

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 the Annual Meeting of the Parish Council to be held Kimble Stewart Hall Committee Room on **Wednesday 13th June 2018 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 9th May 2018

4. To approve payments for May 2018

Payment for approval June 2018 Meeting			
1072	Julie Bunker	Jun-18	£312.50
1073	Julie Bunker	Expenses	£29.30
1074	TBS	Dog Waste disposal	£32.40
1075	Richard Billyard	Grass Cutting	£880.00
1076	Kimble Stewart Hall	Committee Room Hire Apr18-Mar 19	£205.50
Neighbourhood Plan Expenses			
1077	Local Dialogue	Consulttition Meeting	£2,810.16
			£4,269.86

5. To approve the Annual Accounting Return 2017-2018

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

8. To discuss and agree grant for the Friends of Kimble School Fayre

9. Neighbourhood Plan

- To note minutes and receive progress report from the Working Group
- To approve recommendations from the Kimble NP Working Group

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

- a. Clerks Report
- b. Reports/Issues from Councillors
- c. Correspondence Received

11. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 11th July 2018

Julie Bunker
Clerk

7th June 2018

Minutes of meeting of Annual Meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 9th May 2018 at Kimble Stewart Hall at 7pm

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*
2 members of the public were in attendance

Attendance

Cllr Alun Jones Cllr Gerald Redding, Cllr Delia Burton, Cllr James Good, Cllr John Austin, Cllr David Williams and Julie Bunker (Clerk)

1. Election of Chairman

To elect the Chairman of the Parish Council and receive the Chairman's Declaration of Acceptance of Office, to be signed in the presence of the Clerk.

Cllr John Austin was nominated for Chairman by Cllr David Williams and seconded by Cllr Alun Jones. This unanimously agreed and Cllr Austin duly accepted

2. Election of 3 members of the Planning Working Group and to elect one of those members as Chairman

Cllr John Austin nominated Cllr James Good, Cllr Delia Burton and Cllr Gerald Redding as members of the Working Group, with Cllr Good as Chair. This was unanimously agreed and all duly accepted.

3. Apologies

To receive and accept any apologies for absence
Apologies Received from Cllr James Cripps

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

None were declared

5. Minutes

To agree and sign the minutes of the Parish Council meeting held on 11th April 2018

There was a slight change of wording on the first item on agenda item 12, this was agreed and signed by the Chairman and the minutes then agreed,

6. To approve payments for May 2018

All payments were agreed. The account are with the internal auditor.

Payment for approval May 2018 Meeting			
1063	Julie Bunker	May-18	£312.50
1064	Julie Bunker	Expenses	
1065	BMALC	Subscriptions	£173.12
1066	D A Fane	Payroll Admin	£120.00
1067	Playspace Solutions	Repair of Shelter roof in playground	£660.00
1068	Alan Ricketts	Rent for 'rest and be thankful' bench	£20.00
Neighbourhood Plan Expenses			
1069	Kimbe Stewart Hall	Committee Room	£17.50
1070	Wycombe DC	Copy of New Local Plan	£68.00
			£1,371.12

7. 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)

Application 18/05926/FUL – Old Rifle Range Farm – After lengthy discussion it was agreed that we would comment on this to say that it did not comply with WDC RUR6 Policy.

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

Decorating and addition of wi-fi are still on course and the hall committee are looking into the addition of tarmac at the front of the hall.

- 9. St Nicholas Churchyard Closure - To discuss and agree question for the Kimbles PCC**
Noting that the PC has agreed to undertake the maintenance of the "closed" Churchyard but if the PCC requires the Church access to be "open" and used they should contribute. PC notes that the present new path of loose gravel is not the easiest to maintain and a closed space could all be left to grass.

10. Neighbourhood Plan

- To note minutes and receive progress report from the Working Group
The minutes were noted and Cllr Austin thanked all members of the NPWG for the excellent progress to date.
- To approve recommendations from the Kimble NP Working Group.
Next key point in the Exhibition on Sunday June 24th at the Kimble Stewart Hall.
Each of the 10 sites has been asked to attend with more detailed planning for each of the sites.
There will be opportunity for feedback on all sites.
It was agreed that Local Dialogue should be appointed as the PR Consultant the Exhibition.

The Clerk now has access to all parts of the NP Website.

