

**Minutes of the Parish Council Meeting of Great and Little Kimble cum Marsh held on
Wednesday 13th April 2016 at Kimble Stewart Hall at 7.30pm**

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

Councillor Delia Burton, Councillor Gerald Redding, Councillor Alun Jones, Clerk: Julie Bunker

1. Apologies

To receive and accept any apologies for absence

Apologies were received and accepted from Councillor John Austin, Councillor David Williams and Councillor James Cripps.

With the absence of the Chairman, Cllr James Good was elected as Chairman of the meeting.

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

There were not declared

3. Minutes

To agree and sign the minutes of the Parish Council meeting of 9th March 2016

The minutes were unanimously agreed and were signed by the Chairman

4. To review accounts up to end of March 2016 and approve payments for April 2016

The Clerk presented the Accounts and payments, which were unanimously approved

Payments for approval at April 2016 Meeting			
903	Julie Bunker	Clerks Salary	£312.50
904	Julie Bunker	Clerks Expenses	£29.00
905	Mrs D Goodchild	Rest and be thankful Rent	£20.00
906	WDALC	Subscription	£10.00
907	Community Impact Bucks	Subscription	£50.00
908	MHP	Domain Hosting	£72.00
909	Sharp Fencing	Bus Shelter repair	£162.00
910	Came & Company	Parish Council insurance	£501.23
	Total for month		£1,156.73

5. 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 the current applications were reviewed and comments, where applicable, agreed.

It has been reported that there was building works going ahead at Willow Croft, Marsh, which do not have planning consent, the Clerk has reported this to WDC who are investigating and will report back.

6. Playground Refurbishment Update - Cllr Delia Burton

Cllr Burton reported that Sovereign had misquoted for the next phase of the playground refurbishment as they had included the removal of the swings which is not part of this phase. The re-quote is now £9984, which is now slightly below budget. It was unanimously agreed to accept this requote.

7. Mobile VAS – Rota for installation and update on repair

This was held over to the next meeting as it was unclear when the MVAS would be returned after its repair.

8. Parish Council Insurance Renewal

To approve Hiscox as our insurance provider for this year and for the next 3 years at a 5% reduction on the renewal.

It was unanimously agreed to go with Hiscox as our insurers and to sign up for the 3 year plan.

9. Bank Mandate

To approve the new bank mandate and for Councillors to sign and agree to visit the bank, if necessary, to provide identification.

Lloyds Bank have been very unhelpful with this matter, a new mandate form has eventually been received but will require all signatories to attend the branch with proof of ID. Lloyds still maintain that the mandate we have been working from for the last 3 years does not exist.

10. Playground Inspection

To agree to commission the annual playground safety inspections via Wycombe District Council

It was unanimously agreed to commission this inspection.

11. Local Priorities Funding Award – Church Lane (moved to item 4 on the agenda)

To resolve to cover the shortfall of the award to enable all the feasibility studies to be carried as per Transport for Bucks Project Initiation Document.

Mr Mike Hannaford attended the meeting to discuss this issue and it was agreed that the Clerk would go back to BCC to query the Initiation and Common cost element of PID as it was believed that BCC had said if the feasibility study for the Layby was removed this cost was not applicable, this would leave a significantly reduced financial burden on the Parish Council and School.

It is unclear if the traffic survey being carried out, as part of the School expansion,

12. Correspondence, reports and Issues from Councillors and Parish Clerk

- **Parish Council maintained areas (to include grass cutting, play area, litter bins etc)**
- **Report/Issues from Clerk**
 - Report of overflowing Cess pit at Willow Croft, reported the WDC Environmental Health who are investigating.
 - Email received from a resident of Kimblewick asking to the PC to consider traffic calming near her home. The Clerk will arrange a meeting between the resident and Councillors to discuss.
- **Reports/Issues from Councillors**
 - Cllr Jones requested that the PC purchase a new flag for the flag pole outside the Swan.
 - The Clerk was asked to investigate if the Defibrillators would need servicing.
- **Correspondence Received**

13. To receive items for inclusion on the agenda for the Annual Meeting of the Parish Council to be held on 11th May 2016 at 7pm in the Kimble Stewart Hall Committee Room followed by the Annual Parish Meeting at 8pm in the main hall.

Signed.....

11th May 2016