

Minutes of meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 12th June 2017 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*

There were 4 members of the public in attendance

A presentation from Whiteacres regarding a potential planning application was heard

Attendance

Cllr John Austin, Cllr Gerald Redding, Cllr Alun Jones, Cllr Delia Burton, Cllr James Good, Cllr David Williams, 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.

Cllr Alun Jones proposed Cllr John Austin as Chairman, this was seconded by Cllr David Williams and unanimously agreed. Cllr Austin accepted the post and duly signed the declaration of acceptance.

2. Apologies

To receive and accept any apologies for absence

No apologies were received

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

None were declared

4. Minutes

To agree and sign the minutes of the Parish Council meeting and the minutes of the Annual Parish Meeting both held on 10th May 2017

Both sets of minutes were agreed, after a note was inserted that Cllr James Cripps was in attendance at the meeting, which had been omitted.

5. To approve payments for June 2017

All payments were agreed and cheques signed

Payments for approval at June 2017 Meeting			
979	Sovereign Playgrounds	Interim payment for phase 3	£3,240.00
981	Clerks Salary	Jun-17	£312.50
982	Clerks Expenses	Jun-17	£31.00
983	Sovereign Playgrounds	Final Payment for Phase 3	£5,400.00
984	TBS Hygiene	Waste Collection - April 17	£32.40
985	The Chiltern Society	Subscription	£30.00
986	TBS Hygiene	Waste Collection - May 17	£32.40
987	Richard Billyard	Grass Cutting	£701.00
	Total for month		£9,779.30

6. To approve the annual return 2016-17

The internal auditor had suggested that a budget/expenditure spreadsheet should be kept more formally. The Clerk will implement this. There being no questions or comments, the Annual Return was agreed and signed by the Chairman and Clerk. The Clerk stated that the Annual Return would now be submitted to the External Auditors.

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 objection comments being agreed for submission on application 17/05946/FUL – Willowcroft, Marsh.

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

Cllr Redding reported that a full inspection of the roof would be carried out after some concerns were raised. Quotes are being obtained to upgrade the lighting in the main hall. New chairs have been purchased and are a great improvement, Bucks Open Studios will once again be using the hall for quite a number of sessions over a two-week period.

9. Neighbourhood Plan – Update

A discussion was held over the next steps for this. At present, it is not clear if WDC will be including the policies agreed at the meeting on 11th April 2017 and it was felt that, before we can formally agree to produce a NP, this has been established. A letter will go to WDC to ask them to clarify the wording the will be using in their New Local Plan. Once this have been received and we are content we can produce a pathfinder document and formally agree to undertake a NP.

10. To consider a response to WDC asking for views on the creation of a Town and Parish Charter (see letter with this agenda)

The Parish Council felt that this was not a worthwhile project and agreed that everything listed in the Charter was what should be happening anyway.

11. Broadband in the Parish – Update

Erica Stanford from Voneus gave a presentation to the Parish on 13th June, it was a well-attended with approx. 100 people filling the hall. It was an informative meeting and, as things stand at the moment, Voneus will be bringing Broadband to our Parish in the Autumn.

12. Playground Refurbishment – Phase III - update

Final phase is now complete, planting of the ditched area will happen in the Autumn. Thanks were given to Cllr Burton for all her work on getting the project completed.

13. To agree for the Annual Playground Inspection to be undertaken by WDC at a cost of £60

This was unanimously agreed

14. Clive Harriss – Ward Budget proposals

It was suggested that some new signage for the Playground area be put forward, the Clerk will respond accordingly.

15. To consider a grant application from Friends of Great Kimble School for their Annual Fayre

A £250 grant was unanimously agreed for this.

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

a. *Clerks Report*

b. *Reports/Issues from Councillors*

Cllr Reading noted that the school parking seems to have improved.

Cllr Jones asked if funds could be spent on siding out of the footway along the A4010. The Clerk apologised that she had not made contact with Ellesborough PC to find out who the gang were that did this along the Ellesborough section but will progress.

The MVAS will be moved the A4010 in the 40mph zone near Doe Hill Farm

c. *Correspondence Received*

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

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

Signed.....
Chairman

12th July 2017