

# Great & Little Kimble cum Marsh Parish Council

## You are hereby summoned to the Annual Meeting of the Council

To: Cllrs J Austin, D Williams, D Burton, A Jones, J Good, J Cripps, H Alison  
on **Wednesday 11<sup>th</sup> May 2022 at 7pm at Kimble Stewart Hall**  
Members of the Public are welcome to attend

### AGENDA

- 1. Election of Chairman to the Parish Council and to receive the Chairmans Declaration of Acceptance of Office**
- 2. Welcome and Apologies:** To receive and accept any apologies for absence
- 3. Declaration of interest on any item on the agenda**
- 4. Minutes:** To agree and sign the minutes of the Parish Council meeting held on 13<sup>th</sup> April 2022
- 5. To nominate / elect Representatives to Committees and Working Groups:**
  - Planning Working Group
  - Planning Working Group Chairman
  - Community Board
  - Kimble Stewart Hall Representative(s)
  - HS2 Liaison
  - Budget and Finance
  - Assets and Amenities (Playground, Bus Shelters, Defibrillators etc)

#### **6. Review of Asset Register**

#### **7. To approve payments for May 2022 (note: additional invoices may be received prior to the meeting)**

<b>Payee</b>	<b>Detail</b>	<b>NET</b>	<b>VAT</b>	<b>Gross</b>
Tracey Martin	Clerk Salary April	£366.73		£366.73
HMRC	PAYE	£91.60		£91.60
Kimble Stewart Hall	Grant for ceiling repairs	£2,000.00		£2,000.00
BALC	BMKALC & NALC Subs	£174.98		£174.98
A1 Building & Landscaping Ltd	Supply & Fit x 2 Gates incl posts and removal of 4 x poles	£2,775.00		£2,775.00
A1 Building & Landscaping Ltd	Bus stop repairs	£750.00		£750.00
TBS Hygiene	Bin emptying April	£75.00	£15.00	£90.00
<b>Total</b>		<b>£6,233.31</b>	<b>£15.00</b>	<b>£6,248.31</b>

#### **8. To Note Year End Accounts**

#### **9. To review Internal Audit Report and Recommended Actions**

#### **10. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN:**

- To consider, complete and approve section 1
- To consider and approve section 2
- To approve Elector Rights of Inspection dates commencing Wednesday 1<sup>st</sup> June 2022 to Thursday 14<sup>th</sup> July 2022

#### **11. Planning Applications, appeals and injunctions plus any updates of allocated sites as included in the Neighbourhood plan:** To review and confirm the responses made to Buckinghamshire Council by the planning committee. Please see attached listing for further details, note due to deadlines applications received prior to the meeting may also be considered.

#### **12. Kimble Stewart Hall: Report - Cllr Delia Burton**

#### **13. Community Board Report – Cllr James Cripps**

- PID for Section 106 funding for transport in Great Kimble area

#### **14. To approve two HS2 Road Safety Fund Applications for the crossing points on the A4010 at Great Kimble near Church Lane and also Little Kimble near Mill Lane.**

15. Marsh Kerbing/Pinch Point Project update –Cllrs Good and Williams
16. HM The Queen Platinum Anniversary 2022: To receive an update, Cllr Burton
17. To approve the recruitment process for a new Parish Clerk
18. Correspondence, reports and Issues (for information only)
19. To confirm the dates and times of Parish Council Meetings:

Parish Council meetings take place on the 2<sup>nd</sup> Wednesday of the month starting at 7.30pm. The usual location is Kimble Stewart Hall however, due to building works please check the Parish Council website prior to the meeting.

8<sup>th</sup> June 2022  
13<sup>th</sup> July 2022  
14<sup>th</sup> September 2022  
12<sup>th</sup> October 2022  
9<sup>th</sup> November 2022

14<sup>th</sup> December 2022  
11<sup>th</sup> January 2023  
8<sup>th</sup> February 2023  
8<sup>th</sup> March 2023  
12<sup>th</sup> April 2023

*T Martin*

**Tracey Martin**  
**Clerk to the Council**

**5<sup>th</sup> May 2022**