

Minutes of the Meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 11th January 2017 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 John Austin (Chair), Cllr Gerald Redding, Cllr Alun Jones, Cllr David Williams, Cllr Delia Burton, Cllr James Cripps, Cllr James Good, District Cllr Clive Harriss and Julie Bunker (Clerk)

1. Apologies

To receive and accept any apologies for absence
No apologies received

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 14th December 2016
The minutes were unanimously agreed and signed by the Chairman of the meeting

4. To review accounts up to end of December 2016 and approve payments for January 2017

The accounts were acknowledged and all payments agreed

Payments for approval at January 2017 Meeting			
950	Clerks Salary	Jan-17	£312.50
951	Clerks Expenses	Jan-17	£33.38
952	Kimble PCC	Newsletter Grant	£600.00
953	Bidwells	HS2	£600.00
	Total for month		£1,545.88

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, where necessary, were agreed

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

There were not minutes of the previous Hall Committee meeting as they do not meet in January. Cllrs Burton and Redding had nothing to report.

7. To further discuss additional verge cutting through Marsh

It was agreed to ask the contractor to carry out 3 hours of verge cutting @ £53 per hour and 3 hours of litter picking @£23 per hour. This will take place when the grass is deemed to need cutting and be on a trial basis and reviewed after the initial cut.

8. To finalise questions for Wycombe District Council prior to the Public meeting on 19th January 2017

All questions need to be with Clerk by Tuesday 17th January for collation prior to sending to WDC. Cllr Austin will chair the meeting with an opening address and then introduce Penelope Tollitt who will present WDC information and this will be followed by a Q&A session. Cllr Austin will then close the meeting including asking for a show of hand for support for a NP. The final agenda for the Public meeting will be circulated to all Councillors early next week.

9. To discuss and finalise 2017/18 budget and precept

In light of the likelihood of the need for the Parish to produce a neighbourhood plan it was agreed that the precept for 2017/18 would be £45k, and increase of £15k. This was put to the vote with 6 in agreement and 1 abstention.

10. Correspondence, reports and Issues

- *Clerks Report*
 - The Clerk asked the Councillors if there were any changes needed to their current DPI's, all Councillors confirmed that their declarations were unchanged.
 - The installation of the new bus shelter is due this month.
 - Marsh Bridge Repair – According to TfB the rails on the bridge are no longer manufactured, they are looking into an alternative. It was felt that this has taken far too long and more pressure needs to be applied to TfB. This was also the case for the traffic island at the junction with B4009/A4010. TfB had promised to repair this at the beginning of December, the Clerk said she had chased this up but, as usual, received no response.

- *Reports/Issues from Councillors*
 - UK Power Networks are seeking permission to install a new connection across land in Marsh to Brook Farm. Part of this work would include crossing GLK-28 Bridleway and we have received a Wayleave agreement from UKPN. The Clerk will contact BCC as this land is likely that UKPN will have to liaise with BCC who 'own' the bridleway.
 - Report of poor road surfaces in Marsh (opp. Woodhouse Cottage) and also in potholes in Bridge Street, Gt Kimble.
 - Cllr Harris spoke to the Parish Council about the need for a new pedestrian refuse and Village entry gate on the A4010 between the current VET and Terrick Roundabout, this would involve moving the 40mph speed towards Terrick. This has been brought to his attention by residents as it is difficult crossing the road at peak times, especially for school children. He has approached TfB/BCC but they have no money for such a project and it would need to be funded by the Parish or possibly through the LAF. This was discussed but it was felt that the cost would be prohibitive, especially in the light of the need to fund a Neighbourhood plan.

- *Correspondence Received*
 - All email correspondence received was circulated to Councillors and where necessary added to the agenda.

11. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 8th February 2017
No items were put forward.

Signed.....
Chairman

14th February 2017