

# 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 8<sup>th</sup> January 2020 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 11<sup>th</sup> December 2019*

**4. To approve payments for January 2020**

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			
			<b>£352.69</b>

**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)*

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

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

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

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

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

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

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

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

**13. To receive items for inclusion on the agenda for the next meeting to be held on 12<sup>th</sup> February 2020**

**Julie Bunker**  
Clerk

**3<sup>rd</sup> January 2020**

**Minutes of Meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 11<sup>th</sup> December 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*  
2 members of the public in attendance

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**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*  
Received from Julie Bunker (clerk)

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

None declared

**3. Minutes**

*To agree and sign the minutes of the Parish Council meeting of November 2019*  
The minutes were approved and signed by the chairman

**4. To approve payments for December 2019**

All payments were unanimously agreed.

Payment for approval December 2019			
1204	Julie Bunker	Dec-19	£312.50
1205	Julie Bunker	Expenses December	£51.51
1206	TBS Hygiene	Dog Bin emptying	£90.00
Neighbourhood Plan Expenses			
1207	Local Dialogue	Production of Consultation statement	£600.00
1208	Local Dialogue	Production of Consultation statement	£360.00
1209	Kimble Stewart Hall	Room Hire	£18.00
			<b>£1,432.01</b>

**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 applications were reviewed and comments agreed where necessary.

Application at Lake House is of some concern, wording is not clear and it was unanimously decided to object to the application. Cllr Good will contact planning officer for clarification and draft an objection response which he will circulate,

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

The light bulbs in the main hall will be changed to LED. A hearing loop will be fitted to the new speaker system. Looking into a new sign and the front of the hall to improve Kerb appeal and this would be installed when new surfacing is taking place. Cllr Williams asked for a sketch to review so that the Parish Council can see how the new frontage might look.

**7. Neighbourhood Plan: Update – Cllr James Good**

The Plan is formally with WDC now with a planned start of the consultation being 8<sup>th</sup> January 2020, this will run for 6 weeks. There needed to be reduction in the allocated sites so 110 allocated sites have been put forward and 14 windfall. Site 15 is now in reserve. Representative of site 17a attended the meeting to put forward a revised plan, this was discussed but the Parish Council informed the representative that they would not support the revised application.

**8. A4010 – To discuss Speed Limit Assessment to reduce the current 50mph section between Askett and Little Kimble**

Clerk to ask TFB for traffic data obtained when the School were in the planning stages of the new buildings. Generally, it was agreed that the speed limit should be 40mph along the whole stretch and not change to 50mph. Price will be obtained for a speed survey along this 50mph stretch along with the recently agreed section near Chapel Close.

**9. To discuss and agree quotes for various maintenance job around the Parish – Cllr Alun Jones**

Quotes for repair to bus shelter, refurbishment of War Memorial and re-installing the notice board in Marsh were all approved. Clerk will investigate insurance claim on Bus Shelter Damage.

**10. Initial discussion around Precept and Budget for 2020 2021 (final decision to be made at January 2020 meeting)**

Discussion around various new projects were discussed and generally it was felt the precept should remain the same as previous year. Further discussion and final decision to be made at the January meeting.

**11. Correspondence, reports and Issues (for information only)**

- *Clerks Report*
  - I contacted Cllr Clive Harriss regarding increase fly tipping in Kimblewick. He is going to see if there are any mobile CCTV cameras that can be installed. He has also put in place an arrangement with BCC whereby we can take any litter picking we do, including any items usually charged for, free of charge to High Heavens.
  - Nicola Gotzheim of HS2 was supposed to be coming to talk to us in either Jan or Feb but is now moving on to another project so has left it to Vernon Loo to come back to us, he hasn't yet and going on past experience with him he won't. Very frustrating.
  - Marcus East contacted us regarding verge repair in Marsh – I will report to TFB to see what they come back with
- *Reports/Issues from Councillors*
  - Trees from St Nicholas Church to War Memorial need cutting back
- *Correspondence Received*

All Email correspondence has been circulated to Councillors and, where necessary, added to the agenda for discussion

**12. To receive items for inclusion on the agenda for the next meeting to be held on 8<sup>th</sup> January 2020**

Chairman.....

