

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 10th October 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 12th September 2018

4. To approve payments for October 2018

Payment for approval October 2018 Meeting			
1097	Julie Bunker	Oct-18	£312.50
1098	Julie Bunker	Expenses	£148.48
1099	Richard Billyard	Grass	£739.00
1100	WDC	Playground inspection	£52.20
1101	PKF	External Audit Fees	£360.00
1102	TBS	Dog Waste disposalSeptember	£32.40
Neighbourhood Plan Expenses			
			£1,644.58

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. To discuss of Polling Districts and Polling Places 2018 review as circulated via email from Wycombe District Council

8. War Memorial Role of Honour – Restoration – Cllr Gerald Redding

To agree to carry out restoration and budget

9. To agree a donation of £100 to the Royal British Legion for the Remembrance Day Poppy Wreath

10. To discuss Annual Playground Inspection Report – Cllr Delia Burton

11. Neighbourhood Plan

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

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

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

13. To receive items for inclusion on the agenda for the next meeting to be held on 14th November 2018

Julie Bunker
Clerk

5th October 2018

Minutes of meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 12th September 2018 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 Alun Jones Cllr Gerald Redding, Cllr Delia Burton, Cllr John Austin (Chairman), Cllr James Cripps and Cllr James Good

1. Apologies

To receive and accept any apologies for absence

Cllr David Williams and Julie Bunker (Clerk)

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

There were none

3. Minutes

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

The minutes were unanimously agreed and signed by the Chairman

4. To approve payments for August/September 2018

All payments were agreed

Payment for approval Aug 2018 Meeting			
1086	Julie Bunker	Aug-18	£312.50
1087	Julie Bunker	Expenses	£23.19
1088	TBS	Dog Waste disposal July	£32.40
Neighbourhood Plan Expenses			
1089	Local Dialogue	Communication Support	£3,043.68
1090	Local Dialogue	Printing expences of Consultation boards	£2,520.00
			£5,931.77
Payment for approval September 2018 Meeting			
1091	Julie Bunker	Sep-18	£312.50
1092	Julie Bunker	Expenses	£23.19
1093	Richard Billyard	Grass	TBA
1094	Chiltern Society	Annual Sub	£30.00
1095	TBS	Dog Waste disposal August	£32.40
Neighbourhood Plan Expenses			
1096	RCOH Ltd	NP Policies and SEA Scoping	£1,860.00
			£2,258.09

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)

All applications were discussed and comments agreed.

A letter of support for Roger Howgate's response to the BOAT TRO consultation.

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

Future fundraising will be undertaken, Race night will happen this Autumn

7. War Memorial Role of Honour – Restoration – Cllr Gerald Redding

There is water damage to the Role, Cllr Reading will report back on costs and timescales.

8. Neighbourhood Plan

- To note minutes and receive progress report from the Working Group
Noted
- To approve recommendations from the Kimble NP Working Group
None to approve at this time
- To discuss updated feedback analysis from consultation
10 sites to be rated in order will be published
RUR6 – Definition of Small site has been agreed with WDC

The NP Team were thanked for their continued work on the project

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

- *Clerks Report*
No report as Clerk absent
- *Reports/Issues from Councillors*
Water leak near pumping station in Marsh
Road collapse Marsh Road near junction with Bishopstone
Parish Magazine to include plea for people to ensure that any footway adjacent to their property does not have overhanging vegetation.
- *Correspondence Received*
All email correspondence received has been circulated to Councillors and, where necessary, added to the agenda for discussion

10. To receive items for inclusion on the agenda for the next meeting to be held on 14th November 2018

Chairman.....

