

**Minutes of the Parish Council Meeting of Great and Little Kimble cum Marsh held on
Wednesday 9th December 2015 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

Mr James Cripps – for interview to fill the current vacancy on the Parish Council

Attendance

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

Clerk: Julie Bunker

1. Apologies

To receive and accept any apologies for absence

None received

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

None declared

3. Minutes

To agree and sign the minutes of the Parish Council meeting of 11th November 2015

The minutes were unanimously agreed and signed by the Chairman and Clerk.

4. To review accounts up to end of November and approve payments for December 2015

The Clerk presented the Accounts and payments, which were unanimously approved, with the exceptions of the payment to Sovereign Playgrounds as the work has not be satisfactorily completed.

Payments for approval at December 2015 Meeting			
884	Julie Bunker	Clerks Salary (December)	£312.50
885	Julie Bunker	Clerks Expenses (December)	£33.39
886	Wycombe District Council	Election Charges May 2015	£145.93
887	Sovereign Playgrounds	Play Equipment	£11,255.92
888	RBL Poppy Appeal	Wreath donation	£100.00
889	Saint & Co	Payroll	£91.20
	Total for month		£11,938.94

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)

The Parish Council reviewed the current planning applications and agreed on comments to be submitted to Wycombe District Council.

6. Playground Refurbishment Update - Cllr Delia Burton

To agree costs of new signage for playground – The cost of the new signage were agreed.

A formal letter of complaint will be sent and will include an invitation to Sovereign to meet with us. It was agreed that an independent safety inspection should be carried out prior to any meeting with Sovereign. The Clerk will send a letter of complaint, arrange the inspection and meeting with Sovereign as soon as possible. Cllrs Burton and Jones will lead on this.

7. HS2 – Select Committee Hearing Report - Cllr David Williams

Cllr Williams reported that he had attended the Select Committee hearing, as per his email update to everyone. He felt the meeting was poorly chaired and run badly however Edward Briggs did an excellent job representing the Parish Council. Edward will follow up with HS2 in due course

- 8. School layby and A4010 Pedestrian refuge projects** – Update Cllr Burton and Cllr Reading
A meeting had been held between all interested parties regarding the lay-by, A4010 Pedestrian Refuges and speed limit reviews. We are now awaiting a scoping document from TfB which will outline costs and recommendations.
- 9. Parish projects –Councillor lead projects for 2016/17**
Cllrs David Williams and James Good – 100m Kerbing in Marsh, starting at the Bishopstone end of the Road.
Cllrs Alun Jones and John Austin – 100m footway resurfacing
Cllrs Delia Burton and Gerald Redding – Further playground refurbishment
- 10. To review draft budget 2016-17 Budget and discuss Precept**
The Budget and proposed precept were reviewed by Councillors and will be finalised at the January meeting.
- 11. Parish Councillor Vacancy – to consider applications received**
After several months of advertising the Parish Council received one application. Mr James Cripps was invited for interview, which took place prior to this meeting. Mr Cripps stayed to listen to the meeting until Item 11 when he left the meeting. Councillors voted unanimously to offer Mr Cripps to position of Councillor and, should he accept formal co-option will take place at the January meeting.
- 12. Correspondence, reports and Issues from Councillors and Parish Clerk**
- **Parish Council maintained areas (to include grass cutting, play area, litter bins etc)**
All siding out works have been completed which has improved the situation but areas of the footway are in a very poor state of repair.
 - **Report/Issues from Clerk**
 - War memorial – Invitation to comment on the report by Historic England
Noted
 - Affordable Housing – Right to Buy Bill
Noted
 - Councillors DPI Review
Councillors to update DPI's or confirm no change to the Clerk as soon as possible.
 - **Reports/Issues from Councillors**
Potholes on road edge between Bishopstone Road and Marsh Village Entry gates – clerk will report to TfB
 - **Correspondence Received**
None Received
- 13. To receive items for inclusion on the agenda for the next meeting of the council on 13th January 2016 at 7.30pm at Kimble Stewart Hall Committee Room.**

Chairman.....
13th January 2015