

Minutes of meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 13th December 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, Julie Bunker (Clerk)

1. Apologies

To receive and accept any apologies for absence

Apologies were received and accepted 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 8th November 2017

The minutes were agreed and signed by the Chairman

4. To review accounts and approve payments for December 2017

The accounts were noted the payments approved

Payment for approval December 2017 Meeting			
1019	RBL	Poppy Wreath	£100.00
1021	Clerks Salary	Dec-17	£312.50
1022	Clerks Expenses	Dec-17	£48.73
1023	TBS	Oct/Nov	£64.80
Neighbourhood Plan Expenses			
1020	Mrs Sue Howgate	Expenses	£103.24
1024	RCOH	Invoice 2	£1,890.00
1025	Kimble Stewart Hall	Meeting room hire x 2	£36.00
Total for month			£2,555.27

5. To review income/expenditure, budget and agree precept for FY 2018/19

The budget and expenditure were discussed and unanimously agreed that the precept should remain as 2017/18.

6. 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)

The distributed list was discussed and noted.

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

The Hall Committee and investigating the installation of new signage at the front of the hall. It was agreed that a letter of thanks should go to the Hall Committee for their continued work on managing the hall.

8. Neighbourhood Plan

- To note minutes and receive progress report from the Working Group
 - The minutes were noted.
 - Call for sites likely to happen in early 2018 but work is needed on this.
- To approve recommendations from the Kimble NP Working Group
 - There were no recommendations to approve.

- To discuss and agree funding for work by RCOH Ltd on responses WDC NLP
 - RCOH had prepared and submitted comments to the WDC Local Plan Consultation of behalf of the Parish Council, the expenses for this will be included in the NP budget. This was agreed,

9. To discuss and agree funding for RCOH Ltd to undertake a formal response from the Parish Council to the Aylesbury Vale Local Plan.

This was discussed and the budget agreed.

10. Playground – update on costings for new equipment vs repair and to agree expenditure– Cllr Delia Burton

Cllr Burton presented costs for the exact replacement of the damaged and missing wooden posts on the Children’s walkway which would be £2800. Cllr Burton also presented costs for removal of the damaged posts and replacement with a new equipment which she felt would update the Walkway, which has been in place since 2000. The cost for this would be £4000. It was agreed that new equipment would be ordered once terms have been agreed with Playdale.

The clerk will amend the 2018/19 budget to include these works and also a general maintenance budget for the playground of £2000.

We have been awarded a grant of £600, from Cllr Clive Harriss (WDC , towards new signage for the Playground. Once the funds are received we will confirm wording and order.

11. Pecuniary interests - please check for any changes to your current Councillor DPis and confirm to the clerk there is no change or submit a new form (attached) if necessary.

All Councillor present declared that they had no change to their interests.

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

- *Clerks Report*
 - *TfB have sent through a form to fill in to apply for a costing for a Pegasus Crossing on the B4009 but there is unlikely to be any funding available from them. Possibility that HS2 may had some funding, Cllrs Burton and Williams will look into this.*
 - *The MVAS will be moved to Grove Lane*
 - *A VAT reclaim has been submitted and refund has been paid into our account.*
- *Reports/Issues from Councillors*
 - *Church Lane – Overhanging trees near Manor Cottage caused a great deal of problems during the recent snowfall as there were bent over the carriageway making it impassable, The Clerk has already been in touch with TfB regarding this and will follow up. We will also put a note in the next Parish Magazine to remind residents to cut their overhanging vegetation back regularly.*
- *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 10th January 2018

None were received

Chairman.....

Date: 10th January 2018