

Minutes of meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 8th November 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*
1 member of the public in attendance

Attendance

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

1. Apologies

To receive and accept any apologies for absence

None received

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 held on 11th October 2017

The minutes were agreed and signed by the Chairman

4. To approve payments for November 2017

The Clerk apologised for the error on the payment list, cheque 1014 should read £48.16. The accounts were noted and amended payments approved

1014	Clerks Salary	Nov-17	£312.50
1015	Clerks Expenses	Nov-17	£48.16
1016	Richard Billyard	Grasscutting	£696.00
Neighbourhood Plan Expenses			
1017	Kimble Stewart Hall	Committee Room and hall Hire	£46.50
1018	RCOH	Invoice 1 for Inception	£1,200.00
	Total for month		£2,303.16

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)

It was noted that there were a number of overdue determinations

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

Cllr Redding reported that the hall roof had now been repaired. The contractors had discovered that one of the downpipes was blocked this will be investigated. A jumble sale organised in aid of the Hall funds raised £220. The Chairman of the Hall Committee had circulated a future expenditure plan which was noted by the Parish Council, the Clerk will send a note of thanks to Sue Howgate. The Clerk will also contact Voneous about installing Wi-Fi at the hall.

7. Neighbourhood Plan

- To note minutes and receive progress report from the Working Group
 - Visioning workshop has taken place, awaiting draft report from RCOH Ltd
 - WDC Local Plan out for consultation at present, the NP will follow behind this.
 - There was some doubt that the WDC sustainability assessment was correct and will be looked into.
- To approve recommendations from the Kimble NP Working Group
 - The minutes were noted.

8. WDC New Local Plan Consultation – to agree a response

Detail can be found here: <https://www.wycombe.gov.uk/pages/About-the-council/Have-your-say/Consultations/Consultation-Publication-of-the-Wycombe-District-Local-Plan.aspx>

Cllr James Good will contact Neil Homer of RCOH Ltd to discuss how or if we should respond to this consultation.

9. The Chiltern Conservation Board – to consider a request for a grant of £500

The request was discussed and it unanimously agreed that it would not be granted. It was felt that the CCB have not campaigned enough against HS2 locally and also our current financial commitment to the Neighbourhood Plan must take precedence.

10. AVDC Local Plan Consultation – to agree a response

Details can be found here: <https://www.aylesburyvaledc.gov.uk/section/vale-aylesbury-local-plan-valp-2013-2033>

Cllr James Good will contact Neil Homer of RCOH Ltd to discuss how or if we should respond to this consultation

11. Computer support and anti-virus protection for Parish Laptop

This was discussed and agreed that we would not take up this option, support would be paid for if and when necessary. Sophos Anti-virus software to be installed on the PC Laptop. The Clerk confirmed that all documents were backed up in Dropbox and on an external drive.

12. Playground – update on costings for new equipment vs repair – Cllr Delia Burton

Cllr Burton was still awaiting a report back from Sovereign on the RoSPA Playground inspection. Cllr Burton had also met with Playdale and is awaiting a quote for the replacement of the rotten wooding stepping apparatus with a new piece of equipment and this may be more cost effective than repairing the posts. Sovereign have quoted £600 for servicing the zip wire. All cost will be collated for next month's meeting and a decision made then.

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

- *Clerks Report*
 - One footway weed killing quote received, awaiting another. Cllr Alun Jones to follow up.
- *Reports/Issues from Councillors*
 - Dislodged kerb stone at entrance to Marsh from Bishopstone
- *Correspondence Received*

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

14. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 13th December 2017

Chairman.....

Date: 13th December 2017