

# Great & Little Kimble cum Marsh Parish Council

Minutes of the Annual Meeting of the Council held on  
Wednesday 12<sup>th</sup> May 7:30pm in Kimble Stewart Hall

Prior to the start of a Parish Council meeting time is allocated, subject to the sole discretion of the Chairman of the meeting, for statements or questions from members of the public

Residents enquired of progress on providing rural housing in the parish.

An appeal for support for replacement external doors for the Kimble Stewart Hall was made by Sue Howgate. .

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## **1 To appoint a Chairman until the next Annual Parish Council meeting in May 2011**

Terry Mackintosh was re-elected as Chairman.

## **2 To appoint a Vice Chairman until the next Annual Parish Council meeting in May 2011**

David Williams was re-elected as Vice Chairman

## **3 To appoint three members of the Planning Committee and a Chairman**

Councillors Jones, Clarke and Williams were elected to the planning committee with David Williams acting as chairman.

## **4 To appoint Martin R Saunders as a co-opted member of the Council**

Martin L Saunders was unanimously elected by co-option

## **5 Attendance and apologies**

At this meeting the following persons were present.

Councillor Terry Mackintosh (Chairman)

Councillor David Williams (Vice Chairman)

Councillor Alan Clarke

Councillor Alun Jones

Councillor Julia Northway

Councillor Stuart Watson

Councillor Martin Saunders

Chris Arnold - Parish Clerk

Members of the public were also present.

This agenda was ordered as follows at the meeting items 1 to 8 and then item 12 (all parts) followed by items 9 to 11 and then 13.

Councillor Alan Clarke absented himself from the meeting at 8:25pm after item 12 (see reorder above)

## **6 Declaration of interest in any item on this agenda by a member**

Councillor Alan Clarke declared an interest in item 11 of the agenda as trustee of the Kimble Stewart Hall Charity

## **7 Minutes of the meeting on 10 March 2010 and any matters arising from those minutes not dealt with elsewhere on this agenda.**

The minutes were unanimously approved by the council and signed by the Chairman

### **To review and determine a course of action on the following subjects**

## **8 Planning Applications and appeals review and confirm the responses made to Wycombe District Council by the planning committee (An updated list will be circulated before the meeting)**

The Council carefully reviewed the list of planning applications and unanimously supported the responses submitted to Wycombe District Council by the planning group.

A list of planning applications is circulated with the agenda for this meeting and is also posted on the Parish Notice Board in Bridge Street, Great Kimble, near the junction with the B4009 as are all statutory Parish Council notices.

It should be noted that the response of the Parish Council and any observations made by the public to any planning application are available by accessing the Wycombe District Council website <http://www.wycombe.gov.uk/>, together with detailed information about the application.

This user friendly website provides COMPREHENSIVE information and can be accessed for all applications and decisions made by the planning authority. Please note that comments made by the Great & Little Kimble cum Marsh Parish Council may not accord with decisions of the Planning Authority.

#### **9 To consider the following resolution**

*"The Council consider that the government guideline that proposed Gypsy and Traveller Sites should not dominate the Settled Community has now been reached. Therefore on policy grounds a clear statement should be published that because of the cumulative effect of previous approved applications no further applications will be considered in Great & Little Kimble cum Marsh Parish Council because the limit would be exceeded."*

This resolution was unanimously approved by the Council  
The Clerk was instructed to inform Wycombe District Council of this resolution.

#### **10 Various BCC road planning matters, including footways, footpaths, VETs (Village Entry Treatments), Vehicle Activated Sign/s and Buckinghamshire County Council Grass cutting.**

Potholes are still a problem on parish roads, a legacy from the cold weather at the beginning of the year.

#### **11 To review and formally approve if appropriate any requests to the Parish Council for financial assistance (A request has been received from Kimble Stewart Hall**

.After careful consideration the following was agreed by the Council.

In the current year's budget £5000.00 is reserved for insulation of the hall  
It is agreed that £3000.00 of this reserve be granted to the Kimble Stewart Hall to pay for the new external doors

The balance of the amount reserved £2000.00 to be used by the hall committee for a comprehensive survey and feasibility report, covering the next 20 years. The report is essential in order a long term plan can be prepared for the hall enabling the Parish Council to provide support

#### **12 Reports from Councillors and Parish Clerk on various matters of interest including any correspondence on the following matters**

##### ***a) Parish repairs (Councillor Alun Jones)***

No comment

##### ***b) A report from Councillor David Williams (Vice Chairman) on the new website project***

It was agreed that the website would "go live" immediately

##### ***c) Kimble Stewart Hall***

See item 11 above

##### ***d) The Annual Parish Meeting on Thursday 20<sup>th</sup> May 2010***

The agenda for the meeting was agreed and the clerk agreed to prepare poster distribution.

##### ***e) HS2 High Speed Rail Link meeting 28<sup>th</sup> May 2010***

The agenda for the meeting was agreed and the clerk agreed to prepare poster distribution.

##### ***f) Arrangements for a new Parish Clerk***

It was agreed that the position of Parish Clerk be advertised and in the meantime Julie Bunker agreed to act as locum clerk

Chris Arnold stated that he was leaving at the end of June because of ill health

**13 Any other business and items for inclusion on the agenda for the next meeting of the council on Wednesday 9<sup>th</sup> June 2010 at 7:30pm in Kimble Stewart Hall**

Councillor Julia Northway agreed to submit Parish Council notes to Sue Howgate for inclusion in Kimble Magazine.

**To be included on June agenda**

Meeting frequency

Byway Open to All Traffic

Rural housing

It was agreed that the plaque for the refurbished memorial be as follows

“ This memorial was refurbished by the parish and rededicated in November 2009 “

**The meeting closed at 9:50**

The next meeting of Great & Little Kimble Parish Council is on Wednesday 9<sup>th</sup> June 2010 Kimble Stewart Hall at 7:30pm.

**NB. Councillors**

**The Clerk must be contacted at least three working days before the next meeting to add an item to the agenda.**

Great & Little Kimble Parish Council

Chris M Arnold Parish Clerk

Friday 21<sup>st</sup> May 2010

Councillor Terry Mackintosh (Chairman)

Chris M Arnold Parish Clerk