

Great & Little Kimble cum Marsh Parish Council

Notice of a Meeting of Great & Little Kimble cum Marsh Parish Council

To: Cllrs J Austin, D Williams, G Redding, D Burton, A Jones, J Good, J Cripps
You are hereby summoned to the Annual Meeting of the Parish Council to be held Kimble Stewart Hall Committee Room on **Wednesday 10th July at 7.30pm** for the purposes of transacting the following business

Members of the Public are welcome to attend

AGENDA

1. Apologies

To receive and accept any apologies for absence

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

3. Minutes

To agree and sign the minutes of the Parish Council meeting of 12th June 2019

4. To approve payments for July 2019

| Payment for approval July 2019 Meeting | | | |
|---|--------------------------|--------------------------------------|------------------|
| 1163 | Julie Bunker | Jul-19 | £312.50 |
| 1164 | Julie Bunker | Expenses | £44.19 |
| 1165 | Friends fo Kimble School | Donations | £250.00 |
| 1166 | Sue Howgate | Printing of flyers in Newsletter | £31.00 |
| 1167 | Richard Billyard | Grasscutting | tba |
| 1168 | Richard Billyard | Churchyard Grass | tba |
| 1169 | TBS Hygiene | Dog Bin Emptying | £60.00 |
| Neighbourhood Plan Expenses | | | |
| 1169 | Local Dialogue | NP Consultation material | £1,305.76 |
| 1170 | Sue Howgate | Printing of NP Flyers for Newsletter | 15 |
| 1171 | Kimble Stewart Hall | Room Hire - 9th June Exhibiton | £85.00 |
| | | | £2,103.45 |

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)*

10/06921/FUL – Review the S106 agreement on this application

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

7. To agree cost of Zip Wire Service

8. To discuss and agree response to Consultation on the Princes Risborough Expansion Supplementary Planning Document (SPD) from Tuesday 4 June until Sunday 21 July 2019

9. Neighbourhood Plan

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

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

- a. Clerks Report
- b. Reports/Issues from Councillors
- c. Correspondence Received

11. To receive items for inclusion on the agenda for the next meeting to be held on 11th September 2019

Julie Bunker
Clerk

5th July 2019

10. Bridge Street/Church Lane resurfacing issues – Cllr Redding

Excellent work by TFB however it has left a large step down to the footpath at the Rail bridge, the Clerk will report to TFB along with enquiring why the footway works along the A4010 did not happen as published.

11. Neighbourhood Plan

Thanks were given to the team for a good exhibition, the day produced a flurry of completed responses but was generally slow. It is hoped that the revised Plan can be put forward to the PC in July and then submitted to WDC for consultation in September 2019.

- To note minutes and receive progress report from the Working Group
Noted
- To approve recommendations from the Kimble NP Working Group
Another Letter received from Kimble Pastures; appropriate text will be included in the revised site assessment report when submitted to WDC". This is the position will be confirmed back to Kimble Pastures after discussion and the next NPWG meeting.

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

- *Clerks Report*
Litter pick was a success, thanks to all that attended and collected 11 bags of litter, We will offer bags and pickers to encourage people to do more.
- *Reports/Issues from Councillors*
Cllrs Good and Redding raised the issue of more HGV using Marsh and Kimblwick roads, the clerk will contact TFB with a request for 7.5 tonne weight limit.
- *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 10th July 2019

None put forward

Chairman.....

Date: 10th July 2019

**Minutes of Meeting of Great and Little Kimble cum Marsh Parish Council held on
Wednesday 12th June 2019 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 Alun Jones, Cllr Gerald Redding, Cllr Delia Burton, Cllr James Good, Cllr John Austin, Cllr David Williams and Julie Bunker (Clerk)

1. Apologies

Apologies received 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 Annual Parish Council meeting and the Annual Parish Meeting held on 8th May 2019

Both sets of minutes were agreed with an amendment to the APM minutes to state the number of public in attendance.