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

- *Clerks Report*
Nothing to report
- *Reports/Issues from Councillors*
Village Gate replacement – Clerk will chase up Sharps Fencing
- *Correspondence Received*

All email correspondence received has been circulated to Councillors and, where necessary, added to the agenda for discussion.

- 12. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 11th July 2018**

Chairman.....

Date: 13th June 2018

Unaudited accounts for the year April 2017- March 2018	Great and Little Kimble cum Marsh Parish Council												Budget tracker		
	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	Total	Budget	Balance
Current Account															
Receipts															
Precept from WDC / Grant		22,780.64				22,219.36					600.00		45,600.00	45,000.00	-600.00
Neighbourhood Plan Grant Funding								9,000.00					9,000.00	9,000.00	
Refund of VAT / Insurance Claim								3,113.08					3,113.08	3,000.00	-113.08
KSH Rent/Wayleave income from utilities			1.00		34.17	1.00			1.00			1.00	38.17	39.00	0.83
CIL/S106													-		
BCC Agency Receipts													-		
Other													-		
TOTAL RECEIPTS	-	22,780.64	1.00	-	34.17	22,220.36	-	12,113.08	1.00	-	600.00	1.00	57,751.25		-57751.25
Payments															
General Admin	53.94	267.45	31.00	91.80		185.62	330.46	48.16	48.73	22.00	102.00	35.59	1,216.75	2,062.00	845.25
Staff Costs	312.50	432.50	312.50	625.00		312.50	312.50	312.50	312.50	312.50	312.50	312.50	3,870.00	3,875.00	5.00
Neighbourhood Plan						17.50	17.50	1,046.50	1,714.24	1,395.00	470.50	4,237.06	8,898.30	10,000.00	1101.70
Kimble Stewart Hall													-		
Open Spaces (not incl Grass Cutting)		20.00											20.00		-20.00
Maintenance/Inspections of Assets				610.00				72.00					682.00	1,000.00	318.00
Grass Cutting/Bin Emptying	639.50	687.00	755.00	784.50		1,449.80	781.50	696.00	54.00	27.00	27.00		5,901.30	6,400.00	498.70
Grants				250.00								600.00	850.00	850.00	
Parish Projects 2017/18 (Kerbing/Playground)	23.44	1,800.00	7,200.00			120.00	4,200.00			600.00	2,620.50	2,620.50	19,184.44	20,778.00	1593.56
Website Costs	795.98	17.98		15.00			15.00					90.00	933.96	900.00	-33.96
Subscriptions	169.65		30.00				55.00						254.65	400.00	145.35
VAT Payments	163.88	367.09	1,450.80	125.00		42.36	891.10	200.00	325.80	400.80	614.00	1,355.70	5,936.53	3,000.00	-2936.53
S137									100.00				100.00	100.00	
TOTAL PAYMENTS	2,158.89	3,592.02	9,779.30	2,501.30	-	2,127.78	6,675.06	2,303.16	2,555.27	2,757.30	4,146.50	9,251.35	47,847.93	49,365.00	
RECEIPTS less PAYMENTS	- 2,158.89	19,188.62	- 9,778.30	- 2,501.30	34.17	20,092.58	- 6,675.06	9,809.92	- 2,554.27	- 2,757.30	- 3,546.50	- 9,250.35	9,903.32		
Cash Summary															
Lloyds Bank															
Opening Balance	9,321.88	7,162.99	26,351.61	16,573.31	14,072.01	14,106.18	34,198.76	27,523.70	37,333.62	34,779.35	32,022.05	28,475.55			
Receipts less payments	- 2,158.89	19,188.62	- 9,778.30	- 2,501.30	34.17	20,092.58	- 6,675.06	9,809.92	- 2,554.27	- 2,757.30	- 3,546.50	- 9,250.35			
Closing Balance	7,162.99	26,351.61	16,573.31	14,072.01	14,106.18	34,198.76	27,523.70	37,333.62	34,779.35	32,022.05	28,475.55	19,225.20			
Deposit Account															
Opening Balance	8,042.48	8,042.83	8,043.15	8,043.49	8,043.83	8,044.16	8,044.52	8,044.83	8,045.17	8,045.52	8,045.84	8,046.18			
Interest	0.35	0.32	0.34	0.34	0.33	0.36	0.31	0.34	0.35	0.32	0.34	0.31			
Closing Balance	8,042.83	8,043.15	8,043.49	8,043.83	8,044.16	8,044.52	8,044.83	8,045.17	8,045.52	8,045.84	8,046.18	8,046.49			
From Statements															
Lloyds Bank Deposit Account	8,042.83	8,043.15	8,043.49	8,043.83	8,044.16	8,044.52	8,044.83	8,045.17	8,045.52	8,045.84	8,046.18	8,046.49			
Lloyds Bank Current Account	7,162.99	23,334.61	17,304.10	15,437.01	14,356.18	34,548.76	27,578.70	37,388.62	34,880.15	31,995.05	28,591.95	19,225.20			
less unpaid cheques & plus non credited receipts		223.00	731.00	1,365.00	250.00	350.00	55.00	55.00	100.80	537.00	102.00				
Lloyds Bank Current Account NET	7,162.99	23,334.61	16,573.10	14,072.01	14,106.18	34,198.76	27,523.70	37,333.62	34,779.35	31,458.05	28,489.95	19,225.20			
Total net Net bank balance	15,205.82	31,600.76	25,347.59	23,480.84	22,400.34	42,593.28	35,623.53	45,433.79	42,925.67	40,040.89	36,638.13	27,271.69			
Total Funds (End Month)	15,205.82	31,600.76	25,347.59	23,480.84	22,400.34	42,593.28	35,623.53	45,433.79	42,925.67	40,040.89	36,638.13	27,271.69			
General Reserve	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00			
Net available funds	7,205.82	23,600.76	17,347.59	15,480.84	14,400.34	34,593.28	27,623.53	37,433.79	34,925.67	32,040.89	28,638.13	19,271.69			

