

Great and Little Kimble cum Marsh Parish Council

Minutes of the Parish Council Meeting of Great and Little Kimble cum Marsh held on Wednesday 9th November 2011 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 Gerald Redding attended to enquire about the Affordable Housing Scheme and to bring our attention to carriageway conditions is several locations around the Parish.

Councillor Paul Rogerson attended to speak to the Councillors prior to the start of the meeting to update us on issues within the area and introduce himself to new Parish Councillors. Councillor Rogerson took a note of Gerald Redding's carriageway issues and will take the matter up with BCC

1 Attendance and Apologies

Councillor John Austin (Vice-Chairman) Julie Bunker - Clerk
Councillor Delia Burton
Councillor Donna Johnson
Councillor Julia Northway
Councillor Alun Jones

Apologies were tendered by Councillor David Williams (Chairman) and accepted.

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 Parish Council Meeting held on Wednesday 12th October 2011 and any matters arising from those minutes not dealt with elsewhere on this agenda.

There were no matters arising and the minutes were signed as a true and correct record

To review and determine a course of action on the following subjects

4 To review the Accounts for October 2011

The accounts were reviewed and balances confirmed

5 To review the draft budget, amend as necessary, and determine the precept for 2012/2013

The Council discussed at length the proposed budget for 2012/13 and all Councillors will study the budget further in readiness to finalise and agree it at the December meeting.

6 Bus Shelters – Design and location review

The design and locations were agreed and the Clerk will progress this for installation in the new financial year. We will continue with our Delegated Budget bid in the hope of securing funding for all or part of this project.

7 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)

The Parish Council carefully considered all the current applications and approved responses

8 Report on any outstanding BCC highways matters (including footways, footpaths, Vehicle Activated Signs and BCC Grass cutting.)

The Clerk will send a request to BCC to side-out the footpath on the A4010 between 'Morningfield' to Doe Hill Farm and also chase the outstanding clearance of debris outside All Saints Church.

Sign cleaning needs to be undertaken on school warning signs opposite the Station; this will also be reported to BCC

9 Affordable Housing – Update

An update from Hastoe has been received and there is progress however it is slow. The Clerk will write to Hastoe to ask if there is anything further that the Parish can do to move things forward.

10 HS2 – Update

The Parish are still opposed to this scheme

11 Projects around the Parish for 2011/12 – Update

- **Bulb Planting – Councillor Delia Burton**

These are in the process of being planted.

- **Greener, Cleaner, Safer – Councillor Donna Johnson**

Safer

The Clerk reported that the mobile enforcement site on the B4009 received 15 hours enforcement during Jul, Aug & Sep. At the moment it is classed as an exceptional site, which means it is not a permanent site but one that is active and being monitored. BCC are set to re-launch their Community Speed Watch Initiative and the Clerk will apply for this within the Parish. It will need at least 2 volunteers to participate.

Cleaner

The Clerk was asked to contact WDC to establish if there is a schedule of litter picking around the Parish. A request specifically for Marsh Road, A4010 near Ladymede School and the B4009.

- **Kimble Stewart Hall – Councillor David Williams and Councillor Delia Burton**

Multiguard Solutions Ltd will be undertaking the external cladding of the hall, expected start end November or beginning of December. The offer of insurance against defects if the company went out of business in the first 10 years after instalment was thought to be excessive and it was unanimously decided not to take this insurance out.

- **Planting 60 Trees to mark The Queens Diamond Jubilee in 2012 – Cllr David Williams**

The Clerk has received several email responses regarding locations for the trees and an offer of watering the new trees. The Council are grateful to those who have taken time to contact them. The Clerk will email Kimble School to make them aware of this scheme.

12 Forthcoming Village Celebrations

(Christmas Party and Carols and Queens Diamond Jubilee)

- The Children's Party is being held on Saturday 10th December from 1-3pm
- The customary Carols will take place on Saturday 17th December 2011 at 6.30pm at the Swan. Parish Council will fund refreshments. (Mulled wine, mince pies, sausage rolls etc) The Ellesborough Silver Band are unable to attend, Councillor John Austin will ask local musicians if they can attend.
- Councillor Burton reported that the initial meeting of the committee organising the Queens Diamond Jubilee will take place in January. An offer of free bunting from BCC has been taken up and further bunting may be ordered at a cost.

13 Reports from Councillors and Parish Clerk on various matters

To include any correspondence on the following matters:

a) Parish repairs/maintenance (non BCC matters)

There were no reports

b) Proposed TRO regarding the Byway Open to All Traffic

Confirmation has been received that a further Public Inquiry will take place on 5th January 2012 at 10am at Ellesborough Parish Hall.

14 Any other business and items for inclusion on the agenda for the next meeting of the council on Wednesday 14th December 2011 at 7.30pm at Kimble Stewart Hall

The Clerk reported that a thank you note had been received from the Friends of Kimble School in respect of our Donation to them for the School Fete.

Councillor Williams had contacted Gerald Redding to ask if he would lay the Poppy Wreath on behalf to the Parish Council and Gerald had agreed to do so.

Councillor Northway visited the owners of Grove Barn regarding the replacement of the seat outside and they have said we can place a seat there but we would need to pay an insurance premium for this. No figure was quoted so the Clerk will make contact with the owners to establish a cost.

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 Friday 25th November 2011

Councillor David Williams (Chairman)
14 December 2011

Julie Bunker (Parish Clerk)
14 December 2011