

Minutes of meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 13th March 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 Alun Jones, Cllr Delia Burton, Cllr James Good (Chairman)

1. Apologies

To receive and accept any apologies for absence

Received from Cllr John Austin, Cllr James Cripps and Cllr David Williams

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 13th February 2019

The minutes were unanimously agreed and signed by the Chairman

4. To approve payments for March 2019

All payments were reviewed and agreed

Payment for approval March 2019 Meeting			
1126	Julie Bunker	Mar-19	£312.50
1127	Julie Bunker	Expenses	£31.19
1128	TBS	Dog Waste disposal	£32.40
1129	A1 Building and Landscaping	Repair to Noticeboards	£50.00
1130	Greenbarnes Ltd	Replacement door for noticeboard	£341.19
1131	MHP	Domain Hosting	£127.18
Neighbourhood Plan Expenses			
1132	Kimble Stewart Hall	Committee Room Hire	£18.00
			£912.46

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)

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

No meeting was held in March

Boiler issues have been a problem but resolved now, likely to need replacement in the next 3 years.

7. To discuss a Footway maintenance schedule for 2019 – Cllr Jones

Deferred to April meeting

8. To discuss and agree Annual Insurance Renewal

It was agreed to continue with Hiscock Insurance and to take up the 3-year agreement

9. To discuss and agree mobile phone contract for Clerk

The contract for £18 per month with unlimited calls and texts and 1GB data.

10. To discuss the BCC Rights of Way improvement plan – information circulated prior to the meeting

Cllr Redding will respond on behalf of the Council

11. Neighbourhood Plan

- o To note minutes and receive progress report from the Working Group

The minutes had not been circulated with the meeting pack in error and will be circulated via email for comments and approval.

- o To approve recommendations from the Kimble NP Working Group
Currently the AECOM report and HRA are being review and should be finished this week. Final push needed to get the draft to the Parish Council for approval, hopefully before the end of March.
- o Wycombe District Council would like us to submit the RUR6 initial assessment. Cllr Good read the wording out and it was agreed that he could submit this to WDC.

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

- *Clerks Report*
 - o *Nothing extra to repot*
- *Reports/Issues from Councillors*
 - o *It was suggested that at Parish Logo be found, discussions around holding a competition we had, item to be added to April Agenda*
 - o *Parish Litter Pick - It was noted that some members of the Parish were litter picking areas around their homes. Clerk to contact WDC regarding provision of bags and collection of bags. Possibility of organising a parish wide litter pick day.*
 - o *Voneus – Still not broadband in the Village Hall. Possibility that the house next to the station may be able to accommodate a dish/mast. Cllr Reading will find out the names of the residents*
- *Correspondence Received*
 - o *All email correspondence received has been circulated to Councillors and, where necessary, added to the agenda for discussion*

13. To receive items for inclusion on the agenda for the next meeting to be held on 10th April 2019

- o Parish Litter Pick
- o Parish Logo competition
- o Parish Footways

Chairman.....

Date: 13th April 2019