Minutes of Meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 8th January 2020 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 Alun Jones, Cllr Gerald Redding, Cllr Delia Burton, Cllr David Williams, Cllr John Austin (Chairman), Cllr James Cripps, Cllr James Good

1. Apologies

To receive and accept any apologies for absence There were none

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

Cllr Alun Jones declared an interest in item 7

3. Minutes

To agree and sign the minutes of the Parish Council meeting of 11th December 2019 A small amendment to the wording on item 7 was agreed and the minutes signed

4. To approve payments for January 2020

Payments were agreed

. ajmente nere agreea					
Payment for approval January 2020					
1210	Julie Bunker		Jan-20	£312.50	
1211	Julie Bunker		Expenses December	£40.19	
1213	TBS Hygiene		Dog Bin emptying	TBC	
Neighbourhood Plan Expenses					
				£352.69	

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)

Ref 19/0749/FUL – Objection due to dormer windows overlooking neighbours, suggest they are removed or obscured glass.

6. Kimble Stewart Hall - Update - Cllr Delia Burton and Cllr Gerald Redding

Cllr Burton showed the PC an outline plan for updating the front of the hall to create Kerbside appeal. LED light bulbs will be installed in the main hall.

7. Neighbourhood Plan: Update and confirmation of Consultation dates, currently proposed as 8th January to 18th February 2020– Cllr James Good

Consultation confirmed as starting on 8 th January and running to 18th February 2020.

Each household will receive a copy of the plan, cost of this was agreed at £1180.

*******Cllr Alun Jones removed himself from the meeting at this point******

New application received today for site 17a of the NP plan, the Clerk will ask for an extension to the comment deadline so this can be discussed at February meeting.

******Cllr Alun Jones re-joined the meeting****

8. To agree annual donation to Newsletter for 2019-20

The budgeted amount of £600 was agreed.

Discussion was held around improving the newsletter with may be a bumper issue once a year, however it was acknowledged that Sue Howgate produces the newsletter and has little help with this. More contributions would be needed, both regular and one offs, and there seems little enthusiasm for this in the Parish.

9. To discuss and give feedback to the proposed new look website from MHP

The new website was discussed but it was felt that taking away our ability to update the Noticeboard section of the website was a backward step. For the time being we will remain with the old site and explore possibilities for creating a subscription email list so we can disseminate information through that.

10. To discuss and agree donation to new defibrillator to be sited at Kimble School

We had been approached by the Friends of Kimble School for a grant to install a defibrillator at the school, it would be located on the outside of the building and therefore would be able to be used by the public as well. After discussion it was agreed that we would we would buy the defibrillator and the school would install and maintain. Further discussion with the School is needed as they have not decided which defibrillator to purchase. (subsequent to the meeting Cllr Cripps found some information on supply of defibrillators and the Clerk has passed this on to the FOKS)

11. To discuss and agree Precept and Budget for 2020 2021

The budget was reviewed and agreed.

The Precept was reviewed and agreed to remain the same as the previous year

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

Clerks Report

TfB had responded to us regarding the road narrowed area near Moat Cottage in Marsh saying that there had not been enough accidents to flag it up as a safety issue. If we wanted to change the layout there, we would need to have a feasibility study and then a scheme designed. This is a very costly process, Cllr Good said he would make contact with an independent surveyor to see how much they would charge.

• Reports/Issues from Councillors

Cllr Austin reported that he had met with the Clerk to review her current working pattern, hours, renumeration and location. The Clerk has expressed a desire not to work from home and to relocate the PC work to the Committee Room of the Stewart Hall. She would work from there 2 mornings a week, nominally Tuesday and Thursday, a total of 8 hours rather than the current 6, but this would need be flexible due to her other work commitments. It was unanimously agreed that this was, in fact, a better way of working all round. These changes will take effect formally at the beginning of April and be reviewed in September 2020. Renumeration will be discussed at the February 2020 meeting

Cllr Austin remined everyone that there will be local elections this coming May and we should advertise this around the Parish and encourage new members. Cllr Reading said he would be stepping down from the Parish Council this year.

The Clerk will follow up with TfB about the renewal of the footway between the station and war memorial and overgrowth cut back outside Little Kimble House.

Cllr Good reported flooding in Marsh around the bridge, contributing cause thought to be a blocked ditch, the Clerk will report to TfB

Correspondence Received
 All Email correspondence 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 12th February 2020

None were none put forward at this time.

Chairman	Date: 12 th February 2020
----------	--------------------------------------