4. To approve payments for June 2019

All payments were noted and agreed

| Payment for approval June 2019 Meeting | | | |
|---|---------------------|---------------------------------|------------------|
| 1153 | Julie Bunker | May-19 | £312.50 |
| 1154 | Julie Bunker | Expenses | £44.19 |
| 1155 | TBS | Dog Waste disposal | £60.00 |
| 1156 | Kimble Stewart Hall | Committee Room hire 2019-2020 | £205.50 |
| 1157 | A Ricketts | Rest and be Thankful bench rent | £20.00 |
| 1158 | Chiltern Society | Subscription | £30.00 |
| 1159 | Richard Billyard | Grass Cutting | £734.00 |
| 1160 | Richard Billyard | Churchyard Grass | £140.00 |
| Neighbourhood Plan Expenses | | | |
| 1161 | Local Dialogue | NP Consultation material | £7,717.38 |
| 1162 | Kimble Stewart Hall | Room Hire | £17.50 |
| | | | £9,281.07 |

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 current applications were discussed and comments agreed as necessary.

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

16th November there will be a fundraising Race Night. Wifi has finally been installed, the committee will agree the protocol before it comes into use. Julie Bunker will be standing down as treasurer at the AGM and a Penny Standon will take over. Looking forward to 2020 we will hold a 'Theatre in the Villages' event with Victor and Albert returning – 25th April 2020.

7. To approve the Annual Accounting Return 2018-2019

Section 1 and section 2 were reviewed and agreed

8. To discuss and agree response to Consultation on the Princes Risborough Expansion Supplementary Planning Document (SPD) from Tuesday 4 June until Sunday 21 July 2019

Cllr Austin asked for comments to be passed to him and he will draft a response for the July meeting

9. Community Speed watch – Ellesborough Parish Council

To discuss joint venture

There a few parishioners who may wish to get involved in this, the Clerk will contact them. Cllr Austin suggested the possibility of purchasing another MVAS, the Clerk will investigate costs and also the software to download data.

PLANNING FOR DISCUSSION AT JULY 19 MEETING

| 7/Jul/19 | Date of application | Address | | | Brief description of proposal | Comments | Current status of application |
|--|---------------------|--------------------------|--------------------|---------------|---|---------------------|---|
| 18/07975/OUT | 04/12/2018 | The Laurels | Marsh Road | Little Kimble | Outline application (including details of access) for residential development of up to 14 x 2-storey residential units with associated access | Objection submitted | Awaiting decision by WDC (expiry dates for comment 25 Dec 2018) |
| 19/05596/FUL | 02/04/2009 | Opp Ashbrook Farm | Marsh | Marsh | Construction of 4 bed detached dwellinghouse and detached garage with office above including creation of access of Marsh Lane | | Awaiting decision by WDC (expiry dates for comment 23rd April 2019) |
| 19/06137/FUL | 23/05/2019 | Askett Nurseries | Risborough Road | Askett | Erection of 1 x 5-bed detached dwelling with study room, 1 pair of 2-x 3-bed semi-detached dwellings with integral car ports & 1 pair of semi-detached dwellings comprising 1 x 4-bed & 1 x 3-bed dwellings (5 in total) with associated access, parking and landscaping following the demolition of all existing buildings | | Awaiting decision by WDC (expiry dates for comment 13 June 2019) |
| 19/06239/FUL | 23/05/2019 | 1 Swan Cottages | Lower Icknield Way | Great Kimble | Householder application for erection of single storey detached outbuilding following demolition of existing double garage to create gym and family/tv room. | | Awaiting decision by WDC (expiry dates for comment 13 June 2019) |
| 19/06232/FUL | 31/05/2019 | Floradene | Marsh Road | Little Kimble | Householder application for demolition of conservatory and construction of single storey rear extension | | Awaiting decision by WDC (expiry dates for comment 21 June 2019) |
| CHANGE OF STATUS SINCE LAST MEETING | | | | | | | |
| 19/05906/FUL | 17/04/2019 | 1 & 2 Roundhill Cottages | Kimblewick Road | Kimblewick | Householder application for joint application of construction of two storey side extensions and single storey rear extensions together with alterations to parking area | | Application permitted |
| 19/05551/FUL | 17/04/2019 | 1 Arden | Grove Lane | Great Kimble | Householder application for construction of detached outbuilding | | Application permitted |
| 19/05866/FUL | 17/04/2019 | 3 & 4 Roundhill Cottages | Risborough Road | Little Kimble | Householder application for construction of a two storey side extensions and single storey rear extensions and alterations to existing parking areas | | Application permitted |
| NEW APPLICATIONS SINCE LAST MEETING | | | | | | | |
| 19/06334/FUL | 17/04/2019 | Sunnybank | Church Lane | Great Kimble | Householder application for construction of two storey rear extension | | Awaiting decision by WDC (expiry dates for comment 1st July 2019) |
| 19/06311/FUL | 17/04/2019 | Donkey Hall | Risborough Road | Little Kimble | Householder application for demolition of existing single storey front and side extensions and balcony, construction of part single, part two storey front, side and rear extensions and balcony to rear | | Awaiting decision by WDC (expiry dates for comment 3rd July 2019) |

