

Minutes of the Annual Parish Council Meeting of Great and Little Kimble cum Marsh held on Wednesday 14th May 2014 at Kimble Stewart Hall at 7pm

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*

1 To appoint the Chairman until the next Annual Parish Council Meeting in May 2015

Cllr Alun Jones 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 2015

Cllr John Austin proposed Cllr Donna Johnson as Vice-Chairman for the forthcoming year, seconded by Cllr Alun Jones 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-Chair), Councillor Gerald Redding, Councillor Delia Burton, Councillor Alun Jones, Councillor James Good, Julie Bunker – Clerk

Apologies - Councillor David Williams

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

None declared

6 Minutes

To agree and sign the minutes of the Parish Council Meeting held on Wednesday 9th April 2014
The minutes were unanimously agreed and were signed by the Chairman and Clerk

7 Agree payments for May 2014 (List of payments attached)

All payments were agreed and cheques signed

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 current planning applications

9 To resolve a response to Bucks County Council regarding the Diversion of Footpath 29

The Parish Council, having objected to this diversion, have received correspondence from Bucks County Council stating they will proceed with advertising this diversion and seeking the Parish Councils approval, It was unanimously agreed that our objection still stands, the Clerk will inform Bucks County Council of this.

10 To resolve to formally petition against HS2 to include instructing Bidwells as our Roll B Agent

It was unanimously agreed to appoint Bidwells in lodge the petition as our Roll B Agent

11 Proposed Lay-by in Church Lane to help with School parking – to resolve how the Parish Council can assist with this project.

Correspondence has been received from Great Kimble School regarding parking issues along Church Lane since the closure of the Bernard Arms Car Park. A proposal has been put forward to Bucks CC (TfB) to build a lay-by further down Church Lane to ease congestion at peak times. TfB have sent a favourable response but there is much more work to be done on this. The Parish Council are supportive of the idea but would have limited funds this financial year and are mindful that the proposal for Pedestrian Refuges on the A4010 has yet to be fully explored. The Clerk will respond to the School and invite them to discuss this further at the next PC meeting.

12 To consider and resolve an application for funding from the Friends of Kimble School towards their Annual Fayre.

A £250 donations to the is local event was unanimously agreed

13 To resolve to ask Wycombe District Council to undertake the Annual Safety and Risk Assessment on the Playground Equipment at a cost £64 plus VAT

It was unanimously agreed to commission this assessment.

14 Kimble Stewart Hall- Discuss and resolve further funding for flat roof replacement and cladding and new window in roof at front of hall.

A report has been received from KSH Charity outlining further planned upgrades to the hall, after it had been found that the flat roof over one of the outside storage areas as leaking. This was discussed and unanimously agreed that an extra £2000 from this years budget would be allocated to these works.

15 Correspondence, reports and Issues from Councillors and Parish Clerk

- **Parish Council maintained areas (to include grass cutting, play area, litter bins etc)**

None

- **Report/Issues from Clerk**

- **Affordable Housing Opening Ceremony – 30th May 2014 – 12-2pm**

This will go ahead with Lord Gardiner of Kimble officially opening the development. Hastoe Housing are organising this event and formal invitations will be sent at a later date. Roger Howgate will also bring along a small exhibition of the history of the Parish.

- **Reports/Issues from Councillors**

Cllr Redding met with the Local Area Technician from TfB, it was felt the meeting was useful but again no action has been seen on the ground and on chasing works promised on Church Lane it would seem the works order had not even been raised. The PC will continue to chase outstanding issues.

- **Correspondence Received**

None

16 To receive items for inclusion on the agenda for the next meeting of the council on Wednesday 11th June 2014 at 7.30pm at Kimble Stewart Hall Committee Room.

Councillor John Austin (Chairman)

11th June 2014

Julie Bunker (Parish Clerk)

11th June 2014