

Great & Little Kimble cum Marsh Parish Council

Notice of a 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 the Annual Meeting of the Parish Council to be held Kimble Stewart Hall Committee Room on **Wednesday 13th November 2019 at 7.30pm** for the purposes of transacting the following business

Members of the Public are welcome to attend

AGENDA

1. Apologies

To receive and accept any apologies for absence

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

3. Minutes

To agree and sign the minutes of the Parish Council meeting of October 2019

4. To approve payments for November 2019

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	tba
1201	Richard Billyard	Churchyard Grass	£140.00
1202	WDC	Annual Playground Inspection	£52.20
Neighbourhood Plan Expenses			
			£634.29

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)*

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

7. Neighbourhood Plan: Update – Cllr James Good

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

9. Report on HS2 Presentation Meeting – Cllr Alun Jones

10. To approve cost of 20 Litter pickers

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

a. Clerks Report

Note: Absent from December meeting

b. Reports/Issues from Councillors

c. Correspondence Received

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

Julie Bunker
Clerk

6th November 2019

**Minutes of Meeting of Great and Little Kimble cum Marsh Parish Council held on
Wednesday 9th October 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*
Two members of public in attendance

Attendance: Cllr John Austin (Chairman), Cllr Alun Jones, Cllr James Good, Cllr Gerald Redding, Cllr Delia Burton, Cllr David Williams and Julie Bunker (Clerk)

1. Apologies

To receive and accept any apologies for absence

Apologies were received and accepted from 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 September 2019

Amendment to item 12 Little Kimble House should read Great Kimble House otherwise unanimously approved.

4. To approve payments for October 2019

All payments were approved

Payment for approval October 2019			
1190	Julie Bunker	Oct-19	£312.50
1191	Julie Bunker	Expenses October	£140.07
1192	PKF Littlejohn	External audit fee	£360.00
1193	TBS Hygiene	Dog Bin emptying	£60.00
1194	Richard Billyard	Grass Cutting	£754.00
1195	Richard Billyard	Churchyard Grass	£140.00
Neighbourhood Plan Expenses			
1196	Kimble Stewart Hall	Committee Room	£17.50
			£1,784.07

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

Wi-Fi protocol has been issued – Wi-Fi will be put on once new passwords and administrators are in place. Penny has been looking into setting up a film night at the Hall which could be a one off or a regular event. Meeting with TFB to discuss boundaries to enable us to work on the front of the hall to tidy it up

7. Neighbourhood Plan: Update – Cllr James Good

NP is with WDC and the NPWG are chasing this up. The Statement of Community engagement will be formalised next week and submitted to WDC

8. Report on HS2 Presentation Meeting – Cllr Alun Jones

The meeting was not well attended, and it was not very informative. There is a lot of conflicting and confusing information being reported. Cllrs Jones and Williams are attending a private meeting on 24th October and will report back findings from that, the PC can then raise concerns with all the necessary bodies.

9. Village Entry Gate replacement/refurbishment – Cllr Alun Jones

The new gates will be oak with oak post, these will be supplied by Briants. The cost of supplying and fitting is circa £11k.

10. A4010 – outside Chapel Close – to discuss and agree to ask TfB to install speed tubes

This was discussed and it was agreed to get TfB to install tubes if possible, to establish the level of speeding problem in the area.

11. Marsh – Speeding Issue outside Moat Cottage – Cllr James Good

A letter had been received from Residents of Moat Cottage, Marsh regarding the narrowing of the road outside their property causing cars to try and squeeze past each other and recently one had entered the garden of the property. The Clerk will follow up with TfB to investigate what may be able to be done here.

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

- *Clerks Report*
Nothing to report
- *Reports/Issues from Councillors*
Cllr Redding asked if the shrub could be cut back from the War memorial before Remembrance Day. The Clerk will ask Richard Billyard. Cllr Redding also asked that a letter of thanks go to Richard whose upkeep of the Churchyard this year has improved the tidiness of the area a great deal.
Cllr Good mention that there are some large cracks in the centre of the carriageway in Marsh at near the junction of the Kimblewick Road. The Clerk will report to TfB.
The clerk will look into purchasing 20 litter pickers to be made available to any resident who wishes to use them, notices to go into the village hall, noticeboard and newsletter.
Cllr Austin reported that the footway works that had been cancelled along the A4010 have now had the commercial contract let but as yet no start date is known.
- *Correspondence Received*
All Email correspondence has been circulated to Councillors and, where necessary, added to the agenda for discussion

13. To receive items for inclusion on the agenda for the next meeting to be held on 13th November 2019

None were put forward at this time.

Chairman.....

