm

1. Attendance and Apologies

Attendance

Sue Howgate
Julie Bunker
Gerald Redding
Peter Parsons
John Simmons
Delia Burton
Richard Needle

Apologies

2. To agree and sign the minutes from meeting 1st February 2017

The minutes were agreed and signed as a correct record.

3. Matters Arising from minutes not included in this Agenda

None

4. Information update (items not covered in the agenda)

None

5. Treasurer's Report

Current Account Balance £6465.14
Deposit Account Balance £5217.81
No outstand invoices
Large gas bill for winter period but in line with last years.

6. Booking Secretary's Report

Bookings coming in and regular hirers ok

7. To discuss session times and hire charges for the hall

A long discussion took place regarding reducing the weekend hire rates to try and attract more bookings as the hall is underutilised at the weekends.
It was agreed that an hourly rate of £10 per hour be charged on Saturdays for the up to 6pm and the Saturday evening rate should stay as it is. Hourly rate of £10 per hour all day Sunday.

It was also discussed that each member of the committee may use the hall free of charge for personal use within acceptable limits.

Both these items were agreed unanimously.

8. Village Hall Caretaker – update

Elliot Shirra has started and has had heating control training with Gerald, once he is settled with the a list of jobs with be drawn up for him to work his way through. Sue and Gerald will monitor. Starting rate of £11 per hour.

9. Fund Raising Events

- **Casino Night – 11th March 2017**
- Peter Parsons will purchase all the drinks from Costco or Tesco plus 2 bottles of Prosecco for the winners.
- Mary Redding and Julie Needle will do the raffle
- Bar will be run by Sue and Delia – hall open at 6.30pm
- Final number to Richard by Tuesday 7th March
- **Theatre in Villages 2017** – WDC and AVDC no longer support this event, we have been offered a £500 donation towards hosting the event. Delia to write thank you note and research act to book for October 2017.

10. Maintenance

- **Kitchen Refurbishment – Water Heater update** – Robin will fit grey button
- **New chairs** – Estimated cost of £2200, Delia to get sample before we order
- **ToolShed – Internal decorating and door in roof – update.** Ross Prentice (Kiwi Maintenance) to do larger maintenance jobs – Sue will talk to him rather than Toolshed.
Jobs that need doing at present are, tap in ladies toilet, front left hand drainpipe, chain to retain dog mats, lightbulbs

11. Any Other Business

- Sue to look at tray storage in kitchen

Signed.....

Date: 5th April 2017

Julie, it was good to speak with you earlier. I have spoken to John Austin about seeking a new option of improving the very slow internet broadband in the Great / Little Kimble and Marsh area. He has asked me to email you information regarding this.

I have come across two wireless broadband providers that would be willing to provide us with a network, in our area, to deliver much faster broadband - at least 10x quicker than it is now.

Compared to an internet fibre network, which requires the high cost of installation and underground digging, wireless connections can be deployed quickly – via several above ground aerial poles set a few km apart. All that is required is a clear line of sight between each pole.

Customers can be installed and up and running swiftly after a site survey. On the outside of each house, a small aerial is fixed that receives and transmits the broadband signal. The aerial has a cable to the inside of each property, where it's connected direct to a router. Costs per home for unlimited broadband are £40.00 per month – delivering a speed of 24 mg/sec.

To provide a business case for the providers, we have to ensure that at least 50 dwellings in our locality are interested in this service. Please can you discuss this at the next Parish Council meeting.

Option 1 - <http://www.rapidrural.co.uk/> - unlimited broadband for £35.00 per month.

Option 2 - <http://www.vnworks.net/> unlimited broadband for £40.00 per month - 24 mg/sec

<https://connect8.org/frequently-asked-questions/> - a local broadband campaign group – FAQs

Please call me if you have any questions.

Many thanks.

Kind regards

Nick Hall
Briarcroft,
Marsh Road,
Little Kimble,
Bucks, HP22 5XT
Tel: + 44 (0)1296 707027
Mob: + 44 (0)7949 111174