

# Minutes of meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 12<sup>th</sup> December 2018 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*  
*Two members of the public attended this meeting*

## Attendance

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

### 1. Apologies

*To receive and accept any apologies for absence*

Apologies were received and accepted from Cllr James Cripps

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

There were none declared

### 3. Minutes

*To agree and sign the minutes of the Parish Council meeting held on 14<sup>th</sup> November 2018*

The minutes were unanimously agreed and signed by the Chairman with the amendment of the addition to Cllr Cripps who was in attendance.

### 4. To approve payments for December 2018

All payments were agreed

Payment for approval December 2018 Meeting			
1110	Julie Bunker	Dec-18	£312.50
1111	Julie Bunker	Expenses	£23.19
1112	TBS	Dog Waste disposal September	£32.40
1113	Billyard	Grass cutting	£110.00
<b>Neighbourhood Plan Expenses</b>			
1114	RCOH	NP Fees	£5,490.00
1115	KSH	Room Hire x 2	£36.00
			<b>£6,004.09</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)*

All applications were discussed and comments agreed as necessary.

The outline planning for The Laurels was an unwelcome surprise to the Parish Council and especially the NPWG. However, it must be stressed that members of the NPWG who are also landowners are not included in any correspondence or decision making regarding site allocation.

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

The committee are looking into a hear loop or a speaker system.

Voneus have yet to install the promised Wi-fi in the hall. Cllr Jones will chase up.

Bulbs are being changed for low energy one.

### 7. Budget and Precept – to discuss draft figures

The budget and precept were discussed. Further work on the figures are needed and a decision will be made at the January meeting. The Clerk reminded Councillors of the need to be mindful of the end of year balances.

**8. Neighbourhood Plan**

- o To note minutes and receive progress report from the Working Group  
Minutes were noted
- o To approve recommendations from the Kimble NP Working Group

The draft NP, along with AECOM Repot, RCOH Site Assessment and the Local Dialogue report, have been informally submitted WDC for their comments. Once this has been commented on the NP will be submitted to the Parish Council for approval before being submitted to WDC formally. This will trigger a 6 week consultation period for public comment.

The WDC Local Plan is not yet in place and the referendum for our NP can not take place until this has happened, at present this is timetabled for April/May 2019.

None of the Landowners, including those that sit on the NPWG, have been included in the decision making process in relation to the site allocation.

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

- *Clerks Report*  
The Clerk will chase up quotes for War memorial clean and Village Gate improvements

- *Reports/Issues from Councillors*

Playground – Sovereign have agreed a FOC repair for the rusting equipment

Various issues around Brook Farm operations were discussed, the Clerk will report to WDC.

HS2 Community Engagement – Publish the date as soon as possible – the Clerk will liaise with Vernon Loo and add to Newsletter,

- *Correspondence Received*

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

**10. To receive items for inclusion on the agenda for the next meeting to be held on 9<sup>th</sup> January 2019**

None received

Chairman.....

Date: 9<sup>th</sup> January 2019