Great & Little Kimble cum Marsh Parish Council

Notice of the Annual Meeting of Great & Little Kimble cum Marsh Parish Council

To: Cllrs J Austin, D Williams, G Redding, D Burton, A Jones, J Good, J Cripps
You are hereby summoned to a meeting of the Parish Council to be held Kimble Stewart Hall Committee Room on
Wednesday 11th May 2016 at 7pm for the purposes of transacting the following business

Members of the Public are welcome to attend

AGENDA

1 Election of Chairman

To elect the Chairman of the Parish Council and receive the Chairman's Declaration of Acceptance of Office, to be signed in the presence of the Clerk.

2 Election of Vice Chairman

To elect a Vice Chairman of the Parish Council

- 3 To appoint 3 members of the Planning Working Group and appoint 1 as Chairman
- 4 Apologies

To receive and accept any apologies for absence

- 5 Declaration of interest in any item on this agenda by a member
- 6 Minutes

To agree and sign the minutes of the Parish Council meeting of 13th April 2016

7 To approve payments for May 2016

	Payments for approval at May 2016 Meeting					
911	Julie Bunker	Clerks Salary	£312.50			
912	Julie Bunker	Clerks Expenses	£50.25			
913	Came & Co	Annual Insurance (balance)	£47.35			
914	Kimble Stewart Hall	Meeting Room Hire 2016/17	£213.20			
915	MHP	Website Updating Plan	£828.00			
916	Richard Billyard	Grass Cutting and bin empty	£622.00			
	Total for month		£2,073.30			

8 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)

- 9 To receive a report from the meeting with Penelope Tollitt and Cllr Clive Harriss
- 10 Local Priorities Funding Award Church Lane Update and next steps
- 11 Playground Refurbishment Update Cllr Delia Burton
- 12 Mobile VAS To agree a rota for installation around the Parish
- 13 Bank Mandate Update
- 14 Correspondence, reports and Issues from Councillors and Parish Clerk
 - Parish Council maintained areas (to include grass cutting, play area, litter bins etc)
 - Report/Issues from Clerk
 - Request for installation of dog waste bins in the Parish
 - Reports/Issues from Councillors
 - Correspondence Received
- 15 To receive items for inclusion on the agenda for the

Julie Bunker Clerk

Minutes of the Parish Council Meeting of Great and Little Kimble cum Marsh held on Wednesday 13th April 2016 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

Councillor Delia Burton, Councillor Gerald Redding, Councillor Alun Jones, Clerk: Julie Bunker

1. Apologies

To receive and accept any apologies for absence

Apologies were received and accepted from Councillor John Austin, Councillor David Williams and Councillor James Cripps.

With the absence of the Chairman, Cllr James Good was elected as Chairman of the meeting.

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

There were not declared

3. Minutes

To agree and sign the minutes of the Parish Council meeting of 9th March 2016 The minutes were unanimously agreed and were signed by the Chairman

4. To review accounts up to end of March 2016 and approve payments for April 2016

The Clerk presented the Accounts and payments, which were unanimously approved

	Payments for approval at April 2016 Meeting					
903	Julie Bunker	Clerks Salary	£312.50			
904	Julie Bunker	Clerks Expenses	£29.00			
905	Mrs D Goodchild	Rest and be thankful Rent	£20.00			
906	WDALC	Subscription	£10.00			
907	Community Impact Bucks	Subscription	£50.00			
908	МНР	Domain Hosting	£72.00			
909	Sharp Fencing	Bus Shelter repair	£162.00			
910	Came & Company	Parish Council insurance	£501.23			
	Total for month		£1,156.73			

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 the current applications were reviewed and comments, where applicable, agreed.

It has been reported that there was building works going ahead at Willow Croft, Marsh, which do not have planning consent, the Clerk has reported this to WDC who are investigating and will report back.

6. Playground Refurbishment Update - Cllr Delia Burton

Cllr Burton reported that Sovereign had misquoted for the next phase of the playground refurbishment as they had included the removal of the swings which is not part of this phase. The re-quote is now £9984, which is now slightly below budget. It was unanimously agreed to accept this requote.

7. Mobile VAS - Rota for installation and update on repair

This was held over to the next meeting as it was unclear when the MVAS would be returned after its repair.

8. Parish Council Insurance Renewal

To approve Hiscox as our insurance provider for this year and for the next 3 years at a 5% reduction on the renewal.

