

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

Mr Robert Judd attended and spoke about ongoing planning developments at Doe Hill Farm
Helen and Michael Caffrey– the new Landlords at The Swan attended to introduce themselves.

Roger Howgate attended to talk about the current situation with the BOAT.

Gerald Redding attended regarding the Affordable Housing Planning Application.

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 Donna Johnson

Councillor Alun Jones

Apologies Received and accepted - none

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 Annual Parish Council Meeting held on Wednesday 13th June 2012

The minutes were unanimously agreed and signed as a correct record.

4 To review and agree the Accounts and Payments for June 2012

(Attached list of payments for July 2012)

The Accounts and payments were unanimously agreed and signed

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 considered all the current applications and approved responses

6 New Councillors Code of Conduct/Register of Interests – to resolve to adopt the New Code of Conduct for Councillors

The NALC Code of Conduct was unanimously agreed by full Council.

7 Website Cookie and Privacy Policy – To approve policies put forward by MHP Ltd

The Cookie and Privacy Policy was unanimously agreed, the Clerk will inform MHP to update website

8 Co-Option of New Councillor – To discuss applications received and co-opt a new councillor

It was unanimously agreed that Gerald be Co-opted to the Parish Council. The Clerk will write to formally let him know and sort all the relevant paperwork.

9 Correspondence, reports and Issues from Councillors and Parish Clerk

a) Parish Council maintained areas (to include grass cutting, play area, litter bins etc)

Grass Cutting – Cllr Jones asked for clarification of the locations Richard Billyard cuts/strims

Wildflower Planting – Cllr Donna Johnson confirmed that this project was well underway

- b) Bucks County Council and WDC Issues (to include Highway Defects, Fly Tipping etc)
- c) Correspondence
 - Donation request from Friends of Kimble School – to resolve to agree a donation
The Parish Council agreed a donation of £200.
 - Letter from Iona MacKinnon – Additional Bus shelter request
The Council discussed and agreed that when funds are available the additional shelter should be provided. Councillor Alun Jones and the Clerk are meeting with the Local Area Technician, Rob Sumner, on Friday regarding Highways issues and the location and how we go about getting Highway and Passenger Transport agreement with be discussed.
 - BOAT – Update from Roger Howgate]
THIS ITEM WAS BROUGHT FORWARD TO BEGINNING OF THE MEETING TO ALLOW ROGER HOWGATE TO UPDATE THE COUNCIL

Roger reported that as of 27th June the BOAT legally exists. However there are still discrepancies over the actual route and therefore BCC are evading their commitment to at TRO. Roger is pushing for a referral to the Commissioner in light of the failings of the inspectorate. The Parish Council will support Roger in this and write in support to BCC and Central Government.

- d) Reports from Clerk and Councillors
 - Community Speedwatch – Councillors Donna Johnson and James Good
Councillor Donna Johnson will arrange another session with the Speedwatch team after the summer break is over, in a different location within the Parish, with a view to carrying out further sessions on a regular basis.

10 To receive items for inclusion on the agenda for the next meeting of the council on Wednesday **12th September 2012 at 7.30pm** at Kimble Stewart Hall

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 Thursday 19TH July 2012

Councillor David Williams (Chairman)
12th September 2012

Julie Bunker (Parish Clerk)
12th September 2012