

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 9th October September 2019 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 of September 2019

4. To approve payments for October 2019

Payment for approval October 2019			
1190	Julie Bunker	Oct-19	£312.50
1191	Julie Bunker	Expenses October	£140.07
1192	PKF Littlejohn	Externall audit fee	£360.00
1193	TBS Hygiene	Dog Bin emptying	tba
1194	Richard Billyard	Grass Cutting	tba
1195	Richard Billyard	Churchyard Grass	tba
Neighbourhood Plan Expenses			
1196	Kimble Stewart Hall	Committee Room	£17.50
			£830.07

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 – Update – Cllr Delia Burton and Cllr Gerald Redding

7. Neighbourhood Plan: Update – Cllr James Good

8. Report on HS2 Presentation Meeting – Cllr Alun Jones

9. Village Entry Gate replacement/refurbishment – Cllr Alun Jones

10. A4010 – outside Chapel Close – to discuss and agree to ask TfB to install speed tubes

11. Marsh – Speeding Issue outside Moat Cottage – Cllr James Good

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 13th November 2019

**Minutes of Meeting of Great and Little Kimble cum Marsh Parish Council held on
Wednesday 11th September 2019 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*
One member of public in attendance

Attendance: Cllr John Austin (Chairman), Cllr James Good, Cllr Gerald Redding, Cllr Delia Burton, Cllr James Cripps, Cllr Clive Harriss and Julie Bunker (Clerk)

1. Apologies

To receive and accept any apologies for absence

Apologies were received and accepted from Cllr Alun Jones and 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 of July 2019

The Clerk brought to the attention of the meeting that the published minutes had the incorrect date on but that she had amended the minutes to be signed to the correct date. The minutes were unanimously agreed.

4. To approve payments for September 2019

The Clerk informed the meeting that there had been an emergency repair on the basket swing in the playground so an extra payment was on the list. All payments were noted and approved

Payment for approval September 2019			
1180	Julie Bunker	Aug-19	£312.50
1181	Julie Bunker	Expenses Aug and Sept	£103.70
1182	Roger Nash	Internal Audit	£100.00
1183	TBS Hygiene	Dog Bin emptying	£90.00
1184	Richard Billyard	Grass Cutting	£1,421.00
1185	Richard Billyard	Churchyard Grass	£280.00
1188	Playspace	emergency works on basket swing	£54.00
Neighbourhood Plan Expenses			
1186	Neil Homer	NP Professional fees	£2,100.00
1187	Kimble Stewart Hall	Committee Room	£17.50
			£4,478.70

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)

New application for Donkey Hall had been submitted which took into account the neighbour concerns of the previous application. However, PC were minded to submit comment to say that any further windows in the west elevation should be obscured.

6. A4010 - Overhanging Trees – Cllr Redding

This is outside Little Kimble House, it is not clear who is responsible for this part of the footway, the Clerk will ask TfB for a site visit to clarify.

7. Neighbourhood Plan: To note minutes of July and August Meetings

Both sets of minutes were noted

8. Neighbourhood Plan: To approve the revised Neighbourhood Plan prior to submission to Wycombe District Council

It was unanimously agreed that the Neighbourhood Plan circulated to the Parish Council should be submitted to Wycombe District Council as soon as possible, once formally submitted it will afford the Community some protection.

The documents will be loaded on to the NP website and links from the PC website to the documents will be published. The NPWG will produce a document that will cover most queries and an explanation of the whole process. It is hoped that the public consultation, organised by WDC, will be before Christmas, followed by the referendum in the first quarter of 2020.

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

- *Clerks Report*
Nothing further to report
- *Reports/Issues from Councillors*
Cllr Harriss spoke about the up and coming Unitary Council and the consultation that is out now. Cllr Burton reported that both defibrillators are now working and will be checked every 6 months and batteries replaced every 2 along with the pads. There appears to be a lot of damp in the one outside the Swan, this will be investigated.
- *Correspondence Received*
All Email correspondence 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 9th October 2019

None were put forward at this time.

Chairman.....

Date: 9th October 2019

PLANNING FOR DISCUSSION AT OCTOBER 2019 MEETING

5/Oct/19	Date of application	Address			Brief description of proposal	Comments	Current status of application
18/07975/OUT	04/12/2018	The Laurels	Marsh Road	Little Kimble	Outline application (including details of access) for residential development of up to 14 x 2-storey residential units with associated access	Objection submitted	Awaiting decision by WDC (expiry dates for comment 25 Dec 2018)
19/07019/FUL	02/09/2019	Donkey Hall	Risborough Road	Little Kimble	Householder application for demolition of existing single storey front and side extensions and balcony, construction of single storey front and rear extensions and part single, part two storey side extension		Awaiting decision by WDC (expiry dates for comment 24th September 2019)
CHANGE OF STATUS SINCE LAST MEETING							
19/06621/FUL	16/07/2019	47	Hill View	Great Kimble	Householder application for construction of single storey side extension		Application permitted
NEW APPLICATIONS SINCE LAST MEETING							
19/07193/FUL	09/09/2019	Hill View Farm	Moreton Road	Kimblewick	Change of use to mixed use of agriculture and generator & equipment rental business (retrospective)		Awaiting decision by WDC (expiry dates for comment 17th October 2019)
19/07288/FUL	23/09/2019	3&4 Roundhill Cottages	Kimblewick Road	Kimblewick	Demolition of the existing dwellings and the erection of one pair of two storey detached dwellings with access, parking and amenity space		Awaiting decision by WDC (expiry dates for comment 24th October 2019)

Kimble Stewart Hall Committee Annual General Meeting

Minutes of the Kimble Stewart Hall Annual General Meeting held on
Wednesday 4th September 2019 at 7.00 pm in
the Stewart Hall Committee Room

1. Apologies and Attendance

Sue Howgate Delia Burton Gerald Redding Julie Bunker
Richard Needle Penny Standen John McVay Maggie Kaye
Brian Butler Representing the Kimble and Ellesborough Horticultural Society
Apologies: Peter Parsons

2. Minutes and Matters not arising elsewhere

The Minutes were approved and signed at the last meeting

3. Chair's Annual Report – see attached

Sue Howgate told the Committee that she felt it was important to stress how many compliments she had received about the hall and wanted to thank everyone concerned and the volunteers. The biggest challenge this year had been the heating breaking down and thanked everyone who had helped solve this crisis.