It was unanimously agreed to go with Hiscox as our insurers and to sign up for the 3 year plan.

9. Bank Mandate

To approve the new bank mandate and for Councillors to sign and agree to visit the bank, if necessary, to provide identification.

Lloyds Bank have been very unhelpful with this matter, a new mandate form has eventually been received but will require all signatories to attend the branch with proof of ID. Lloyds still maintain that the mandate we have been working from for the last 3 years does not exist.

10. Playground Inspection

To agree to commission the annual playground safety inspections via Wycombe District Council It was unanimously agreed to commission this inspection.

11. Local Priorities Funding Award - Church Lane (moved to item 4 on the agenda)

To resolve to cover the shortfall of the award to enable all the feasibility studies to be carried as per Transport for Bucks Project Initiation Document.

Mr Mike Hannaford attended the meeting to discuss this issue and it was agreed that the Clerk would go back to BCC to query the Initiation and Common cost element of PID as it was believed that BCC had said if the feasibility study for the Layby was removed this cost was not applicable, this would leave a significantly reduced financial burden on the Parish Council and School.

It is unclear if the traffic survey being carried out, as part of the School expansion,

12. Correspondence, reports and Issues from Councillors and Parish Clerk

- Parish Council maintained areas (to include grass cutting, play area, litter bins etc)
- Report/Issues from Clerk
 - Report of overflowing Cess pit at Willow Croft, reported the WDC Environmental Health who are investigating.
 - Email received from a resident of Kimblewick asking to the PC to consider traffic calming near her home. The Clerk will arrange a meeting between the resident and Councillors to discuss.
- Reports/Issues from Councillors
 - Cllr Jones requested that the PC purchase a new flag for the flag pole outside the
 - The Clerk was asked to investigate if the Defibrillators would need servicing.
- Correspondence Received

13.	To receive items for inclusion on the agenda for the Annual Meeting or 11 th May 2016 at 7pm in the Kimble Stewart Hall Committee Room foliat 8pm in the main hall.	
	Signed	11 th May 2016

7-Apr-16		Planning Proposals			Brief description of proposal	Current status of application	Comments
14/07190/FUL	20-08-14	The Bernard Arms Hotel	Risborough Road	Great Kimble	Demolition of existing public house and erection of 1 x detached 4 bed dwellinghouse and 2 x 3 bed semi-detached dwellinghouses and detached triple garage	Awaiting decision by WDC (expiry dates for comment 9th October 2014)	Objection Comments submitted
15/06133/FUL	28-04-15	OS Parcel 3479	Marsh Lane	Bishopstone	Change of use of land from Traveller site for the siting of one mobile home & 2 touring caravans to a Traveller site with four plots each with 2 caravans & 1 detached utility block, hard standing, landscaping and shared use of package treatment plant	Awaiting decision by WDC (expiry dates for comment 2nd June 2015)	Objection Comments submitted and District Councilor Contacted
16/05816/FUL	05-04-16	Olive Cottage	Church Lane	Gt Kimble	Householder application for change of use of half of garage area to use as playroom with alterations	Awaiting decision by WDC (expiry dates for comment 4th May 2016)	Awaiting Decision from WDC
16/05452/CLE	05-04-16	Stables Farm	Marsh Road	Little Kimble	Certificate of Lawfulness for the retention of building as residential use and two raised patio areas with steps adjacent to the aforesaid building	Awaiting decision by WDC (expiry dates for comment 26th April 2016)	Awaiting Decision from WDC
			CH/	ANGE OF STAT	US SINCE LAST MEETING		
16/05454/FUL	22-02-16	Walnut Tree	Risborough Road	Little Kimble	Householder application for construction of single storey extension to existing detached garage to provide home office	Awaiting decision by WDC (expiry dates for comment 30th March 2016)	Application Refused
16/05326/FUL	22-02-16	Timboroa	Upper lcknield Way	Caddesden	Householder application for demolition of existing garage to side and front balcony, construction of raised roof, roof extension/alterations, construction of two storey rear extension and two storey front extension with associated external alterations	Awaiting decision by WDC (expiry dates for comment 23rd March 2016)	Application Refused
16/05148/FUL	27-01-16	The Red House	Church Lane	Gt Kimble	Householder application for construction of two storey side extension, alterations to roof and construction of detached outbuilding	Awaiting decision by WDC (expiry dates for comment 24th February 2016)	Awaiting Decision from WDC
NEW APPLICATIONS SINCE LAST MEETING							
16/05687/FUL	07-04-16	Briarden	Cadesden Rd		Erection of detached barn to accommodate a horse wash, grooming bay and machinery store	Awaiting decision by WDC (expiry dates for comment 9th May 2016)	Awaiting Decision from WDC

