

**Minutes of meeting of Annual Meeting of Great and Little Kimble cum Marsh
Parish Council held on Wednesday 8th May 2019 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*

Attendance

Cllr Alun Jones Cllr Gerald Redding, Cllr Delia Burton, Cllr James Good, Cllr John Austin, 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 Alun Jones and seconded by Cllr Delia Burton. 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

Received and accepted from Cllrs James Cripps and David Williams

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 10th April 2019

These were agreed and signed by the Chairman.

6. To approve payments for May 2019

All payments were reviewed and agreed

Payment for approval May 2019 Meeting			
1145	Julie Bunker	May-19	£312.50
1146	Julie Bunker	Expenses	£44.19
1147	TBS	Dog Waste disposal	£60.00
1148	Richard Billyard	Grass Cutting	£707.40
1149	Richard Billyard	Churchyard Grass	£140.00
Neighbourhood Plan Expenses			
1150	Bucks Herald	NP Consultation Advert	£262.80
1151	Bucks Free Press	NP Consultation Advert	£605.76
1152	Kimble Stewart Hall	Room Hire	£17.50
			£2,150.15

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)

All applications were discussed and comments, where applicable, were agreed

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

Venous are now able to get Wi-Fi into the hall and will be installing shortly.

9. To agree date for the Parish Litter Pick day

It was agreed that Sunday 9th June 2019 @ 10am, meeting at the Kimble Stewart Hall. Bags will be provided by WDC and Cllr Burton has the pickers. WDC will collect full bags and these can be left at the Hall for collection.

10. To agree timescales and advertising for Parish Logo Competition

It was agreed that the Clerk would produce a flyer for the next Parish Magazine with all the forthcoming events advertised, Litter Pick, NP Consultation event, and the Parish Logo. The end of June will be the cut off date for Logo entries.

11. Neighbourhood Plan

- o To note minutes and receive progress report from the Working Group
Noted
- o To approve recommendations from the Kimble NP Working Group
No recommendations to approve this month.

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

- *Clerks Report*
The Clerk reported that the Parish Laptop is becoming unreliable and the printer ink cartridges are becoming prohibitively expensive. It was agreed that a budget to £1000 be allocated for replacement of both. The Clerk will investigate and source.
- *Reports/Issues from Councillors*
Fence has collapsed over the footway outside the empty cottage at B4009/A4010 junction. Clerk will contact WDC for removal.
- *Correspondence Received*
All email correspondence received has been circulated to Councillors and, where necessary, added to the agenda for discussion.

13. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 12th June 2019

None were put forward.

Chairman.....

Date: 12th June 2019