Planning for discussion at June 18 Meeting

7/Jun/18	Date of application	Address			Brief description of proposal	Comments	Current status of application
17/07378/FUL	18/09/2017	The Orchard	Grove Lane	Gt Kimble	Erection of 7 dwellings comprising a mix of 2 x 2 bed, 3 x 3 bed and 2 x 5 bed houses (including 2 Starter Homes) with associated vehicular access, landscaping, bin/cycle store and new detached garage for The Orchards		Awaiting decision by WDC (expiry dates for comment 11th October 2017) Extension applied for PC comments
18/05694/FUL	02/03/2018	8 Icknield Cottages	Ellesborough Rd	Little Kimble	Householder application for construction of new detached garden room and shed		Awaiting decision by WDC (expiry dates for comment 25th April 2018)
18/05926/FUL	24/04/2018	Old Rife Range Farm	Risborough Rd	Great Kimble	Demolition of commercial buildings and erection of 10 x market dwellings (6 x 3 bed and 4 x 4 bed) and 5 x 2 bed affordable dwellings with bin and cycle stores		Awaiting decision by WDC (expiry dates for comment 15th May 2018)
18/05647/FUL	25/04/2018	3 Elmbrook Cottages	Marsh Lane	Marsh	Householder application for erection of single storey side extension and single storey rear extension with balcony over, replacement of first floor patio doors		Awaiting decision by WDC (expiry dates for comment 16th May 2018)
CHANGE OF STATUS SINCE LAST MEETING							
NEW APPLICATIONS SINCE LAST MEETING							
18/06145/VCDN	18/05/2018	Bernard Arms	Risborough Rd	Gt Kimble	Variation of condition 2 (plan numbers) attached to PP 14/07190/FUL (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) to allow amendments to te dwellings		Awaiting decision by WDC (expiry dates for comment 8th June 2018)
18/06295/FUL	21/05/2018	Sunnybank	Church Lane	Gt Kimble	Householder application for erection of two storey rear extension		Awaiting decision by WDC (expiry dates for comment 21st June 2018)
18/06289/FUL	01/06/2018	Timbora	Upper Ickneild Way	Cadsden	Demolition of existing dwelling and construction of single storey 4-bed dwelling with detached double garage & carport, revised car parking and alteration to access & row of solar panels to front elevation		Awaiting decision by WDC (expiry dates for comment 22nd June 2018)
18/06397/FUL	01/06/2018	Woodhouse Farm	Marsh	Marsh	Change of use of outbuilding from ancillary use as games room, gym, study and WC to 2-bed detached dwelling accessed via existing access from Marsh Lane with associated bin stores & parking		Awaiting decision by WDC (expiry dates for comment 27th June 2018)