

**Minutes of the Parish Council Meeting of Great and Little Kimble cum Marsh held on
Wednesday 13th January 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
Mr Mike Hannaford – to discuss item 7

Attendance

Councillor John Austin (Chairman), Councillor Delia Burton, Councillor Gerald Redding, Councillor James Good, Councillor Alun Jones.

Clerk: Julie Bunker

1. Apologies

To receive and accept any apologies for absence
Apologies were accepted from Cllr David Williams

2. To Co-opt Mr James Cripps as Parish Councillor

Mr Cripps was unable to attend the meeting but was unanimously co-opted and will formally join the Parish Council at the February Meeting.

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

None declared

4. Minutes

To agree and sign the minutes of the Parish Council meeting of 9th December 2015
The minutes were unanimously agreed and signed by the Chairman and Clerk.

5. To review accounts up to end of December and approve payments for January 2016

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

Payments for approval at January 2016 Meeting			
892	Julie Bunker	Clerks Salary (January)	£312.50
893	Julie Bunker	Clerks Expenses (January)	£66.19
894	Play Inspection Company	Safety Inspection	£354.00
895	SLCC	Membership	£88.00
	Total for month		£820.69

6. To consider a request from the Parish Newsletter Editor for grant funding

It was unanimously agreed to grant the Parish Newsletter £600.

7. To review and agree a way forward from the Project Initiation Summary Document received from Transport for Bucks in respect of various parking and safety issues in Church Lane and A4010.

(This item was discussed after item 3)

Mike Hannaford updated the Parish Council on the Schools position on this project. After lengthy discussion the Parish Council propose to carry out the following.

- Canvas Church Lane Residents on which of the TfB proposals they favour.
- Write to Ellesborough Parish Council to canvas financial support.
- Ask that Gt Kimble School also approach Ellesborough Parish Council.
(Mr Hannaford will forward this request to the School)

Once all this information is collated then a further meeting will be held to find a way forward. Funding continues to be an issue with this project. Local Priorities funding may be applied for again in the new financial year.

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)

The Parish Council reviewed the current planning applications and agreed on comments to be submitted to Wycombe District Council.

9. Playground Refurbishment Update - Cllr Delia Burton

Cllrs Burton and Jones have met with a representative of Sovereign Playgrounds and they have agreed to return and rectify all the issues raised by the RoSPA Safety Audit. Once this has taken place Sovereign will met us again to discuss compensation. No payment will be sent until this agreement is made.

10. Parish projects –Councillor lead projects for 2016/17

- Kerbing near the Village Entry gates at the Bishopstone end of Marsh – Cllrs Williams and Good
- Phase 2 of the Playground Refurbishment. – Cllrs Burton and Jones
- Maintenance footways, specifically the A4010 section opposite Little Kimble Railway Station – Cllrs Redding and Austin.

11. To review draft budget 2016-17 Budget and agree Precept

After discussion and review of the Budget a proposal of raising the precept by £5k for the 2016-17 was proposed. The proposal was rejected by a vote of 2 for and 3 against, the precept will therefore remain at £30K

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**
More vandalism has occurred at two of the bus shelters, the clerk will get quotes for repair.
- **Reports/Issues from Councillors**
Potholes along Marsh Road from Bishopstone End, the Clerk will report once again.
- **Correspondence Received**
FP29 Diversion has now been granted by Wycombe District Council after the Planning Inspectorate rejected the Parish Council objections.
The War memorial is now a grade II listed monument.

13. To receive items for inclusion on the agenda for the next meeting of the council on 10th February 2016 at 7.30pm at Kimble Stewart Hall Committee Room.

Chairman.....
10th February 2015