

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 9th November 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. 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 12th October 2016

4. To review accounts up to end of October 2016 and approve payments for November 2016

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)*

Payments for approval at November 2016 Meeting			
941	Kevin Issaks	Wheelie bin stickers	£691.00
942	Village Bazaar	Fee for table	£5.00
943	Clerk Salary	Nov-16	£312.50
944	Clerks Expenses	Nov-16	£45.28
	Total for month		£1,053.78

6. Wycombe District Council Local Plan – To discuss a way forward in the light of Wycombe District Council recent announcement regarding the building of new houses in the Parish.

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

8. To agree a donation the RBL Poppy Appeal and nominate a member of the Parish Council to lay a wreath on behalf to the Parish Council

9. Playground - to discuss proposal for fencing around the play area – Cllr Gerald Redding

10. Correspondence, reports and Issues

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

11. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 14th December 2016

Julie Bunker
Clerk

3rd November 2016

Minutes of the Meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 12th October 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

Councillor John Austin (Chair), Councillor Gerald Redding, Councillor James Cripps, Councillor David Williams and Julie Bunker (Clerk)

1. Apologies

To receive and accept any apologies for absence

Apologies were received and accepted from Cllr James Good and Cllr Alun Jones.

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 14th September 2016

The minutes were unanimously agreed and signed by the Chairman of the meeting

4. To review accounts up to end of September 2016 and approve payments for October 2016

The accounts were acknowledged and payments agreed.

Payments for approval at October 2016 Meeting			
938	Clerk Salary	Oct-16	£312.50
939	Clerks Expenses	Oct-16	£106.00
940	Richard Billyard	Grass cutting - September	£638.50
	Total for month		£1,057.00

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)

16/07518/VCDN – Lowlands - The Parish Council agreed a response to WDC regarding this application.

15/06133/FUL – Charlottes Farm - A letter from WDC inviting us to attend the Planning Committee where this application would be discussed was acknowledged.

16/07312/PNP6A – Brook Farm – Report from WDC has allowed this development.

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

Cllrs Redding and Burton reported that the KSH Committee were working well and a new treasurer was in place.

7. HS2 – to discuss a way forward with noise mitigation to protect the Parish.

It was agreed that the Parish Council will continue to seek to ensure full noise protection measures within the HS2 scheme from both the railway and the new Stoke Mandeville Bypass. The Clerk will write to Bidwells to inform them of our decision.

8. Wheelie Bin Stickers - to discuss the purchase of more stickers.

It was agreed to purchase more Wheelie bin stickers to allow each household to have one on every bin.

9. Correspondence, reports and Issues

o Clerks Report

Transport for Bucks have been, as usual, slow to respond to any communications. In respect of the missing railings on the bridge at Marsh they have still not come back with a repair date. The Clerk will continue to follow this up.

The Clerk had received a report that Dove Décor vans were parking on the verge near Smokey Row obstructing the view of the road for pedestrians crossing near there and making a mess of the verge. The Clerk has written to the Company asking them to make other provisions for parking.

- *Reports/Issues from Councillors*

Councillor Redding asked Councillors to reconsider some form of fencing around the Children's play area to discourage horses and dogs from using the play area. This will be added to the next agenda for formal discussion.

- *Correspondence Received*

All email correspondence had been distributed to Councillors.

10. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 9th November 2016

Signed.....
Chairman

9th November 2016

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						
Cash receipt												
Precept from WDC / Grant	15680.34					15000.00						
Kimble Stewart Hall Rent			1.00			1.00						
Refund of VAT / Insurance Claim				5150.58								
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						
Payments												
General Admin	505.17	310.80	62.50	60.71		405.00	106.00					
Staff Costs	312.50	312.50	312.50	312.50		685.00	312.50					
Kimble Stewart Hall												
Open Spaces (not incl Grass Cutting)	20.00											
Maintenance	135.00			195.00								
Grass Cutting/Bin Emptying		1392.00		1209.00		1329.00	638.50					
Grants						250.00						
Parish Projects 2016/17		1996.80	2995.20	4992.00								
Website Costs	60.00	690.00										
Subscriptions	60.00			182.15								
VAT Payments	39.00	593.86	599.04	1039.46		40.00						
S137		282.50										
TOTAL PAYMENTS	1131.67	5578.46	3969.24	7990.82		2709.00	1057.00					
RECEIPTS less PAYMENTS	14548.67	-5578.46	-3967.23	-2840.24	34.17	12293.01	-1057.00					
Cash Summary												
Lloyds Bank												
Opening Balance	2388.52	16937.19	11358.73	7390.49	4550.25	4584.42	16876.42					
Receipts less payments	14548.67	-5578.46	-3967.23	-2840.24	34.17	12293.01	-1057.00					
Closing Balance	16937.19	11358.73	7391.50	4550.25	4584.42	16877.43	15819.42					
From Statements												
Lloyds Bank Deposit Account	8038.47	8038.47	8039.48	8039.48	8039.48	8040.49	8040.49					
Lloyds Bank Current Account	17017.19	11358.73	7390.49	6550.67	4584.42	17126.42	15819.42					
less unpaid cheques & plus non credited receipts	80.00			2000.42		250.00						
Lloyds Bank Current Account NET	16937.19	11358.73	7390.49	4550.25	4584.42	16876.42	15819.42					
Total net Net bank balance	25055.66	19397.20	15429.97	14590.15	12623.90	25166.91	23859.91					
Total Funds (End Month)	25055.66	19397.20	15429.97	14590.15	12623.90	25166.91	23859.91					
Playground Refurbishment	10000.00	8004.00	5008.80	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					
General Reserve	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	12843.11					

3-Nov-16		Planning Proposals			Brief description of proposal	Current status of application	Comments
14/07190/FUL	20-08-14	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	Amended application received July 2016 - awaiting descion by WDC	Further comments submitted on amended application
16/07518/VCDN	23-08-16	Lowlands	Marsh Lane	Bishopstone	Variation of condition 5 and 7 attached to PP 11/06050/FUL (Change of use of land to include the stationing of 3 mobile homes and 3 touring caravans for 3 gypsy pitches and hard-standing ancillary to that use) to allow alternative site layout and occupation of the site by only gypsies and travellers	Awaiting decision by WDC (expiry dates for comment 27th October 2016)	Objection commencts subitted
CHANGE OF STATUS SINCE LAST MEETING							
15/06133/FUL	28-04-15	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	Applicaton Permitted	Objection Comments submitted and District Councilor Contacted
NEW APPLICATIONS SINCE LAST MEETING							
16/07712/NOTR	06-10-16	Grangelands Farm	Riffle Range Lane	Great Kimble	Notification (Part 3, Class R) for change of use of 46 sqm of existing agricultural building and 46 sqm of curtilage to a flexible commercial use falling within use class B1 (Offices & Workshops) under 150 sqm	Awaiting decision by WDC (expiry dates for comment 1st December 2016)	
16/07713/NOTR	07-10-16	Grangelands Farm	Riffle Range Lane	Great Kimble	Notification (Part 3, Class R) for change of use of 102.5 sqm of existing agricultural building and 102.5 sqm of curtilage to a flexible commercial use falling within use class B8 (Storage & Distribution) under 150 sqm	Awaiting decision by WDC (expiry dates for comment 1st December 2016)	
16/07644/VCDN	06-10-16	Cradle Dene	Cadesden Road	Cadesden	Variation of Condition 02 (Replace GCR-293-001(A) with GCR-293-001(F) of pp/15/05128/FUL	Awaiting decision by WDC (expiry dates for comment 15th November 2016)	
16/07879/FUL	24-10-16	10 Horsetone Cottages	Kimblewick Road	Great Kimble	Householder application for erection of single storey rear extension	Awaiting decision by WDC (expiry dates for comment 22nd November 2016)	
16/07888/CONSA	24-10-16	OS Parcel 0051	Marsh Lane	Bishopstone	Consultation under The Overhead Line (Exemption) (England & Wales) Regulations 2009 to construct an in-line H-pole	Awaiting decision by WDC (expiry dates for comment 9th November 2016)	
16/07683/FUL	25-10-16	Barn Pollards Farm	Moreton Road	Kimblewick	Householder application for erection of single storey side extension	Awaiting decision by WDC (expiry dates for comment 24th November 2016)	
16/07682/FUL	26-10-16	Barn Pollards Farm	Moreton Road	Kimblewick	Householder application for construction of detached triple bay garage with storage / office over (alternative scheme to pp 15/07725/FUL)	Awaiting decision by WDC (expiry dates for comment 24th November 2016)	

