

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 10th February 2016** 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 **Cllr Cripps to sign declaration of office.**
- 3 **Declaration of interest in any item on this agenda by a member**
- 4 **Minutes**
To agree and sign the minutes of the Parish Council meeting of 13th January 2016
- 5 **To review accounts up to end of January and approve payments for February 2016**

Payments for approval at February 2016 Meeting			
896	Julie Bunker	Clerks Salary (February)	£312.50
897	Julie Bunker	Clerks Expenses (February)	£42.73
898	Kimble PCC	Newsletter Grant	£600.00
899	Bidwells	Select Committee Presenting	£360.00
	Total for month		£1,315.23

- 6 **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)
- 7 **Playground Refurbishment** Update - Cllr Delia Burton
- 8 **To agree costs to repair vandalised bus shelters**
- 9 **To review subscription to Campaign to Protect Rural England Subscription**
- 10 **Correspondence, reports and Issues from Councillors and Parish Clerk**
 - **Parish Council maintained areas (to include grass cutting, play area, litter bins etc)**
 - **Report/Issues from Clerk**
 - **Reports/Issues from Councillors**
 - **Correspondence Received**
- 11 To receive items for inclusion on the agenda for the next meeting of the council on **9th March 2016 at 7.30pm** at Kimble Stewart Hall Committee Room.

**Minutes of the Parish Council Meeting of Great and Little Kimble cum Marsh held on
Wednesday 13th January 2016 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
Mr Mike Hannaford – to discuss item 7

Attendance

Councillor John Austin (Chairman), Councillor Delia Burton, Councillor Gerald Redding, Councillor James Good, Councillor Alun Jones.

Clerk: Julie Bunker

1. Apologies

To receive and accept any apologies for absence
Apologies were accepted from Cllr David Williams

2. To Co-opt Mr James Cripps as Parish Councillor

Mr Cripps was unable to attend the meeting but was unanimously co-opted and will formally join the Parish Council at the February Meeting.

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

None declared

4. Minutes

To agree and sign the minutes of the Parish Council meeting of 9th December 2015
The minutes were unanimously agreed and signed by the Chairman and Clerk.

5. To review accounts up to end of December and approve payments for January 2016

The Clerk presented the Accounts and payments, which were unanimously approved,

Payments for approval at January 2016 Meeting			
892	Julie Bunker	Clerks Salary (January)	£312.50
893	Julie Bunker	Clerks Expenses (January)	£66.19
894	Play Inspection Company	Safety Inspection	£354.00
895	SLCC	Membership	£88.00
	Total for month		£820.69

6. To consider a request from the Parish Newsletter Editor for grant funding

It was unanimously agreed to grant the Parish Newsletter £600.

7. To review and agree a way forward from the Project Initiation Summary Document received from Transport for Bucks in respect of various parking and safety issues in Church Lane and A4010.
(This item was discussed after item 3)

Mike Hannaford updated the Parish Council on the Schools position on this project. After lengthy discussion the Parish Council propose to carry out the following.

- Canvas Church Lane Residents on which of the TfB proposals they favour.
- Write to Ellesborough Parish Council to canvas financial support.
- Ask that Gt Kimble School also approach Ellesborough Parish Council.
(Mr Hannaford will forward this request to the School)

Once all this information is collated then a further meeting will be held to find a way forward. Funding continues to be an issue with this project. Local Priorities funding may be applied for again in the new financial year.

8. 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)

The Parish Council reviewed the current planning applications and agreed on comments to be submitted to Wycombe District Council.

9. Playground Refurbishment Update - Cllr Delia Burton

Cllrs Burton and Jones have met with a representative of Sovereign Playgrounds and they have agreed to return and rectify all the issues raised by the RoSPA Safety Audit. Once this has taken place Sovereign will met us again to discuss compensation. No payment will be sent until this agreement is made.