Information for Item 10 on May 2016 Agenda

ELEMENT	BUDGET ESTIMATE
Initiation and Common Costs	£1,989
FEASIBILTY 1 - Church Lane Layby	£4,215
FEASIBILTY 2 - Review of Signing on Church Lane	£481
FEASIBILTY 3 - Consider improved signage on A4010 to indicate HGV restrictions on Church Lane	£481
FEASIBILTY 4 - Consider advisory 20mph limit on Church Lane.	£266
FEASIBILTY 5 - 2no. Permanent Speed limit assessments on both Church Lane and A4010.	£1,615
FEASIBILTY 6 - Central pedestrian refuge on A4010 immediately north of Church Lane near to layby by Ellesborough Road.	£3,837
TOTAL	£12,885

The common costs would be applicable to the two large elements (Feasibility 1 - Church Lane layby and Feasibility 6 - Pedestrian Refuge on A4010), whether considered in isolation or combined. The other smaller elements would not incur this initiation cost if considered on their own.

It was presented this way to allow the Parish to use it as a shopping list for measures. E.g. If the Parish want to consider a feasibility study for the Lay-by only (as was the LAF bid), the cost would be £1,989 + £4,215. If Feasibility 6 Refuge only was selected, then the cost would be £1,989 + £3,837. If both Feasibility 1 and 6 were progressed together the cost would be £1,989 + £4,215 + £3,837.

The other elements (2,3,4, and 5) are much less significant and the cost for these can be considered in isolation or in addition to the large elements.

Great and Little Kimble cum Marsh Parish Council Locations for MVAS signs around the Parish



Site 1 – 30mph - Marsh Marsh

MVAS to be installed on 30mph repeater sign between Woodhouse Cottage and Meadowbrook Cottage.

Possible use with temporary extension tube on top of post to gain height



Site 2 – 30mph – Marsh – between Meadow Brook Cottage and Vere Cottage - Marsh

MVAS to be installed on 30mph repeater or bend sign depending on direction of use.

Possible use with temporary extension tube on top of post to gain height on repeater sign.



Site 3 – 30 mph Marsh Road – Clanking- Outside Holly Tree Cottage - Little Kimble

MVAS to be installed on 30mph repeater with possible use of temporary extension tube on top of post to gain height



Site 4 – 40 mph - B4009 – Lower Icknield Way – Gt Kimble

Between Hollybush Farm and first house

MVAS to be installed in with ground screw and post



Site 5 – 40mph – B4009 Grove Lane – O/s Grove Farm

MVAS to be installed on 40mph repeater

Great and Little Kimble cum Marsh Parish Council Locations for MVAS signs around the Parish

	Site 6 – 40mph - A4010 – Station Road – O/S Hatch Furlong (just before Kimble Stewart Hall – Southbound) MVAS to be installed on 40mph repeater with possible use of temporary extension tube on top of post to gain height
	Site 7 – 40mph – A4010 – Risborough Rd – OS Griffin House School MVAS to be installed on bend sign
	Site 8 – 40mph – Kimblewick Road – Gt Kimble MVAS to be installed on 40mph repeater with possible use of temporary extension tube on top of post to gain height
No photo available – heavy traffic due to road works – unsafe to stop	Site 9 – 40mph - A4010 – Risborough Road – Gt Kimble Approx opp entrance to Doe Hill Farm MVAS to be installed in with ground screw and post
	Site 10 – 30mph – Bridge Street – Gt Kimble Opposite Red Kites MVAS to be installed in with ground screw and post

GREAT & LITTLE KIMBLE CUM MARSH PARISH ANNUAL PARISH MEETING

TO BE HELD AT KIMBLE STEWART HALL ON WEDNESDAY 11TH MAY 2016 AT 8PM

AGENDA

- 1. Welcome by the Chairman
- 2. Chairman's Annual Report
- 3. Report from the Kimble Stewart Hall Committee
- 4. Forthcoming projects
- 5. Open forum

This is your chance to meet your Councillors, ask questions, give suggestions and become involved in your Community

Attendees will be invited to join the Councillors for refreshments after the meeting