

**Minutes of Meeting of Great and Little Kimble cum Marsh Parish Council held on
Wednesday 13th November 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 Alun Jones, Cllr Gerald Redding, Cllr Delia Burton, Cllr David Williams and Julie Bunker (Clerk)

In the absence of the Chairman Cllr David Williams was voted as Chairman for the meeting

1. Apologies

To receive and accept any apologies for absence

Apologies were received and accepted from: Cllr John Austin (Chairman), Cllr James Good and Cllr James Cripps

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 of October 2019

The minutes were approved and signed by the chairman

4. To approve payments for November 2019

All payments were unanimously agreed

Payment for approval November 2019			
1197	Julie Bunker	Nov-19	£312.50
1198	Julie Bunker	Expenses November	£69.59
1199	TBS Hygiene	Dog Bin emptying	£60.00
1200	Richard Billyard	Grass Cutting	£824.00
1201	Richard Billyard	Churchyard Grass	£140.00
1202	RBL	Donation	£100.00
1203	WDC	Annual Playground Inspection	£52.20
Neighbourhood Plan Expenses			
			£1,558.29

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 applications were reviewed and comments agreed where necessary.

6. Kimble Stewart Hall – Update – Cllr Delia Burton and Cllr Gerald Redding

The Hall needs new emergency lighting to comply with current regulations this will cost around £2800. Our long-term regular Hirer for Pilates has left but thankfully replaced by a new teacher so booking revenue remains the same.

Race Night will be on 16th November 2019, tickets £15 to include fish and chip supper

7. Neighbourhood Plan: Update – Cllr James Good (summary presented by Cllr David Williams in the absence of Cllr James Good)

The meeting unanimously agreed that the Neighbourhood Plan was substantially complete, all the major decisions had been made, and formally delegated the minutiae of the technical wording of the final NP document to be submitted to WDC to the Chairman of the NPWG and the Chairman of GLKMPC

8. Neighbourhood Plan: To approve updated draft plan for re-submission to WDC

It was unanimously agreed that the re-worded plan be submitted to WDC after the meeting of the NPWG on Monday 18th November. At that meeting, Cllr James Good and Cllr David Williams (acting on Cllr John Austin's behalf in his absence abroad) will review the final wording and jointly signed it off for submission to WDC, copying in all Councillors and members of the NPWG.

9. Report on HS2 Presentation Meeting – Cllr Alun Jones

Cllr Jones reported that HS2 appear to be in a muddle both nationally and internationally. There were no up to dates maps available at the meeting and generally there is a lot of conflicting information around.

Nicola Gotzheim from HS2 will come to either our January or February meeting to give an update specific to our parish.

10. To approve cost of 20 Litter pickers

The cost of £60 was agreed for the litter pickers

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

- *Clerks Report*
The Clerk reminded the meeting she would not be at the December meeting but would prepare all the papers and Cllr Burton will take the minutes
There are several maintenance jobs that need attending to around the Parish
 - The Bus Shelter at St Nicholas Church ahs been damaged
 - The War Memorial and nearby bench need pressure washing and the memorial needs some repointing
 - The Noticeboard in Marsh needs re-siting in front of the fence it is currently propped behind.
- *Reports/Issues from Councillors*
None reported
- *Correspondence Received*

12. To receive items for inclusion on the agenda for the next meeting to be held on 11th December 2019

None put forward at this time

Chairman.....

Date: 11th December 2019