There are two new people who have joined the Committee:- Penny Standen and John McVay. The Committee thanked Julie Bunker for her hard work while undertaking the role of Treasurer especially answering all of HSBC's many questions regarding money laundering checks.

4. Election of Officers

Chair – Sue Howgate seconded by Delia Burton

Vice Chair – Delia Burton seconded by Gerald Redding

Treasurer – Penny Standen seconded by Julie Bunker – Julie to continue until Nov. 30th

Secretary – Maggie Kaye seconded by Delia Burton

Sue Howgate confirmed that we are still looking for new members to join the Committee.

5. Treasurer's Annual Report

Julie Bunker distributed the annual audit from Roger Nash which have been signed off. - see attached

There followed a discussion as to why there was a deficit in the net profits and this was due to the following factors:-

There had only been one fund raising event during the year and there had been no Bucks Art Week in June and November. There had been increased expenditure for electrical works and the refurbishment of the hall. There was the loss of the Thursday morning Art Group and a potential hirer didn't go ahead with bookings as planned as they didn't get sufficient interest.

It was discussed that there needs to be a reserve figure for a new boiler if needed and also there would be some outgoings on work in the outside car parking areas.

A discussion took place as to how to raise the profile of the hall but it was felt that no bookings through the website should be available as Amanda, the bookings Secretary screens potential hirers. It was decided that more publicity was needed and various ways were discussed by the Committee.

Julie Bunker will ask Roger Nash if he could recommend anyone accredited to do the audit next year.

Sue Howgate thanked Julie for all her hard work.

6. Future Development of the Hall

Sue Howgate and Gerald Redding reported to the Committee that the Sound System and speakers had been delivered. Terry Kaye has been asked to build a lockable cabinet and the speakers will go either side. Once the system is set up it should not need any input from hirers.

7. Any Other Business

John McVay informed the Committee that he has been asked by Remi Chapman if he could draw up a to scale floor plan of the hall for the outstanding emergency lighting work (the present set up is not sufficient and doesn't meet current regulations). Gerald Redding added that there were no lights in the middle of the hall or in the Committee Room and estimates would be needed.

Brian Butler wanted to pass on thanks from the Horticultural Society Committee for keeping the hall in such good condition. Sue Howgate thanked him for this.

Notes for Action

- SH informed the Committee that the Scottish Power tariff is about to end so she will make enquiries from them.
- SH reported that Doreen our cleaner is a lot better but will still need further convalescence. DB wondered about getting professional cleaners and this will be looked into.
- JB reported that the window cleaners for the hall outside windows had not sent an invoice so she will contact them.
- Race Night – RN and DB will ring contacts from last year. JM has agreed to sell tickets and contact villagers on the app who may be interested. RN will buy alcohol and soft drinks. DB has organised the licence, flyers and posters to go out. JB will put the event on the Parish Council website. PS suggested putting the event on the Princes Risborough facebook and What's On.
- PS has been looking into putting on a village film night. ? to hire or buy film.
- DB reported on Tiny Hero's night on 7.12.19. They will cover any loss but it is hoped that 70 tickets will be sold. SH said we need to set the date.
- There followed a discussion about the patching up of the outside area as a temporary measure in the first instance.

.....Dated

October Agenda item 11

You may have seen the damage to the hedge outside our house, hit last Sunday by yet another speeding driver who veered off the road he claims to avoid another car.

Luckily nobody was injured, but the driver, witnessed by Marcus and an independent passer-by admitted to driving over 40mph
So who knows what speed he was doing in reality. His insurance company has accepted in principle the cost for replacing and making good the hedge so all will move on again soon once we find some landscapers to do it.

However, just hours before, Austin and his cousin had been playing on the other side of the hedge and would've been directly affected by this crash.

Over summer (Aug) I was asked to cut the encroaching hedge back from the road by the council, which I did and now as much visibility as can be offered is available for drivers to make sensible decisions as they enter the narrower part of the road between Marcus and Katie and ourselves.

I strim the verge myself monthly and tractors have been used to flail the overgrown hedge right back roadside. I do feel we have done what we can in terms of improving visibility for drivers. Even with cones and a hi-viz jacket there were screeching brakes, angry abuse, and skidmarks left on the road as drivers refused to slow in passing me while cutting the hedge back. Currently, with best visibility the cars are mostly still racing through at speeds well above the 30 mph.

We have erected our own Yellow back warning sign to indicate a concealed entrance approaches on their left, this has had no effect whatsoever.

To that end then I approached the council last week about a visit to site to see if they would view the damage, take a straw poll of car speeds driving through and take a close look at the way the verge has eroded by larger vehicles waiting their turn to squeeze through the gap – they have just sent me the link below which suggests first step is Parish Council considering a speed assessment survey for £400 at this end of the road.

I just thought to send TFB response below on for your/Parrish Council view please – the real concern for me is that a car has now come off the road and smashed into an area where my son could've been playing, and in fact was playing just hours earlier.

It does feel time now we have lived here a few years, and seen the speed of many vehicles increase between our part of the road and the junction at the end of the line it's time to try and address the speeding in this end of the lane?