

**Minutes of the Parish Council Meeting of Great and Little Kimble cum Marsh held on
Wednesday 12th December 2012 at Kimble Stewart Hall at 7.30pm**

Prior to the start of the Parish Council Meeting time is allocated, subject to the sole discretion of the Chairman of the meeting, for statements or questions from members of the public.

Mrs MacKinnon and her family attended to thank the Parish Council for the installation of the new Bus Shelters

1 Attendance and Acceptance of Apologies

Councillor David Williams (Chairman)

Councillor John Austin (Vice-Chairman)

Councillor James Good

Julie Bunker - Clerk

Councillor Delia Burton

Councillor Alun Jones

Councillor Gerald Redding

Apologies Received and accepted

Councillor Donna Johnson

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

There were no declarations of interest

3 Minutes

To agree and sign the minutes of the Parish Council Meeting held on Wednesday 14th November 2012

The minutes were agreed and signed as a correct record

**4 To review and agree the Accounts November 2012 and agree payments for December 2012
(List of payments attached)**

The accounts and payments were reviewed and agreed

5 Planning Applications and appeals

To review and confirm the responses made to Wycombe District Council by the planning committee.
(Attached updated list)

The Parish Council carefully reviewed all the planning applications and agreed to submit a comment of support for the new application by Askett Nurseries.

- Update on Affordable Housing Application – Cllr James Good
This is still waiting the signing of the S106 Agreement. The Clerk will send an email to WDC to chase this up.

6 To receive and discuss proposals from Councillors for Parish Projects 2013/14

- Photographic Competition – Councillor David Williams
This was discussed and agreed, Councillor David Williams, Councillor Alun Jones and Councillor James Good will progress.
- Fencing around Children Play Area – Councillor Gerald Redding
This was discussed and agreed – Councillor Redding will progress
- Councillor Delia Burton reported that the Kimble Stewart Hall were considering uPVC guttering and fascia but are unlikely to be able to fund this entirely themselves and asked if the Parish Council would be able to contribute. The Parish Council thought this to be a good idea and Councillor Burton will obtain quotes.

7 To review the draft budget, amend as necessary, and determine the precept for 2013/2014

The budget and precept were discussed and the Parish Council were mindful to set the precept at £25000.00 however the final figure will be decided in January when further details emerge regarding the changes that central government has proposed in relation to the removal of Council Tax benefits and the introduction of the Council Tax Reduction scheme.

8 To review the New Wycombe District Local Plan and formulate a response.

Councillor James Good produced a short document for submission to Wycombe District Council, the contents of which were discussed by the Parish Council and amended. The Clerk will submit the amended document to Wycombe District Council.

9 Resolve a rota for Councillor attendance at the following meetings

Information on both these groups and their aims were given to all Councillors. The Chairman encouraged attendance to enable the Parish Council to keep a firm hold on what is happening locally and also to be aware of any available funding that the Parish could benefit from.

The following rota was agreed and the also Clerk offered to attend if necessary.

- Neighbourhood Action Groups - Quarterly (Next dates 24 Jan 2013, 25 April 2013 at Longwick School)
24th January – Councillor Gerald Redding
25th April – Councillor Donna Johnson (subject to confirmation)
- Local Area Forum Meetings - Quarterly (Next dates 20 March 2013, 3 July 2013 venue TBA)
20th March – Councillor Delia Burton
3rd July – Councillor David Williams

10 Correspondence, reports and Issues from Councillors and Parish Clerk

- Parish Council maintained areas (to include grass cutting, play area, litter bins etc)
An email has been received from Martin Saunders regarding the Christmas Lights, flagpole and flags. Previously there had been no formal agreement however the new landlords at the Swan have agreed to take charge of these items and the Parish Council have offered a small donation to help maintain these.
- Bucks County Council and WDC Issues (to include Highway Defects, Fly Tipping etc)
The Pedestrian refuge and keep left bollards near the Swan have still not been replaced. The Clerk will chase Transport for Bucks Lighting.
- Correspondence
None received
- Reports from Clerk and Councillors
The Chairman reminded all the Councillors of the importance of filling in forms that they are, as Parish Councillors, legally obliged to submit including Declaration of Pecuniary Interests.

11 To receive items for inclusion on the agenda for the next meeting of the council on **Wednesday 9th January 2012 at 7.30pm at Kimble Stewart Hall**

None were put forward at this time

N.B. - Councillors

The Clerk must be notified at least 3 working days before the next meeting to add an item to the Agenda

Minutes prepared Julie Bunker on Friday 14th December 2012

Councillor David Williams (Chairman)
9th January 2013

Julie Bunker (Parish Clerk)
9th January 2013