Date: 13th November 2019

Planning for discussion at November 2019 meeting

5/Nov/19	Date of application	Address			Brief description of proposal	Comments	Current status of application
18/07975/OUT	04/12/2018	The Laurels	Marsh Road	Little Kimble	Outline application (including details of access) for residential development of up to 14 x 2-storey residential units with associated access	Objection submitted	Going to committee on 13th November 2019
19/07193/FUL	09/09/2019	Hill View Farm	Moreton Road	Kimblewick	Change of use to mixed use of agriculture and generator & equipment rental business (retrospective)		Awaiting decision by WDC (expiry dates for comment 17th October 2019)
19/07288/FUL	23/09/2019	3&4 Roundhill Cottages	Kimblewick Road	Kimblewick	Demolition of the existing dwellings and the erection of one pair of two storey detached dwellings with access, parking and amenity space		Awaiting decision by WDC (expiry dates for comment 24th October 2019)
CHANGE OF STATUS SINCE LAST MEETING							
19/07019/FUL	02/09/2019	Donkey Hall	Risborough Road	Little Kimble	Householder application for demolition of existing single storey front and side extensions and balcony, construction of single storey front and rear extensions and part single, part two storey side extension		Application permitted
NEW APPLICATIONS SINCE LAST MEETING							
19/07413/FUL	21/10/2019	Flint Cottage	ChurchLane	Great Kimble	Householder application for replacement windows to front elevation of existing dwelling and extension and alterations to existing detached garage		Awaiting decision by WDC (expiry dates for comment 15th November 2019)
19/07448/FUL	28/10/2019	Hawthorns	Bridge Street	Great Kimble	Householder application for construction of two storey rear extension and first floor side extension		Awaiting decision by WDC (expiry dates for comment 25th November 2019)

Kimble Stewart Hall Committee Meeting

Minutes of the Kimble Stewart Hall Committee Meeting held on
Wednesday 2nd October 2019 at 7.00 pm in
the Stewart Hall Committee Room

1. Apologies and Attendance

Sue Howgate Delia Burton Gerald Redding Peter Parsons Penny Standen John McVay
Maggie Kaye

Apologies: Julie Bunker Richard Needle

2. Minutes and Matters not arising elsewhere

The Minutes were approved and signed.

3. Matters Arising from Minutes not included in this Agenda

None

4. Information Update (information not covered in the agenda)

Sue Howgate informed the Committee that she had received a request for a reference for the dog trainer to confirm that she was a good citizen for the Kennel Club Dog Scheme which has been done.

Another reference was requested by the booking secretary for a grant for the assisted mobility car scheme which has been supplied.

5. Treasurer's Report

Sue Howgate informed the Committee that she has put a request for an Auditor of the accounts in the village newsletter.

No account balances available owing to difficulties with HBSC. Investigations have begun as to whether the TSB would take on the banking for the hall.

14.10.19 Balances are £7018.79 Deposit
£5041.44 Current

6. Booking Secretary's report

It is proving difficult to accommodate people who want occasional/regular days.

Sue Howgate has produced some Guest Wifi internet access documentation for hirers to be circulated with amendments.

1. Review of Hire Costs

The Committee agreed to wait until the New Year for this to be discussed again.

7. Future Development of the Hall

Remi Chapman has been asked to sort out urgently the emergency lighting needs as it is a Health and Safety issue.

John McVay has sent Remi a copy of the floor plan and we are waiting for details from Remi. Sue Howgate thanked John for doing the floor plans.

Peter Parsons commented that since the change of the bulbs in the Committee room, the lighting is much better.

There followed a discussion regarding repairing the outside area. The Parish Council have a meeting in a few days and it is on their agenda for discussion.

8. Fund Raising Events

Delia Burton reported that she has spoken to Katie regarding Tiny Hero's night. A choir is needed for this event and so we have cancelled it for this year but we will look at another event for next year.

The Race Night Event is still on track and tickets are being sold.

Penny Standen reported on the village film night – A performing Rights Licence is needed and Sue Howgate will investigate if the one the hall already has, will cover this event. Cost initially could be around £300 - £350 but only £145 on the next event. There was a discussion regarding whether to offer booking on line and selling some tickets at the door. Penny said she will investigate this proposed event in more detail.

9. Maintenance

The speakers for the sound system are now in position as is the box . New leads need to be ordered to connect them up. Sue Howgate thanked Terry Kaye for installing the lockable cabinet. Remi has been asked to change the socket to a double one.

The guttering was done 2 weeks ago but it needs to be checked after the next rain to make sure it is not still leaking.

Doreen is now back cleaning the hall and has a new plug on her Hoover.

Any Other Business.

None

Signed **Dated**