

**Minutes of the Annual Parish Council Meeting of Great and Little Kimble cum Marsh
held on Wednesday 8th May 2013 at Kimble Stewart Hall at 7pm**

Prior to the start of the 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

1 To appoint the Chairman until the next Annual Parish Council Meeting in May 2014

Cllr David Williams proposed Cllr John Austin as Chairman for the forthcoming year, seconded by Cllr Delia Burton and unanimously agreed.

2 To appoint the Vice-Chairman until the next Annual Parish Council Meeting in May 2014

Cllr John Austin proposed Cllr Donna Johnson as Vice-Chairman for the forthcoming year, seconded by Cllr Delia Burton and unanimously agreed

3 To appoint 3 members of the Planning Group and appoint 1 as Chairman

Councillor John Austin proposed Councillors Gerald Redding, James Good and Alun Jones as members of the Planning Group with James Good as Chairman. This by seconded by Councillor Donna Johnson and unanimously agreed.

4 Attendance and Apologies

Councillor John Austin (Chairman)

Councillor Donna Johnson (Vice-Chairman)

Councillor David Williams

Councillor James Good

Julie Bunker - Clerk

Councillor Delia Burton

Councillor Alun Jones

Councillor Gerald Redding

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

Councillor Williams declared an interest in planning application 12/07897/FUL

6 Minutes

To agree and sign the minutes of the Parish Council Meeting held on Wednesday 10th April 2013.

It was unanimously agreed that the minutes, previously circulated, were signed by the Chairman as a correct record.

**7 To review and agree the Accounts April 2013 and agree payments for May 2013
(List of payments attached)**

The April Accounts and May payments were all agreed.

8 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)

The Parish Council carefully reviewed all the planning applications and agreed responses as necessary.

9 To resolve to donate up to £500 to the HS2 Action Alliance Judicial Review Appeal

It was unanimously resolved to donate £500 to the appeal

10 To discuss WDC response to the Litter Picking Volunteer Scheme

It was agreed that the Litter Pick would take place on Saturday 15th June 2013 at 10am. Volunteers to meet Councillors at The Swan (Cllr Burton and Redding), The Prince of Wales (Cllr Johnson and Good) and The Kimble Indian (Cllrs Austin and Jones). The Clerk will advertise in the Parish Magazine and arrange for the delivery of picks, bags and the collection of collected waste.

11 To resolve to agree donation the Friends of Kimble School Annual Fayre

It was unanimously resolved to donate £250 the Friends of Kimble School

12 Correspondence, reports and Issues from Councillors and Parish Clerk

- a) Parish Council maintained areas (to include grass cutting, play area, litter bins etc)
- Councillors agreed several locations where WDC would place 'Please pick up after your dog' signs, the Clerk will progress this.

To resolve to instruct WDC to carry out a safety inspection on Play Equipment

- It was resolved to instruct WDC to carry out this RoSPA inspection.
- b) Bucks County Council and WDC Issues (to include Highway Defects, Fly Tipping etc)
- Flytipping in several places in Marsh – the Clerk will report to WDC/BCC
 - Flytipping in Bernard Arms – The Clerk will seek advice on what can be done about this as it is on private property and therefore not a BCC problem
- c) Correspondence Received
- Community Champions Award 2013 – To receive nominations to put forward for this award Councillor Redding and the Clerk will progress this.
 - Margaret Crafts has contacted the PC to say she can no longer head up the Wildflower project and has contacted the KEHS who are without a Chairman at present so the project is on hold.

13 Items for inclusion on the agenda for the next meeting of the council on Wednesday 12th June 2013 at 7.30pm at Kimble Stewart Hall

- Fencing around Village play area
- Keep Your Parish Tidy Poster Competition

N.B. - Councillors

The Clerk must be notified at least 3 working days before the next meeting to add an item to the Agenda

Minutes prepared by Julie Bunker on Thursday 23th May 2013

Councillor John Austin
26 June 2013

Julie Bunker (Parish Clerk)
26 June 2013