

Minutes of the Annual Meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 10th May 2017 at Kimble Stewart Hall at 7pm

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

Cllr Gerald Redding, Cllr Alun Jones, Cllr Delia Burton, Cllr James Good, Cllr Alun Jones, Cllr James Cripps, Julie Bunker (Clerk)

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.

Councillor James Good was proposed by Alun Jones as Chairman for this meeting only, this was seconded by Cllr James Cripps and unanimously agreed.

2. Election of 3 members of the Planning Working Group and to elect one of those members as Chairman

Cllrs James Good, Delia Burton and Gerald Redding were proposed en-bloc with Cllr Good as Chairman. This was unanimously agreed.

3. Apologies

To receive and accept any apologies for absence

Apologies were received from Cllr John Austin and Cllr David Williams

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

None were declared

5. Minutes

To agree and sign the minutes of the Parish Council meeting held on 12th April 2017

The minutes were accepted and signed by the Chairman.

6. To approve payments for May 2017

All Payments were agreed

Payments for approval at May 2017 Meeting			
971	Sovereign Playgrounds	Deposit for phase 3	£2,160.00
972	Clerks Salary	May-17	£312.50
973	Clerks Expenses	May-17	£47.94
974	Mrs D Goodchild	Rest and Be Thankful Bench rent	£20.00
975	D A Fane	Payrol Admin 2016/17	£120.00
976	MHP	Domain Renewal (kimblecouncil.org)	£21.58
977	Kimble Stewart Hall	Room Hire April 17 to Mar 18	£223.00
978	Richard Billyard	Grasscutting	£687.00
	Total for month		£3,592.02

7. 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 discussed with no comments being submitted on the new applications.

8. Kimble Stewart Hall - Report from Committee members (Cllrs Burton and Redding)

New chairs have been brought for the main hall, with trolleys for stacks of chairs making it easier to move the chairs around the hall. The old chairs are being auctioned off to raise funds for the hall. Terry Kaye has started work on improving and maintaining the hall floor.

9. Neighbourhood Plan – Update

An email received from Penelope Tollitt in response to our letter was felt to be poor and also intimated we had formally taken an agreement to undertake a NP. James C and John will draft a response to her for John to send once he returns from holiday. A meeting will be arranged to formally start the process but not before WDC have agreed working for their New Local Plan.

10. Broadband in the Parish – Update

Cllr David Williams will draft a letter giving more information about the provider and how the scheme would work. These will be delivered to each household and Public Meeting, where Voneus present all the information, held in June. The Parish Council are only facilitating this scheme and cannot provide any guarantee or assurance of the technical capability or service from any single provider. That ultimately is a commercial arrangement, as it is for all other utilities, between the householder and service provider.

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

a. Clerks Report

The Clerk reminded everyone that she will be away from May 13th to 30th inclusive and an out of office response will be added to emails with Johns email as an emergency contact.

b. Reports/Issues from Councillors

It was reported that the footway on the A4010 had been sided out by a group of Community Payback workers. It was felt this would be a good option for the rest of the footpath along this road through our Parish. The Clerk will make enquiries.

The footpath near Silver Nugget in Marsh has a septic tank obstructing it, Cllr Cripps will send detailed information and photos to the Clerk to report to TfB.

Parking in Church Lane near junction with A4010 has become an issue with cars parked right up to the junction. This is likely to be from the School as the cars are there during School time only. Cllr Redding will get registration number(s) of the cars and the Clerk will write to the School.

c. Correspondence Received

All email correspondence received has been circulated to Councillors and, where necessary, added to the agenda for discussion.

12. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 14th June 2017

Signed.....
Chairman

14th June 2017