10. Parish projects –Councillor lead projects for 2016/17

- Kerbing near the Village Entry gates at the Bishopstone end of Marsh – Cllrs Williams and Good
- Phase 2 of the Playground Refurbishment. – Cllrs Burton and Jones
- Maintenance footways, specifically the A4010 section opposite Little Kimble Railway Station – Cllrs Redding and Austin.

11. To review draft budget 2016-17 Budget and agree Precept

After discussion and review of the Budget a proposal of raising the precept by £5k for the 2016-17 was proposed. The proposal was rejected by a vote of 2 for and 3 against, the precept will therefore remain at £30K

12. Correspondence, reports and Issues from Councillors and Parish Clerk

- **Parish Council maintained areas (to include grass cutting, play area, litter bins etc)**
- **Report/Issues from Clerk**
More vandalism has occurred at two of the bus shelters, the clerk will get quotes for repair.
- **Reports/Issues from Councillors**
Potholes along Marsh Road from Bishopstone End, the Clerk will report once again.
- **Correspondence Received**
FP29 Diversion has now been granted by Wycombe District Council after the Planning Inspectorate rejected the Parish Council objections.
The War memorial is now a grade II listed monument.

13. To receive items for inclusion on the agenda for the next meeting of the council on 10th February 2016 at 7.30pm at Kimble Stewart Hall Committee Room.

Chairman.....
10th February 2015

Unaudited accounts for the year April 2015- March 2016												Great and Little Kimble cum Marsh Parish Council			
	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	Total spend to date	2015/16 Budget	Balance
Receipts															
Lloyds Bank Deposit Account		0.43	0.22										0.65	3.00	2.35
Cash receipt															
Precept from WDC / Grant	17487.29					15000.00							32487.29	30000.00	-2487.29
Kimble Stewart Hall Rent			1.00			1.00			1.00				3.00	4.00	1.00
Refund of VAT / Insurance Claim						2916.04							2916.04	2500.00	-416.04
Wayleave income from utilities					33.77								33.77	30.00	-3.77
Contribution to Parish Funds															
BCC Agency Receipts									3500.00				3500.00		
Transfer from Deposit Account															
TOTAL RECEIPTS	17487.29	0.43	1.22		33.77	17917.04			3501.00				38940.75	32537.00	
Payments															
General Admin	74.79	826.86	87.61	255.00		98.35	253.02	53.02	179.32	66.19			1894.16	2000.00	105.84
Staff Costs	307.10	562.50	312.50	312.50		682.00	312.50	312.50	388.50	400.50			3590.60	3982.00	391.40
Kimble Stewart Hall						750.00							750.00		-750.00
Open Spaces (not incl Grass Cutting)	645.00	20.00		64.00					1790.00	295.00			2814.00	500.00	-2314.00
Grass Cutting/Bin Emptying		870.00	1127.00			1467.00	1375.00		780.00				5619.00	5500.00	-119.00
Grants to Parish Organisations/Parish Projects	2763.50		250.00	4653.25			2344.98		9379.93				19391.66	28500.00	9108.34
Agency (Buckinghamshire County Council)															
Website Costs	75.98	707.98											783.96	900.00	116.04
Subscriptions		145.64	25.00										170.64	350.00	179.36
VAT Payments	708.30	256.95	7.32	925.45		161.40	509.00		1891.19	59.00			4518.61		-4518.61
S137									100.00				100.00		-100.00
TOTAL PAYMENTS	4574.67	3389.93	1809.43	6210.20		3158.75	4794.50	365.52	14508.94	820.69			39632.63	41732.00	
RECEIPTS less PAYMENTS	12912.62	-3389.50	-1808.21	-6210.20	33.77	14758.29	-4794.50	-365.52	-11007.94	-820.69					
Cash Summary															
Lloyds Bank															
Opening Balance	8260.28	20672.90	17282.97	12474.54	6264.34	6989.14	21056.40	16261.90	15896.38	4888.44					
Receipts less payments	12912.62	-3389.50	-1808.21	-6210.20	33.77	14758.29	-4794.50	-365.52	-11007.94	-820.69					
Closing Balance	21172.90	17283.40	15474.76	6264.34	6298.11	21747.43	16261.90	15896.38	4888.44	4067.75					
From Statements															
Lloyds Bank Deposit Account	5034.81	5035.24	8035.46	8035.46	8035.46	8035.46	8035.46	8035.46	8035.46	8035.46					
Lloyds Bank Current Account	21092.90	18786.17	14296.54	7169.14	6989.14	21056.40	16261.90	15896.38	16244.36	15511.67					
less unpaid cheques & plus non credited receipts	420.00	1503.20	1822.00	904.80					11355.92	11443.92					
Lloyds Bank Current Account NET	20672.90	17282.97	12474.54	6264.34	6989.14	21056.40	16261.90	15896.38	4888.44	4067.75					
Total net Net bank balance	26547.71	23821.41	22332.00	15204.60	15024.60	29091.86	24297.36	23931.84	24279.82	23547.13					
Total Funds (End Month)	26547.71	23821.41	22332.00	15204.60	15024.60	29091.86	24297.36	23931.84	24279.82	23547.13					
Playground Refurbishment	10000.00	10000.00	10000.00	10000.00	10000.00	10000.00	7655.02	7655.02							
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					
General Reserve	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00					
Net available funds	5547.71	2821.41	1332.00	-5795.40	-5975.40	8091.86	5642.34	5276.82	13279.82	12547.13					