**Minutes of the Kimble Stewart Hall Committee Meeting held on
Wednesday 5th June 2019 at 7pm**

Attendance and Apologies

Sue Howgate
Delia Burton
Gerald Redding
Richard Needle
Maggie Kaye
Peter Parsons
Penny Standen
John McVay

Apologies

Julie Bunker

Sue Howgate introduced John McVay to the Committee members

- 2 **To agree and sign the minutes not included in this Agenda**
The Minutes of 1st May 2019 were agreed and signed as a correct copy
- 3 **Matters Arising from minutes not included in this Agenda**
None
- 4 **Information update (items not covered in the agenda)**
None
- 5 **Treasurer's Report June 2019 - Julie Bunker**

Account Balances

Current Account Balance £4535.68
Deposit Account Balance £7011.72

Sue Howgate informed the Committee that Julie Bunker wishes to give up her role of Treasurer in September but would like to stay on the Committee. The Committee thanked Julie for all her commitment and hard work. Richard Needle suggested that the tasks involved in this role could be presented as bullet points for members consideration.

Penny Standen has agreed to talk to Julie about this role and Julie has agreed to support and help whoever takes on this position.

- 6 **Hire Charges for Hall**
Not discussed
- 7 **Booking Secretary's Report**
None

8 Future Planned Spending

- Tim Standen has been able to provide some information regarding the sound system for the hall. Sue Howgate asked the Committee if they would consider looking at the more expensive option of approx £1,000 and she will try to contact local suppliers with this budget. The Committee approved of this option.

9 Fund Raising Events

- Race Night 16th November Richard Needle asked for further reminders to go into the village newsletter. Ticket prices are not available yet.
- Delia Burton has sent a video link of the new Victor and Albert events to the Committee members. It was agreed that Delia would ask if 25th April 2020 would be a suitable date.
- A beer tasting event (including cider, wine etc) may be a possible event.

10 Maintenance

- Sue Howgate thanked Terry Kaye for repairing the disabled toilet. Doreen has reported that a tap in the ladies toilet needs a new washer.
- Voneus have installed the router in the Committee Room (the reception would not be good enough in the main hall) and this needs a two plug socket. Sue Howgate said that she still needs a protocol to be sent to the hall hirers. It was also suggested that access should be on a timer.
- There was a discussion regarding the Committee members checking the hall for open windows, lights on etc. It was felt that fly tipping may increase owing to the closure of the local tip and Committee members to be vigilant to check around the hall area.
- Peter Parsons asked if two tiles could be replaced on the risers going into the main hall.
- Sensor lights in the toilets are still on the list but the car park lights have been done. Sue Howgate to remind Remi.
- 2 new lengths of guttering are to be fitted
- Sue Howgate to contact Martin Saunders regarding the repairs to the drive.

11 Health and Safety

None

Any Other Business

- The AGM will be held on 4th September 2019
- Delia Burton to Chair July meeting
- No meeting in August 2019 and January 2020.

Signed **Dated**