

Minutes of meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 10th January 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*

Attendance

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

None were declared

3. Minutes

To agree and sign the minutes of the Parish Council meeting held 13th December 2017

4. To review accounts and approve payments for January 2018

The accounts were noted and payments agreed

Payment for approval January 2018 Meeting			
1027	Clerks Salary	Jan-18	£312.50
1028	Clerks Expenses	Jan-18	£22.00
1029	TBS	Waste bin collection	£32.40
1030	RCOH Ltd	Response to AVDC Local Plan Consultation	£720.00
Neighbourhood Plan Expenses			
1031	RCOH Ltd	Reponse to WDC Local Plan consultation	£720.00
1032	Kimble Stewart Hall	Committee Room Hire 20/11/17	£18.00
1026	Bucks Free Press	Call for Sites Advert	£932.40
Total for month			£2,757.30

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)

CC/0121/17 – Great Kimble School – it was agreed that we would respond with support for this application.

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

Cllr Redding reported that the hall committee do not meet in January but the Smoke Alarms are now fitted and it is hoped that Voneus will be able to bring free broadband access to the hall later this year.

7. Neighbourhood Plan

- To note minutes and receive progress report from the Working Group
 - The minutes were noted.
 - Call for sites has been distributed and notices put into the press – closing date of 18th February 2018.
 - A drop-in meeting will be held on February 10th at Kimble Stewart Hall. This is allow members of the public access to talk to members of the NPWG and find out more about the Plan and how it is progressing. Refreshments will be available.
 - The SEA (Strategic Environmental Assessment) will be carried out by WDC, RCOH will draft an SEA Scoping document and carry out site assessments, under the guidance of the NPWG.

- To approve recommendations from the Kimble NP Working Group
 - It was agreed that, for good governance, that 2 members of the Parish Council should step aside from the NPWG. Cllr John Austin agreed that he would stand down from the NPWG, and it was suggested that Cllr James Cripps be the other member to stand aside. This does not preclude them from attending the NPWG meetings.

8. Playground – To agree costings and deposit payment and to discuss wording for signage

Cllr Burton reported that she had negotiated another £200 off the cost off the agreed cost for the replacement play equipment. Playdale’s terms are 50% prior to work starting and 50% 7 days after completion.

Wording and logos were agreed for the new signs and these will be ordered at the same as the equipment and will save on delivery.

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

- *Clerks Report*
 - *Nothing further to report*
- *Reports/Issues from Councillors*
 - *Numerous potholes along Bridge Street and Church Lane – The Clerk will report.*
 - *It looks like we may be able to get funding up to £60k from HS2 to fund a Pegasus Crossing by the Swan PH. The clerk will talk to TFB be to establish costs/feasibility.*
 - *The Clerk will chase up several planning issues still outstand with WDC*
- *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 Wednesday 14th February 2018

Chairman.....

Date: 14th February 2018