

# Minutes of meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 13<sup>th</sup> September 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 was 1 member of the public in attendance*

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## Attendance

Cllr John Austin (Chairman), Cllr Gerald Redding, Cllr Alun Jones, Cllr Delia Burton, Cllr David Williams, Julie Bunker (Clerk) Cllr Clive Harriss

### 1. Apologies

*To receive and accept any apologies for absence*

Apologies were received from Cllr James Cripps and Cllr James Good

### 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 12<sup>th</sup> July 2017*

The minutes were agreed and signed by the Chairman

### 4. To review accounts and approve payments for September 2017

All payments were agreed and cheques signed

Payments for approval at September 2017 Meeting			
996	Clerks Salary	Sep-17	£312.50
997	Clerks Expenses	Aug/Sept	£60.62
998	Roger Nash	Internal Audit fee	£100.00
999	TBS Hygiene	Waste Collection June/July/Aug 2017	£110.16
1000	Sue Howgate	Broad Band Leaflet printing	£25.00
1001	Sovereign	Swing Removal	£144.00
1002	Richard Billyard	Grass cutting	£1,358.00
Neighbourhood Plan Expenses			
1003	Kimble Stewart Hall	Room hire for NPWG Meeting 16/8/17	£17.50
	<b>Total for month</b>		<b>£2,127.78</b>

### 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)*

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

The Hall Committee do not meet in August, the minutes from the AGM held in July were noted. Cllr Redding added that replacement of some of the roof tiles is needed and quotes are being sought. Theatre in Our Village has been postponed and will be rescheduled for summer 2018.

### 7. Neighbourhood Plan

- Progress report from the Working Group  
Cllr Austin gave an update of the working group meetings.
- To approve recommendations from the Kimble NP Working Group
  - Budget Approval  
It was unanimously agreed that the NP budget be set at £10k for 2017/18 and £10k for 2018/19. Grant funding is being applied for, which may be up to £15K.
  - Appointment of RCOH Ltd  
It was unanimously agreed that RCOH be appointed as consultants. The clerk will write to them confirming this.
  - Working Group Terms of Reference  
The Working Group Terms of Reference were unanimously agreed.

**8. A4010 – RTA at Pedestrian Refuge near The Swan – Cllr Delia Burton**

To discuss and agree any actions arising from this incident

Due to the likely increase in traffic along this section of road, from both the New Local Plan to upgrade the B4009 and due to increased housing in the Parish, it was felt that a Pegasus crossing would be beneficial. The Clerk will contact TfB as a start point.

**9. Community Impact Bucks - Community Buildings Membership**

To discuss and agree membership to this scheme

It was unanimously agreed to join this scheme.

**10. A4010 Footways – Cllr Alun Jones**

To approve quote for siding out footways along A4010

Cost were approved and work is due to start w/c 25<sup>th</sup> September 2017.

**11. A4010 - Approach to Askett Roundabout – new site for MVAS**

To discuss options and agree new location for MVAS

The Clerk reported that she had been in correspondence with TfB and a local resident about installation of the MVAS along this section of road. The cost of installing a new ground screw would be in the region of £1000. James Tunnard of TfB had agreed we can install it on the post of the roundabout road sign. It was unanimously agreed this was the best way forward.

**12. Correspondence, reports and Issues (for information only)**

*a. Clerks Report*

- *October meeting*

The Clerk report that she would be away the week prior the October meeting so the Agenda and meeting papers would be distributed a week earlier that usual.

- *EW Rail Consultation*

No works are planned along the Aylesbury to Risborough line as part of this consultation.

*b. Reports/Issues from Councillors*

- *HS2/EW Rail crossing point at Marsh*

There is still no clarification on how HS2 will cross the EW Rail line near Marsh.

*c. Correspondence Received*

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

**13. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 11<sup>th</sup> October 2017**

None were put forward at this time

Signed.....  
Chairman

11<sup>th</sup> October 2017