2015/16

Jule Bunker
Parish Clerk and RFO

Planning Application information for February 2016 Meeting

04 February 2016		Planning Proposals			Brief description of proposal	Current status of application	Comments
14/07190/FUL	20/08/2014	The Bernard Arms Hotel	Risborough Road	Great Kimble	Demolition of existing public house and erection of 1 x detached 4 bed dwellinghouse and 2 x 3 bed semi-detached dwellinghouses and detached triple garage	Awaiting decision by WDC (expiry dates for comment 9th October 2014)	Objection Comments submitted
15/06133/FUL	28/04/2015	OS Parcel 3479	Marsh Lane	Bishopstone	Change of use of land from Traveller site for the siting of one mobile home & 2 touring caravans to a Traveller site with four plots each with 2 caravans & 1 detached utility block, hard standing, landscaping and shared use of package treatment plant	Awaiting decision by WDC (expiry dates for comment 2nd June 2015)	Objection Comments submitted and District Councilor Contacted
15/07173/FUL	07/08/2015	Dodds Charity	Kimblewick Road	Little Meadle	Erection of single storey detached flesh house and single storey detached kennel building following demolition of existing kennel, flesh house and open runs.	Amended Plans submitted 1/12/15 - Comments expirey 15/12/15	Awaiting Decision from WDC
15/08542/FUL	02/01/2016	Roundhill	Kimblewick Road	Kimblewick	Householder application for construction of first floor and two storey side/rear extension with fenestration alterations.	Awaiting decision by WDC (expiry dates for comment 20th January 2016)	Awaiting Decision from WDC
15/08277/FUL	08/01/2015	The Camp	Station Road	Little Kimble	Certificate of lawfulness for proposed construction of single storey rear extension	Awaiting decision by WDC (expiry dates for comment 03 Februray 2016)	Awaiting Decision from WDC
CHANGE OF STATUS SINCE LAST MEETING							
15/07863/OUT	14/10/2015	Willow Croft	Marsh Lane	Marsh	Outline application with all matters reserved for demolition of existing bungalow and erection of two storey dwellinghouse	Awaiting decision by WDC (expiry dates for comment 19th November 2015)	Application permitted
NEW APPLICATIONS SINCE LAST MEETING							
16/05148/FUL	27/01/2016	The Red House	Church Lane	Gt Kimble	Householder application for construction of two storey side extension, alterations to roof and construction of detached outbuilding	Awaiting decision by WDC (expiry dates for comment 24th February 2016)	Awaiting Decision from WDC