

Minutes of meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 9th January 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 Delia Burton, Cllr John Austin (Chairman), Cllr David Williams, Cllr James Good, Cllr Alun Jones, Julie Bunker (Clerk)

1. Apologies

To receive and accept any apologies for absence

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 12th December 2018

The minutes were unanimously agreed and signed by the Chairman

4. To approve payments for January 2019

All payments were reviewed and agreed

Payment for approval January 2019 Meeting			
1116	Julie Bunker	Dec-18	£312.50
1117	Julie Bunker	Expenses	£23.19
1112	TBS	Dog Waste disposalSeptember	£32.40
1113	Roger Nash	Internal Audit Fee	£100.00
Neighbourhood Plan Expenses			
			£468.09

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)

- **18/07945/FUL Lake House** – Objection submitted as the application appears to have an inaccurate description
- **18/07975/OUT** – The Parish Council were disappointed that this premature application had been submitted and objection has been submitted, it was agreed a more detailed objection should be submitted, Cllr Cripps will draft and circulate.

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

Voneous are to visit to try and install the Wi-Fi on 10th January.

The collapsed drain cover has been fixed.

The cost of a new soakaway is going to be £600 plus VAT and is necessary work.

7. St Nicholas Churchyard – Maintenance budget

Richard Billyard's quote for the maintenance of the Churchyard was accepted. Going forward there is a need to carry out Tree Assessment survey and to ascertain what responsibility we would have for the structures in the Churchyard and again assessments surveys will be needed. This year's budget of £3K will cover the cost of soft landscaping maintenance and the surveys. Going forward it is likely a larger budget will be need next year.

8. Budget and Precept – to discuss draft figures and agree precept for 2019/20

Detailed discussion was held around the draft budget and the Chairman proposed a precept of £42K. a reduction of £3K to last year’s precept, the was agreed by a vote of 5 to 2 in favour.

9. Neighbourhood Plan

- o To note minutes and receive progress report from the Working Group
Noted
- o To approve recommendations from the Kimble NP Working Group
Outline draft is with WDC for informal technical feedback.

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

- *Clerks Report*
A new door is required for the noticeboard near the Swan PH after it was vandalised.
- *Reports/Issues from Councillors*

Marsh – Chase up various authorities regarding the continued burning of rubbish at Brook Farm, reinstatement of hedge, extension to agricultural building.

Stile near Grange as you cross the railway is too high and nearly impossible for those with less mobility – contact BCC

Litter Picking – contact Richard Billyard to see if he can add this to his grass maintenance contract. Obtain Hi-viz advertising it is the PC undertaking the work.

- *Correspondence Received*

All email correspondence received has been circulated to Councillors and, where necessary, added to the agenda for discussion

11. To receive items for inclusion on the agenda for the next meeting to be held on 13th March 2019

Chairman.....

Date: 13th February 2019