

**Minutes of meeting of Great and Little Kimble cum Marsh Parish Council held on
Wednesday 14th March 2018 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, Cllr James Cripps and Julie Bunker (Clerk)

1. Apologies

To receive and accept any apologies for absence

Apologies were received and accepted m from Cllr John Austin (Chairman) and Cllr David Williams. In the absence of Cllr Austin, Cllr Good was unanimously voted as Chairman for this meeting only.

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

Councillors James Cripps and Alun Jones declared an interest in item 7

3. Minutes

To agree and sign the minutes of the Parish Council meeting held 14th February 2018

The minutes were unanimously agreed and signed by the Chairman

4. To approve payments for March 2018

Several new payments have been added to the list distributed with the Agenda pack, all were approved.

Payment for approval March 2018 Meeting			
1042	Clerks Salary	Mar-18	£312.50
1043	Clerks Expenses	Mar-18	£35.59
1046	MHP	Website domain hosting 18/19	£108.00
1047	Playdale	Completion invoice	£3,144.60
1048	Kimble PCC	Newsletter Grant (as per budget)	£600.00
Neighbourhood Plan Expenses			
1041	Risborough Community Centre	Room hire	£50.00
1044	RCOH Ltd	Professional Fees for NP	£4,290.00
1045	KSH	Room hire	£65.50
			£8,606.19

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 new applications were reviewed and comments agreed where necessary.

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

Casino Night raised circa £600 profit.

The five-year electrical testing has taken place, some work will be needed to bring the hall in line with new regulations.

The main hall will be redecorated in August this year.

Drainage issue outside the hall is still under investigation.

Voneus are due to install Broadband into the hall in the near future.

7. Neighbourhood Plan

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

The minutes were noted.

The Call for Sites has taken place, there were 35 submissions and circa 10 sites are considered likely to progress to a stage 2 assessment. There will be a further public meeting to let everyone see the sites that were submitted, the assessment criteria and the sites put forward in the plan.

The next steps are to draft the Neighbourhood Plan and lodge the draft with WDC, this should give WDC a legal position to say they have Neighbourhood Plan if any planning applications are put forward.

- **To approve recommendations from the Kimble NP Working Group**
There were no recommendations that needed approval

8. Playground – Update on works

The works have been completed and we have been offered a 'car springer' fitted for £300 plus VAT, usual price would be over £700. This was agreed,

9. HS2 Funding for Pegasus Crossing – information update

The Clerk has been in discussion with TfB regarding this and it appears that we would not be able to have a Pegasus crossing at this point as the layout of the crossing require far more space than is available. Added to which there would be at least 6 lit poles around the crossing which would give a very urban feel to the village. The Clerk will investigate the likely cost of a zebra crossing in the same position.

10. St Nicholas Churchyard Closure – to discuss document received from the Church Authorities

After considerable discussion it was agreed that we are minded to take on the maintenance of the Churchyard but that research needs to take place into the likely cost. The Clerk will get some costs for discussion at the April meeting.

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

- *Clerks Report*
 - *Precept – WDC have made an error in calculating our precept and added the CTS payment to the requested amount. This will now show as a very small increase on Council Tax Bills.*
- *Reports/Issues from Councillors*
 - *Horse Droppings on the footpath alongside the Children's play area had been reported as a problem, however it was felt that this was difficult to address as asking horse riders to use the main road would be too dangerous.*
 - *Cllr Redding asked if it would be possible to put an Unsuitable for HGV sign on the Kimblewick Road at its junction with the B4009. The Clerk will investigate.*
 - *Cllr Redding asked if there was anything that could be done about the exceptionally muddy footpath that runs from the Railway station towards Gt Kimble School. Whilst this is a rural path it is used by commuters and the School as a walk to school route. The clerk will talk to TfB.*
 - *Stoke Mandeville Parish Council have HS2 and EW Rail representatives to their Annual Parish Meeting on April 17th 2018 – Cllrs Jones and Williams will attend.*
- *Correspondence Received*
 - *All email correspondence received has been circulated to Councillors and, where necessary, added to the agenda for discussion.*

12. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 11th April 2018

None were put forward at this time.

Chairman.....

Date: 11th March 2018