

**Minutes of the Parish Council Meeting of Great and Little Kimble cum Marsh held on
Wednesday 13th March 2013 at Kimble Stewart Hall**

Chairman of the meeting, for statements or questions from members of the public

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 Alun Jones

Apologies Accepted

Councillor Gerald Redding

Councillor Donna Johnson

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

Councillor Williams declared an interest in planning application 12/07897/FUL

3 Minutes

To agree and sign the minutes of the Parish Council Meeting held on Wednesday 13th February 2013

These were agreed by those Councillors present and signed by the Chairman.

**4 To review and agree the Accounts February 2013 and agree payments for March 2013
(List of payments attached)**

It was resolved to accept the accounts and payments

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 reviewed all the planning applications and agreed responses as necessary.
Councillor Good will look into the application by Willowcroft for a Certificate of Existing Lawfulness as it was not clearly understood what this was referring to.

6 Vandalism of Bus Shelters – resolve to approve repair costs to Shelter outside Griffin House School

It was resolved to repair the Griffin House School Shelter at cost of £255 plus VAT

The option of adding seats to the shelters was discussed and it was resolved not to add them at present but review the situation in 6 months time.

7 Affordable Housing – Update on suggestions received so far

Councillors were given a list of all suggested received, the final decision has to be made at the meeting next month and the deadline for suggestions is March 31st 2013.

8 Photo Competition – To report progress of the competition

The Competition has been advertised on all notice boards, the website and the Parish Magazine. The Clerk will get A4 flyers produced for delivery with the newsletter in April and also send to Griffin House School and Great Kimble School.

9 Resolve to promote support for the petition against Hybrid Bill for HS2

It was resolved to fully support this petition and also noted that BCC had produced a document entitled "Buckinghamshire Mitigation Blueprint for HS2 Seeking the best if it comes to the worst" and this can be view online, the Clerk will distribute the link to this document to all.

10 To resolve to approve provision of litter bin for Bus Stop outside Great Kimble House and associated costs

Provision for the litter bin was agreed and the colour agreed as deep green. The Clerk will order and get installed as soon as possible.

11 To discuss insurance quotes received for 2013/14 and to agree a provider

After receipt of an increased insurance renewal quote from our current provider, Aon Ltd, the Clerk made enquiries from other Local Parish Councils as to who their providers were. Majority are insured with Came & Company (Underwritten by Aviva) and are very pleased with both the service and price. A quote was obtained from them (please see attached comparison table) and it was resolved to accept the quote of Came & Company being considerably cheaper, more comprehensive and also take up the offer of entering into 3 year agreement with them to fix the price of the premium (subject to certain index linked items).

	Aon (current provider)	Came and Co (Underwritten by Aviva)
Public Liability	5,000,000	10,000,000
Hirers Liability	NOT COVERED	5,000,000
Employers Liability	10,000,000	10,000,000
Officials Indemnity	250,00	500,000
Libel and Slander	10,000	250,000
Money	250,00	250,00
Fidelity Guarantee	10,000	150,000
Increased Cost of working	NOT COVERED	10,000
Loss of Revenue	NOT COVERED	10,000
Commercial Legal Protection	100,000	100,000
Personal Accident (age 16-90)	NOT COVERED	50,000
Office Equipment	NOT COVERED	5,000
Street Furniture	15,547	15,547
War Memorials	2,073	2,073
Playground Equipment	14,247	21,596
Premium 2013/14	846.75	£529.47
	(note this total excludes £7200 cover needed for extra playground equipment)	Or £503*
	NOTES	
	I have had difficulty in actually getting to speak to someone at Aon, and after saying they would supply a revised quote have failed to do so after nearly 10 days. The take up to 2 weeks to respond to queries (ie adding Bus Shelters to the policy) and have now failed to return an email or a call I made asking for 2 extra pieces of playground equipment to be added	Came and Co have been recommended to me by 3 of my Clerk Contacts (all local) who say that they are a pleasure to deal with, prompt in reply to queries and helpful if a claim is necessary. I have certainly found them to be helpful.

	2 of my Clerk contacts changed from Aon last year due to high premium and poor customer service	*They offer a 3 year long term binding agreement which would reduce the premium to £503 and would only go up slightly due to the cover of certain items being index linked.
		As an aside the Kimble Stewart Hall have re-insured the hall with a specialist village hall insurance company and also entered into a long term agreement and this has also significantly reduced the premium

12 To discuss the Agenda/format for the Annual Parish Meeting 8th May 2013 at 8pm immediately following the Annual Parish Council Meeting at 7pm)

It was agreed to send informal invitations to the Local Police, County and District Councillors and provide refreshments for all attending.

13 Correspondence, reports and Issues from Councillors and Parish Clerk

- a) Parish Council maintained areas (to include grass cutting, play area, litter bins etc)
- b) Bucks County Council and WDC Issues (to include Highway Defects, Fly Tipping etc)
 - The Clerk had asked WDC to litter pick A4010 through the Village and the area from Marsh Turning to the Level crossing – WDC has responded say that this would be carried out over the next 2 weeks.
 - Flying tipping at the entrance to the Bridleway in Marsh had been reported a week ago and it was still there, now with a TV added – the Clerk with chase BCC/WDC for urgent attention.
 - The pothole repairs in Bridge Street/Church Lane were reported as appalling and already all the material has pulled out of the hole. Councillor Burton will photograph and email the Clerk who will forward to BCC for explanation of poor quality repairs.
- c) Correspondence
 - None received
- d) Reports from Clerk and Councillors
 - No Response has been received to our second letter to the owners of the Bernard Arms but they are not obliged to respond making it difficult to find if they have any plans for the site or not. The Clerk reported that Great Kimble School have written but have also had no response.
 - Councillor Good asked if any progress had been made regarding the fencing around the Play area. Councillors Redding and Jones are to progress this.

14 To receive items for inclusion on the agenda for the next meeting of the council on Wednesday 10th April at 7.30pm

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 by Julie Bunker on Wednesday 20th March 2013

Councillor David Williams (Chairman)
10th April 2013

Julie Bunker (Parish Clerk)
10th April 2013