Date: 10th October 2018

PLANNING FOR OCTOBER 2018 MEETING

5/Oct/18	Date of application	Address			Brief description of proposal	Comments	Current status of application
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)
18/07051/FUL	20/08/2018	Cradle Coombe	Cadesden Road	Cadsden	Demolition of existing detached dwelling, garage and outbuildings and erection of 1 x 4 bed replacement dwelling with new detached garage, bin stores and entrance gates		Awaiting decision by WDC
18/07187/FUL	20/08/2018	The Dell	Cadesden Road	Cadsden	Householder application for replacement of existing shallow pitched part hipped gable roof with new steeper pitched structure in traditional plain clay tiles, straight gable ends, associated roof lights and chimney stack		Awaiting decision by WDC
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)
CHANGE OF STATUS SINCE LAST MEETING							
18/06919/FUL	20/07/2018	Sydney Farm	Marsh Road	Little Kimble	Householder application for construction of new front porch and fenestration alterations		Application Permitted
18/06849/FUL	16/07/2018	Brook Farm	Marsh Lane	Marsh	Erection of storage building, stables and kennels (retrospective)	Objection comment submitted	Application permitted
NEW APPLICATIONS SINCE LAST MEETING							
18/07530/FUL	01/10/2018	Alpine	Rife Range Lane	Great Kimble	Householder application for re-siting of oil tank to front		Awaiting decision by WDC (expiry dates for comment 23 Oct 2018)
18/06849/FUL	05/10/2018	Stable Farm	Marsh Road	Marsh	Construction of replacement tool shed (part retrospective)		Awaiting decision by WDC (expiry dates for comment 26th Oct 2018)

Kimble Stewart Hall Committee

Minutes of the Kimble Stewart Hall Committee Meeting held on Wednesday 5th September 2018 at 7pm

1 Attendance and Apologies

Attendance

Sue Howgate
Julie Bunker
John Simmons
Gerald Redding
Richard Needle
Peter Parsons
Maggie Kaye

Apologies

Delia Burton

2 To agree and sign the minutes not included in this Agenda

The Minutes of 4th July 2018 were agreed and signed as a correct copy

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 September 218 - Julie Bunker

Account Balances

Current Account Balance £10343.49 – decoration £5292.00 plus Electrics £888.00

Deposit Account Balance £7003.14

Until snagging list for hall is carried out following decoration, the Committee decided to withhold payment for the time being. A big thank you to Doreen for cleaning up.

Last year's accounts should be completed by next month.

7 Future Planned Spending

- The hearing loop is waiting internet connection. Voneus may be able to use either the Stewart Hall, the Swan or the church to set up the connection.
- **JB** to contact Voneus.

8 Fund Raising Events:

- Richard Needle informed the Committee that he will arrange a Race Night for February/March 2019.
- A Ceilidh Band has been suggested.
- **JB** to enquire

9 Maintenance

- John will inspect the drains for work to be done and tidying up of the outside hall area.
- Sue Howgate asked the Committee to resume their checks on the hall.
- The statutory electrical work has now been completed.
- The drinks water heater operation switch is still to be changed.

- Sue Howgate informed the Committee that on 24th September 2018 an Assessor will assess Remi's electrical work carried out in the Steward Hall.
- Odd jobs are to be listed for Terry to carry out and it was decided to ask him if he could eliminate the weeds around the hall.
- There will be a new noticeboard for official notices and other notices.
- The display over the mantelpiece will be reinstated as well as the clock over the exit door.
- The door to the loft space was coming open but a new lock is now in place.
- Wasp treatment in August was carried out.

10 **Health and Safety**

Sue Howgate informed the Committee that the local authority had carried out a Health and Safety check of the hall and there are lots of new notices around the hall. There is not currently an assembly point notice. A notice for Disabled Access and two Disabled Parking notices are also needed.

11 **Expanding the Team**

It was agreed by the Committee that new Committee members are needed to join the existing team. Notices in the village magazine will be appearing.

Any Other Business

- **The Committee would like to thank Delia for arranging and monitoring the redecoration of the hall and also a thank you to Doreen for cleaning up afterwards.**
- Sue Howgate asked the Committee for their views on increasing the letting charges. After discussion it was agreed to discuss this further in the December meeting.
- The Trust Deeds may need revising and a Working Committee will look through the documents.

Signed **Dated**