Date: 8<sup>th</sup> January 2020

PLANNING FOR DISCUSSION AT JANUARY 2020 MEETING

4/Jan/20	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	Going to committee on 13th November 2019
19/07193/FUL	09/09/2019	Hill View Farm	Moreton Road	Kimblewick	Change of use to mixed use of agriculture and generator & equipment rental business (retrospective)		Awaiting decision by WDC (expiry dates for comment 17th October 2019)
19/07288/FUL	02/12/2019	24	Bridge Street	Great Kimble	householder application for construction of single storey rear extension		Awaiting decision by WDC (expiry dates for comment 23rd December 2019)
19/07701/FUL	04/12/2019	Lake House	Marsh Lane	Marsh	Change of use of an outbuilding from ancillary residential use to a one-bedroom detached dwelling with access via the existing driveway from Marsh Lane, new hardsurfacing and demolition of two other outbuildings.	Objection submitted	Awaiting decision by WDC (expiry dates for comment 25th December 2019)
<b>CHANGE OF STATUS SINCE LAST MEETING</b>							
19/07413/FUL	21/10/2019	Flint Cottage	Church Lane	Great Kimble	Householder application for replacement windows to front elevation of existing dwelling and extension and alterations to existing detached garage		Application permitted
19/07448/FUL	28/10/2019	Hawthorns	Bridge Street	Great Kimble	Householder application for construction of two storey rear extension and first floor side extension		Application permitted
19/07767/CONSA	22/11/2019	Land Between Ayres Yard And Railway	Marsh Lane	Marsh	Consultation under Section 37 of the Electricity Act 1989 regarding National grid proposed temporary overhead line and mast line and mast		No objection
<b>NEW APPLICATIONS SINCE LAST MEETING</b>							
19/07949/FUL	09/12/2019	1 Swan Cottages	Lower Icknield Way	Great Kimble	Householder application for construction two storey detached outbuilding following the of demolition of existing garage(alternative scheme to 19/06239/FUL)		Awaiting decision by WDC (expiry dates for comment 8th Jan 20)
19/08015/FUL	16/12/2019	9 Swan Cottages	Lower Icknield Way	Great Kimble	Householder application for construction of two storey rear extension and first floor side extension		Awaiting decision by WDC (expiry dates for comment 8th Jan 2020)

# Great and Little Kimble cum Marsh Parish Council

## Draft Budget and Precept 2020-21

### December 2019

#### Overview

This table assumes that we will freeze the precept at last year's figure,

#### Reserves

£15000 is held as general reserves.

#### Budget

The table on page 2 shows our current account balance at end of December 2019, then committed expenditure up to the end March 2020. Marsh Kerbing and the new website projects will not have happened but they are committed monies.

I have now been advised that we have £7083.48 CIL monies due to us from the developments at the Hobbit Cottage and Kasturi Indian restaurant. These monies have to be spent in accordance to the regulations and within 5 years of receipt, the regulation area as follows. I have not included this on the budget spreadsheet as present but have added the projects discussed at the December meeting.

*The Regulations state that this proportion of funds must be used 'to support the development of the local area by funding (a) the provision, improvement, replacement, operation or maintenance of infrastructure; or (b) anything else that is concerned with addressing the demands that development places on an area.' This is a wider definition of what the District Council can use CIL funds (restricted to infrastructure to support the development of the area). These wider spending powers allow the local community to decide what they need to help mitigate the impacts of development.*

As I am sure you are all aware, we have to decide our precept at our meeting on 8<sup>th</sup> January 2020.

Julie Bunker  
Clerk

**Great and Little Kimble cum Marsh Parish Council  
Draft Budget and Precept 2020-21  
December 2019**

<b>Budgeting</b>		
<b>Current Account Balance at end Dec 19</b>		<b>£40,244.93</b>
<b>Committed expenditure to end Mar 20</b>		
Committed budget for Salary/subscriptions/fees/expenses till end March 2019	£2,000.00	
Balance of NP budget	£4,186.00	
Bus Shelter Repair	£560.00	
Noticeboard Repair	£250.00	
War memorial repair and clean plus bench repaint	£2,127.00	
Village Entry Gate replacement	£11,000.00	
Marsh Kerbing	£10,000.00	
Website upgrade (Autumn 2020)	£2,500.00	
<b>Total committed monies</b>	<b>£32,623.00</b>	
<b>Current account balance end March 2019</b>	<b>£7,621.93</b>	
<b>Expected income 2019/20</b>		
<b>Proposed Precept (for discussion) (figure inserted is previous precept)</b>	<b>£42,000.00</b>	
<b>Total</b>	<b>£49,621.93</b>	
<b>Expenditure for 2020/21</b>		
Standard Expenditure (see table above)	£23,305.00	
<b>New Projects for 20/21</b>		
Kimble Stewart Hall grant for frontage upgrade	£9,000.00	
IT Upgrade	£2,000.00	
Defibrillator	£2,000.00	
	<b>£36,305.00</b>	
Projected current account balance at March 2021	<b>£13,316.93</b>	
<b>Plus reserves</b>	<b>£15,000.00</b>	
<b>Total at end of March 2021</b>	<b>£28,316.93</b>	

**Great and Little Kimble cum Marsh Parish Council  
Draft Budget and Precept 2020-21  
December 2019**

STANDARD BUDGET ITEMS		
Staff Cost	£3,750.00	
Payroll Administration	£125.00	
Office Sundries	£200.00	
Milage Expenses	£100.00	
Office/Telephone/Broadband	£480.00	
Insurance	£800.00	
Hire of Hall for all PC Meetings	£400.00	
Internal/External Audit fees	£400.00	
Subscriptions (CPRE/SLCC/BALC/WDALC etc)	£400.00	
Website Annual Fee	£700.00	
Website Extras	£200.00	
Grass Cutting	£7,200.00	
Dog waste and bin emptying	£600.00	
Playground Maintenance and Safety Inspecton	£2,000.00	
Bus Shelter Maintenance	£2,000.00	
Churchyard Maintenance	£3,000.00	
<b>Usual Grants</b>		
Friends of Kimble School Donation	£250.00	
Parish Magazine Donation	£600.00	
RBL Wreath (S137)	£100.00	<b>£23,305.00</b>
	<b>£23,305.00</b>	