

Minutes of Meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 11th March 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 and 1 member of HS2 were in attendance

Attendance: Cllr Alun Jones, Cllr Gerald Redding, Cllr David Williams, Cllr John Austin, Cllr James Good and Julie Bunker (Clerk)

1. Apologies

To receive and accept any apologies for absence

Apologies for absence were received from Cllr James Cripps and Cllr Delia Burton.

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

Cllr Alun Jones declared an interested in item 7

3. Minutes

To agree and sign the minutes of the Parish Council meeting of 12th February 2020

The minutes were unanimously agreed and signed by the Chairman

4. To approve payments for March 2020

All payments were reviewed and agreed

Payment for approval March 2020			
1223	Julie Bunker	Feb-20	£312.50
1224	Julie Bunker	Expenses February	£94.87
1225	CAAOS	Laptop and transfer of data	£551.95
1226	Amazon	Printer and Ink	£52.64
1227	Came & Co	Annual Insurance	£691.99
1228	TBS	Dog and waste bin emptying	£60.00
1229	Richard Billyard	Tree clearing from Churchyard	tba
Neighbourhood Plan Expenses			
1230	Local Dialogue	Printing of NP Booklets	£1,406.71
			£3,170.66

****Vernon Loo From HS2 gave an overview of where they are now, this presentation should have included much more detail from 2 Colleagues who failed to arrive to support him****

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)

No new applications submitted this month

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

The Hall Committee did not meet in March as there were too few members available. Bookings remain stable both for both off hires and regular bookings

7. Neighbourhood Plan: Update - Cllr James Good

The public consultation has now closed. The examiner has now put forward his report with questions.

The Neighbourhood Plan Working Group has met to review and agree the responses to these questions.

The Parish Council reviewed the examiner's report and the NPWG responses to the questions the Examiner had asked in the report, and agreed that they should be sent back to the examiner to proceed with the plan.

8. Corona Virus – discussion around impact and how we can disseminate information

We will add information to our website that directs people to official websites where up to date information can be found

9. Annual Parish Meeting (13th May @ 8pm) – to agree an agenda

The agenda was discussed and agreed including an invitation to HS2 to attend

10. Elections – 7th May 2020 – timetable and recruitment

The Clerk handed out papers to each Councillor which need to be filed in person to WDC by 8th May.

She is able to take the papers for Councillors on Monday 6th or Tuesday 7th but that will only leave one day if there are any problems with the forms.

11. Clerks Salary Review

*****members of the public will be asked to leave while this private matter is discussed*****

This was discussed and agreed

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

- *Clerks Report*
 - The Clerk had received a letter of resignation with Councillor Gerald Redding, this meeting will be his final one.

- *Reports/Issues from Councillors*
 - Cllr Redding reported that the Stile and the end of the driveway at The Grange was very high and difficult to negotiate for the less able.
 - Cllr Good put forward a suggestion that we should consider employing a Parish Warden to carry out litter picks, playground inspections and other small tasks around the Parish – this would need further investigation around Health and Safety and costs.

- *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 8th April 2020

Chairman.....

Date: 8th April 2020