

Great and Little Kimble Parish Council

Minutes of the Parish Council Meeting of Great and Little Kimble cum Marsh held on Wednesday 8th September 2010 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.

Members of the public enquired on the current situation with the Affordable Housing scheme.

1. Appointment of Donna Johnson as co-opted member of the Council

Donna Johnson was unanimously co-opted onto the Council

2. Attendance and Apologies

At this meeting the following persons were present

Councillor Terry Mackintosh (Chairman)
Councillor David Williams (Vice-Chairman)
Councillor Alun Jones
Councillor Stuart Watson
Councillor Julia Northway
Councillor Donna Johnson

Julie Bunker – Parish Clerk

Apologies were tendered and accepted by the Parish Council from Alan Clarke

Members of the public were also present

The agenda was ordered as follows at the meeting 1 to 3, 15b and then 4 to 19. Item 15b was brought forward to accommodate members of the public.

3. Declaration of interest in any item on the agenda by a member

Councillor Jones declared an interest in item 7 of the Agenda.

4. Minutes of the meeting on 14th July 2010 and the Extraordinary Meeting on 20 August 2010 and any matters arising from those minutes not dealt with elsewhere on the agenda.

The minutes of both meetings were unanimously approved by the council and signed by the Chairman

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

- 15b – Kimble Stewart Hall – It was agreed that the Hall requires a full independent structural survey so a plan for the future can be made. The Clerk will confirm in writing to the Kimble Stewart Hall Committee the requirements of such a survey.

5. Planning Applications and appeals review and confirm the responses made to Wycombe District Council by the planning committee (Updated list circulated before the meeting)

The Council carefully considered the applications and unanimously supported the responses recommended for submission to Wycombe District Council by the Planning Committee.

Councillor Williams will draft a response to the Planning Application Reference 10/06921/FUL - Land Adjacent Orchard Grove Lane and circulate for Councillors approval.

Please visit our website at www.kimblecouncil.org for a list of local planning applications, this list is updated weekly and has a link to the Wycombe District Council Planning Portal where you can view further comprehensive information, including public and Parish Council comments on each application.

Please note: *Comments made by the Great & Little Kimble cum Marsh Parish Council may not accord with decisions of the Planning Authority.*

6. Various BCC Highways planning matters, including footways, footpaths, Village Entry Treatments, Vehicle Activated Signs and BCC Grass Cutting

The Chairman reported that NAG meetings were held quarterly and that currently no representative from the Parish attends. He asked Cllr Johnson if she would be willing to attend on the Councils behalf and she agreed to do this.

7. To determine a course of action on the provision of rural housing within the parish

The Clerk will contact Jean Fox, the Rural Housing Enabler for this area and also Hastoe Housing to clarify the situation with them. A letter has been received from Paradigm expressing an interest in developing the Rural Housing in the Parish and a letter is to be sent asking them to attend a Parish Council Meeting to present their plans.

8. To agree the new quote for War Memorial Plaque

The new quote for the war memorial plaque was agreed and Clerk will send confirmation to supplier and request that it is installed in time for the Remembrance Service this year.

9. To set up a working group to review standing orders

Councillor Northway agreed to look into the Parish Councils Standing orders and draft a set specific to Great and Little Kimble cum Marsh Parish Council.

10. To determine the Council policy to the Proposed EDF Sub-station in Bishopstone

The Planning Committee attended a meeting held by EDF regarding the above and the Parish Council have sent a letter to AVDC objecting to the Planning Application.

11. Fire at Silver Nugget, Marsh – Update.

Planning permission will now have to be submitted to rebuild the Stables at the Silver Nugget. The Parish Council are in regular contact with WDC Planning over this matter. The Police continue to investigate this incident.

12. To agree a feedback to WDC on their guidance note: Managing the cumulative impact of Gypsy and Traveller sites: Developing a Local Approach

The Planning Committee have drafted a response to this Guidance note and will circulate for Councillors comment and approval. The Clerk will then send the response to WDC.

13. Review Accounts and expenditure for July and August 2010

The Accounts were unanimously approved

14. To agree the closure of the Parish Council held Irish Bank Account and for funds to be transferred to the Lloyds TSB Account

The Council unanimously approved the closure of this account.

15. Reports from Councillors and Parish Clerk on various matters of interest including any correspondence on the following matters:

a) Parish repairs (Councillor Alun Jones)

Grass cutting through the village – an enquiry has been received expressing an interest in tendering for the contract when it is due for renewal.

b) Kimble Stewart Hall

Item brought forward – see above

c) (Fire at Silver Nugget – duplicate agenda item covered in item 11)

d) Proposed TRO regarding the Byway Open to All Traffic.

The Clerk reported that Roger Howgate continues to work on the Council behalf on this project

16. Minutes and Agenda distribution for forthcoming meetings – new ways of working

It was agreed that the summons, agenda and minutes will continue to be circulated in hard copy but also as an email. This will be reviewed in the future. The Clerk will continue to bring extra copies of minutes/agenda to the meeting.

A draft agenda and minutes will be circulated in good time before the meeting so that Councillors will have time to read both and inform the clerk if there are any amendments to the minutes needed and any agenda items they wish to add.

17. Parish Website and email addresses – Ideas for further inclusions to keep the site fresh and up to date and use of Parish Email addresses.

Councillors were encouraged to make use of the email addresses available to them as part of the website package and to visit the site regularly and suggest and items that could be added to keep the site interesting and up to date.

18. Any other business and items for inclusion on the agenda for the next meeting of the council on Wednesday 13th October at 7:30pm in Kimble Stewart Hall

Cllr Williams reported that the HS2 Exceptional hardship scheme started on 20 August 2010 and that there is continued pressure being applied in opposition of the HS2. There is a good action group called HS2 Action Alliance and their website address is www.hs2actionalliance.org

To be included in the October agenda

Update on the 300 Arriva Bus Service along the A4010

DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED, THE PUBLIC AND PRESS WILL BE EXCLUDED FOR THE FOLLOWING ITEM

19. To review the new Clerks progress and if she is to be offered a permanent contract under PAYE

(The Clerk was excluded whilst the above item was discussed)

The Council agreed that the Clerk should be offered a permanent position under the PAYE scheme. Cllr Johnson will look into a Contract of Employment.

N.B. - Councillors

The Clerk must be notified at least 3 working days before the next meeting to add an item to the Agenda

**Great and Little Kimble cum Marsh Parish Council
Thursday 30 September 2010
Julie Bunker**

Councillor David Williams (Chairman)

Julie Bunker (Parish Clerk)