

Minutes of meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 10th April 2019 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

Cllr Gerald Redding, Cllr Alun Jones, Cllr Delia Burton, Cllr James Good, Cllr John Austin (Chairman), Cllr James Cripps, Cllr David Williams

1. Apologies

To receive and accept any apologies for absence
None

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

None were declared

3. Minutes

To agree and sign the minutes of the Parish Council meeting held on 13th March 2019
The minutes were unanimously agreed and signed by the Chairman

4. To approve payments for April 2019

All payments were reviewed and agreed

Payment for approval April 2019 Meeting			
1133	Julie Bunker	Apr-19	£312.50
1134	Julie Bunker	Expenses	£58.25
1135	TBS	Dog Waste disposal	£90.00
1136	D A Fane	Payroll 2018-19	£120.00
1137	Came & Co	Annual Insurance	£667.30
1138	MHP	Website Plan	£828.00
1139	Community Impact Bucks	Community Buildings Membership	£55.00
1140	BALC	Annual Membership	£176.81
1141	MHP	Domain renewal	£23.98
1142	Richard Billyard	Grasscutting	£687.40
Neighbourhood Plan Expenses			
1143	Oneill Homer	Committee Room Hire	£3,300.00
1144	Kimble Stewart Hall	Room Hire	£18.00
			£6,337.24

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 applications were reviewed and comments were agreed

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

The Committee have recruited a new member.
Hall fees will be reviewed in October
Forthcoming events, 16th November 2019 – Race Night, 4th September 2019 – Hall AGM

7. To discuss a Footway maintenance schedule for 2019 – Cllr Jones

Carried forward to next meeting

8. To discuss and agree agenda for Annual Parish Meeting on 8th May 2019

NP Pre-sub consultation will be launched at this meeting and agenda to include date for Parish Litter Pick and Parish Logo Competition.

9. To agree subscription to Community Impact Bucks for 2019-20

Agreed and cheque signed

10. Parish Logo competition – to discuss and agree way forward and budget

Launch at Annual Parish Meeting

11. Parish Litter pick – discuss and agree a date

Launch at Annual Parish Meeting

12. Neighbourhood Plan

- o To note minutes and receive progress report from the Working Group
Minutes noted
- o To approve recommendations from the Kimble NP Working Group
Next steps.
After pre-sub is approved by Parish Council it will go to a 6-week public consultation, Reg 14, this may give us some protection from premature applications.
After any amendments from this pre-sub consultation the plan is formally submitted, Reg 16, this goes to the Examiner and then to a public referendum

*****Item 14 was brought forward to this point*****

*****Cllr Alun Jones left the meeting before agenda item 13 was discussed*****

13. Confidential Items

The Public Bodies (*Admission to Meetings*) Act 1960 makes provision for excluding the public by resolution when confidential business is being considered or there are other special reasons and publicity would be prejudicial to the public interest.

The Chairman of the NPWG presented the Pre-submission Neighbourhood Plan, and all its supporting documents, to the Parish Council with the recommendation that the public consultation be launched at the Annual Parish Meeting on Wednesday 8th May 2019,

This was unanimously agreed

There will be a NPWG meeting on Wednesday 17th April to discuss details of how the pre-sub plan is presented and the consultation advertised.

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

- *Clerks Report*
 - o *Cllr Williams has agreed to work on the new website with MHP and the Clerk*
 - o *A letter had been received from Mr and Mrs Rand regarding speeding from Marsh Crossing into Bishopstone – the Clerk will investigate solutions*
 - o *The Clerk asked to purchase a new printer/scanner/copier as the ink cartridges for the old one have tripled in price – this was agreed and she will investigate.*
 - o *Still awaiting response from various authorities regarding footpath with overflowing sewerage.*
- *Reports/Issues from Councillors*
 - o *None received*
- *Correspondence Received*
 - o *All email correspondence received has been circulated to Councillors and, where necessary, added to the agenda for discussion*

15. To receive items for inclusion on the agenda for the next meeting to be held on 8th May 2019

Chairman.....

Date: 8th May 2019