

Minutes of meeting of Annual Meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 9th May 2018 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*
2 members of the public were in attendance

Attendance

Cllr Alun Jones Cllr Gerald Redding, Cllr Delia Burton, Cllr James Good, Cllr John Austin, Cllr David Williams and Julie Bunker (Clerk)

1. Election of Chairman

To elect the Chairman of the Parish Council and receive the Chairman's Declaration of Acceptance of Office, to be signed in the presence of the Clerk.

Cllr John Austin was nominated for Chairman by Cllr David Williams and seconded by Cllr Alun Jones. This unanimously agreed and Cllr Austin duly accepted

2. Election of 3 members of the Planning Working Group and to elect one of those members as Chairman

Cllr John Austin nominated Cllr James Good, Cllr Delia Burton and Cllr Gerald Redding as members of the Working Group, with Cllr Good as Chair. This was unanimously agreed and all duly accepted.

3. Apologies

To receive and accept any apologies for absence

Apologies Received from Cllr James Cripps

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

None were declared

5. Minutes

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

There was a slight change of wording on the first item on agenda item 12, this was agreed and signed by the Chairman and the minutes then agreed,

6. To approve payments for May 2018

All payments were agreed. The account are with the internal auditor.

Payment for approval May 2018 Meeting			
1063	Julie Bunker	May-18	£312.50
1064	Julie Bunker	Expenses	
1065	BMALC	Subscriptions	£173.12
1066	D A Fane	Payroll Admin	£120.00
1067	Playspace Solutions	Repair of Shelter roof in playground	£660.00
1068	Alan Ricketts	Rent for 'rest and be thankful' bench	£20.00
Neighbourhood Plan Expenses			
1069	Kimbe Stewart Hall	Committee Room	£17.50
1070	Wycombe DC	Copy of New Local Plan	£68.00
			£1,371.12

7. 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)

Application 18/05926/FUL – Old Rifle Range Farm – After lengthy discussion it was agreed that we would comment on this to say that it did not comply with WDC RUR6 Policy.

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

Decorating and addition of wi-fi are still on course and the hall committee are looking into the addition of tarmac at the front of the hall.

9. St Nicholas Churchyard Closure - To discuss and agree question for the Kimbles PCC

Noting that the PC has agreed to undertake the maintenance of the "closed" Churchyard but if the PCC requires the Church access to be "open" and used they should contribute. PC notes that the present new path of loose gravel is not the easiest to maintain and a closed space could all be left to grass.

10. Neighbourhood Plan

- o To note minutes and receive progress report from the Working Group
The minutes were noted and Cllr Austin thanked all members of the NPWG for the excellent progress to date.
- o To approve recommendations from the Kimble NP Working Group.
Next key point in the Exhibition on Sunday June 24th at the Kimble Stewart Hall.
Each of the 10 sites has been asked to attend with more detailed planning for each of the sites.
There will be opportunity for feedback on all sites.
It was agreed that Local Dialogue should be appointed as the PR Consultant the Exhibition.

The Clerk now has access to all parts of the NP Website.

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

- *Clerks Report*
Nothing to report
- *Reports/Issues from Councillors*
Village Gate replacement – Clerk will chase up Sharps Fencing
- *Correspondence Received*

All email correspondence received has been circulated to Councillors and, where necessary, added to the agenda for discussion.

12. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 11th July 2018

Chairman.....

Date: 13th June 2018