

**Minutes of the Parish Council Meeting of Great and Little Kimble cum Marsh held on
Wednesday 11th February 2014 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*

1. Attendance and Acceptance of Apologies

Councillor John Austin (Chairman), Councillor Delia Burton, Councillor Gerald Redding, Councillor Alun Jones, Councillor Donna Johnson (Vice-Chairman), Councillor David Williams, Julie Bunker – Clerk.

Apologies: Councillor James Good,

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

None declared.

3. To agree and sign the minutes of the Parish Council Meeting on Wednesday 14th January 2015

The minutes were unanimously agreed and were signed by the Cllr John Austin and the Clerk.

4. To agree payments for February 2015 and Accounts up to January 2015

All payments and accounts unanimously agreed

5. Planning Applications and appeals

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

All applications were reviewed and responses agreed.

6. Public Footpath No 29 Great and Little Kimble diversion Order

This matter has now been referred to the County Council's Rights of Way Committee to determine whether we should refer the diversion Order to the Secretary of State or to withdraw the Order. There will be a meeting on 4th March 2015 at 10.00am in Mezzanine room 2, County Hall to discuss this and the Parish Council have been invited to attend and, at the discretion of the Chairman, be able to speak for up to 4 minutes.

To resolve attendance at this meeting

It was unanimously decided that no member of the Parish Council would attend this meeting as our views have already been clearly stated.

7. Internal Auditor

To agree new internal auditor and fee

It was unanimously agreed to appoint Mr Roger Nash as the Internal Auditor for a fee of £100

A thank you letter will be sent to Mr Ray Jones, our previous auditor.

8. To agree Open Letter to Parish regarding elections and agree costs of producing A4 flyers – Councillor John Austin

The contents of the letter were discussed and unanimously agreed, the Clerk will get the letters printed in time to go out with the next Parish Newsletter

9. To agree 5 approximate locations for the Movable Vehicle Activated Sign (MVAS) around the Parish to enable a meeting with TfB on Friday 13th February and to discuss content of email from BCC regarding process and prices.

The locations for the MVAS were discussed and agreed, the Clerk is meeting with Local Area Technician, James Tunnard, to agree locations and possible find more if suitable.

It was agreed that we would need training, up to 3 groundscrews, one hinged pole, the MVAS must include the ability to be used in 40mph. Cllrs Redding and Williams will lead on this project.

10. Playground Refurbishment Project – Update from Councillor Burton

Cllr Burton had met with several companies who had sent in plans and quotes. She had also met with the Landlady at the Swan who has agreed to do some fundraising for the playground. We will hold an exhibition of the plans for the playground at our APM in May and look to apply for external funding. Cllrs Burton and Johnson will lead on this project.

11. Defibrillators and First Responders Project- Update from Councillor Delia Burton

We are still awaiting details but it has been suggested we join up with Ellesborough if we can get the First Responder Project off the ground.

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

- **Parish Council maintained areas (to include grass cutting, play area, litter bins etc)**
It was agreed that Richard Billyard continue as Grass cutting contractor
- **Report/Issues from Clerk**
The Clerk has reported the continued soil dumping at Lake Adams to:
Bucks County Council, who have so far failed to respond.
Wycombe District Council, who have responded stating it is a BCC matter and have said they have passed information to BCC for action.
Transport for Bucks Local Area Technician, who says it is a BCC matter with the exception of the ditch being filled by the overspill of soil.
It has been increasing difficult to speak to anyone directly or get a response from emails Bucks CC and TfB, not just over this matter but any matters.
- **Reports/Issues from Councillors**
 - A4010 – Siding out of footway – Clerk will mention to LAT at meeting on Friday 13th February.
 - Flytipping along Marsh Road – Clerk will report and also ask WDC to do a litter pick through the Parish.
 - It has been suggested by Ellesborough Parish Council that we should have a joint meeting once a year to discuss and projects which may benefit a joint approach. It was agreed this would be a good idea, the Clerk will contact Ellesborough PC.
 - Village Hall Committee have reviewed the idea of having WiFi at the hall but concluded it would be too expensive at the present time.
- **Correspondence Received**
 - Letter from resident asking for us to lobby TFB to include Marsh Crossing on their gritting route or provide a grit bin. The Clerk will write to TfB to ask again to ask if it can be included.

13. To receive items for inclusion on the agenda for the next meeting of the council on Wednesday 11th March 2015 at 7.30pm.

Councillor John Austin (Chairman)
11th February 2015

Julie Bunker (Parish Clerk)
11th February 2015