Great & Little Kimble cum Marsh Parish Council

The Parish Council Meeting of Great & Little Kimble cum Marsh Parish Council

to be held at Kimble Stewart Hall

On Wednesday 11th February 2015 at 7.30pm

Prior to the start of this meeting a short time will be allocated, subject to the sole discretion of the Chairman of the meeting, for statements or questions from members of the public

<u>AGENDA</u>

- 1 Attendance and Acceptance of Apologies
- 2 Declaration of interest in any item on this agenda by a member
- 3 To agree and sign the minutes of the Parish Council Meeting on Wednesday 14th January 2015
- 4 To agree payments for February 2015 and Accounts up to January 2015
- 5 Planning Applications and appeals

To review and confirm the responses made to Wycombe District Council by the planning working party. (Attached updated list)

6 Public Footpath No 29 Great and Little Kimble diversion Order

This matter has now been referred to the County Council's Rights of Way Committee to determine whether we should refer the diversion Order to the Secretary of State or to withdraw the Order. There will be a meeting on 4th March 2015 at 10.00am in Mezzanine room 2, County Hall to discuss this and the Parish Council have been invited to attend and, at the discretion of the Chairman, be able to speak for up to 4 minutes. *To resolve attendance at this meeting*

7 Internal Auditor

To agree new internal auditor and fee

- 8 To agree Open Letter to Parish regarding elections and agree costs of producing A4 flyers Councillor John Austin
- 9 To agree 5 approximate locations for the Movable Vehicle Activated Sign (MVAS) around the Parish to enable a meeting with TfB on Friday 13th February and to discuss content of email from BCC regarding process and prices.
- 10 Playground Refurbishment Project Update from Councillor Burton
- 11 Defibrillators and First Responders Project- Update from Councillor Delia Burton
- 12 Correspondence, reports and Issues from Councillors and Parish Clerk
 - Parish Council maintained areas (to include grass cutting, play area, litter bins etc)
 - Report/Issues from Clerk
 - Reports/Issues from Councillors
 - Correspondence Received
- 13 To receive items for inclusion on the agenda for the next meeting of the council on Wednesday 11th March 2015 at 7.30pm.