

Minutes of the Meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 9th November 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*

Prior to the start of the meeting Helen Fincher from BCC gave a presentation on Modernising Local Government

Attendance

Councillor John Austin (Chair), Councillor Gerald Redding, Councillor Alun Jones, Councillor David Williams, Cllr Delia Burton and Julie Bunker (Clerk)
County Councillor David Carroll and District Councillor Clive Harriss

1. Apologies

To receive and accept any apologies for absence

Apologies were received and accepted from Cllr James Good and 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 on 14th September 2016

The minutes were unanimously agreed and signed by the Chairman of the meeting

4. To review accounts up to end of October 2016 and approve payments for November 2016

The accounts were acknowledged and all payments agreed.

Payments for approval at November 2016 Meeting			
941	Kevin Issaks	Wheellie bin stickers	£691.00
942	Village Bazaar	Fee for table	£5.00
943	Clerk Salary	Nov-16	£312.50
944	Clerks Expenses	Nov-16	£45.28
	Total for month		£1,053.78

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)*

16/07712(13)/NOTR - Grangelands Farm – Noting the near neighbour's comments submitted to WDC it was agreed that the Parish Council would submit comments observing that full use of the access road leading to Cadesden Road rather than Rifle Range Lane.

6. Wycombe District Council Local Plan – To discuss a way forward in the light of Wycombe District Council recent announcement regarding the building of new houses in the Parish.

It was agreed to ask WDC to hold a public meeting in the Parish as soon as possible. The Clerk will liaise with Penelope Tollitt, Head of Planning and Sustainability at Wycombe District Council, to arrange a date and agree a format. Notification to go into the December newsletter, website on all notice boards.

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

The minutes were acknowledged.

8. To agree a donation the RBL Poppy Appeal and nominate a member of the Parish Council to lay a wreath on behalf to the Parish Council

It was unanimously agreed to donate £100 to the RBL Poppy Appeal and that Cllr Redding should lay the wreath on behalf of the Parish Council.

9. Playground - to discuss proposal for fencing around the play area – Cllr Gerald Redding

The proposal for fencing around the playground was discussed. It is still felt that hard wooden fencing would not be in keeping with the rural nature of the Parish. It was suggested that a rope could be looped between the posts along the playground side of the access road to the Swan as a deterrent for horses. This will be explored but could be an issue with RoSPA.

10. Correspondence, reports and Issues

o *Clerks Report*

- Bus Shelter near Griffin House School has been severely damaged. The Clerk has contacted the Police and Arriva Buses but no report of an incident has been filed. Sharp Fencing have been to inspect and have advised that the whole shelter will need to be replaced due to the amount of damage. They have quoted for the work and the Clerk will follow up as an insurance claim.
- The Phone Box at the entrance to Brookside Lane is to be removed by BT due to the lack of use.

o *Reports/Issues from Councillors*

- Possible dates for another Litter Pick – put on next month’s agenda
- Possible extra verge cuts in Marsh to discourage litter – Clerk will contact contractors for quote.
- Bin Emptying on Playground – Look into contactor emptying bins along with dog waste bins once these are installed.
- Cllr Williams had attended a talk on Counter Terrorism which he reported was very worthwhile.
- Cllr Williams reported the Vicky Phillips from Bidwells had represented the Parish before the HS2 Select committee and had made a good case.
- Cllr Burton reported that the matting under the zip wire and slide needs repair under the warranty and she will contact Sovereign.

o *Correspondence Received*

All email correspondence had been distributed to Councillors throughout the month.

11. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 14th December 2016

- Budget and Precept

Signed.....
Chairman

14th December 2016