Kimble Stewart Hall Committee

Minutes of the Kimble Stewart Hall Committee Meeting held on
Wednesday 5th October 2016 2016 at 7pm

1. Attendance and Apologies

Attendance

Sue Howgate
Gerald Redding
Richard Needle
Peter Parsons

John Simmons
Julie Bunker

Apologies

Delia Burton

2. To agree and sign the minutes from meeting 7th September 2016

Minutes were signed as a correct record.

3. Matters Arising from minutes not included in this Agenda

The Parish Council will now receive minutes of the KSH committee Meetings and will also have a KSH agenda item each month. Gerald and Delia are the PC representatives and will report to the PC each month on any issues.

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

None

5. Hall insurance and valuation

Valuation received - £389,000 plus 25% uplift = £486,250
This is now valid for 4 years

6. To decide if we increase the hirer charge, by how much and when.

After discussion, it was unanimously agreed to increase hire fees by 5% from January 2017
Those who have already paid for booking in 2017 will not be charged the increase.

7. Treasurer's Report

Balances at 4th October were:

Current Account	£4639.03
Deposit Account	£5217.25

Current account includes monies from the Theatre in the Villages but £675 is yet to be paid to the act.

Outstanding invoices have been chased and have promised payment as soon as possible, except for Amanda Malins booking (see Booking Secretary report)

8. Booking Secretary's Report

- 100th Birthday party had to be cancelled as sadly the person had died, full refund of hire cost.
- Bucks Art Week have booked for their usual spot in June 2017
- Possible Cake Decorating Class – may be an issue with cleaning up
- Patrick Prendergast – not charged for having to cancel class due hall being used.
- Amanda Malins had booked the hall at relatively short notice and did not actually take up the booking. She said she had sent an email to cancel the booking but none had been received. We will not hire to her again.

9. Fund Raising Events

- Theatre in the Villages – 10th September 2016 – report
A good evening was had by all and many compliments have been received. Whilst we only broke even on the evenings takings and paying the act it was felt that it is worth doing as it is always well received and raises the profile of the hall.
- Village Bazaar – 5th November 2016 (10am – 4pm) – Catering
Ploughman’s lunches, bacon butties, tea and cake to be served
- Casino Night – 19th November 2016
Unfortunately, due to circumstances beyond the Hall Committee’s control, this event had been cancelled and will be rescheduled for Spring 2017. Richard will liaise with Amanda to find a suitable date.

10. Maintenance

- Kitchen Refurbishment – water heater bracket now made and installation is hope to be in the next 2 weeks
- ToolShed – Internal decorating
ToolShed have not responded to any email or telephone call, Sue will continue to pursue.

11. Any Other Business

- **Kimble Stewart Hall Committee Constitution – comments on the previously circulated document.**
The Committee were all ok with the current constitution which they felt was a standard constitution for the Hall Committee to work within.
- New window keys needed – only one left in the hall
- It was felt that times slots on the calendar that Amanda produces would be useful so that if any committee member needing to access the hall for maintenance etc would know when it would be available.
- Richard Needle gave his apologies for the November meeting.
- New chairs for hall and committee room will be considered

Signed.....

Date 2nd November 2016

