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 You are summoned to a meeting of the Parish Council to be held Kimble Stewart Hall on Wednesday 11th November 2015 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 9th September 2015 and 14th October 2015

- 4 To review accounts up to end of October an approve payments for October and November 2015
- 5 To review draft budget 2016-17 Budget and discuss Precept
- 6 **Casual Vacancy The Parish Council are now able to Co-opt a new member** To discuss recruitment of suitable candidates.
- 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)
- 8 Playground Refurbishment Update Cllr Delia Burton.
- 9 Royal British Legion Poppy WreathTo agree a donation with the RBL for the Poppy Wreath
- 10 **Children's Fitness Classes Cllr Delia Burton** To discuss possible funding of classes at Gt Kimble School
- 11 Invitation for a Volunteer to join Bucks Local Access Forum regarding historical research towards achieving more joined up public access on rights of way. To receive any nominations for this project
- 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
 O EW Rail
 - Reports/Issues from Councillors
 - Correspondence Received
- 13 To receive items for inclusion on the agenda for the next meeting of the council on **Wednesday 9th December 2015 at 7.30pm** at Kimble Stewart Hall Committee Room.

Minutes of the Parish Council Meeting of Great and Little Kimble cum Marsh held on Wednesday 14th October 2015 at Kimble Stewart Hall at 7.30pmpm

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

Five members of the public attended to discuss the EW Rail Consultation process

14 Apologies

To receive and accept any apologies for absence

Apologies were received and accepted from Councillors – John Austin, Delia Burton, David Williams

With only 3 Councillors available the meeting was cancelled as no business could be transacted as the meeting was not quorate.

The next meeting with be held on Wednesday 11th November 2015 at Kimble Stewart Hall Committee Room starting at 7.30pm

Minutes of the Parish Council Meeting of Great and Little Kimble cum Marsh held on Wednesday 9th September 2015 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 Member of the Public attended to discuss various proposed planning applications

Attendance

Councillor John Austin (Chairman), Councillor Delia Burton, Councillor Gerald Redding, Councillor James Good Julie Bunker – Clerk.

15 Apologies

To receive and accept any apologies for absence Cllr David Williams and Cllr Alun Jones Resignation from Councillor Donna Johnson was received and accepted

16 Declaration of interest in any item on this agenda by a member None declared

17 Minutes

To agree and sign the minutes of the Parish Council meeting of 8th July 2015 The minutes were unanimously agreed and signed by the Chairman and Clerk

18 To review accounts up to end of July 2015 an approve payments for August and September 2015 (List of payments attached)

875 876	Radley Aylesbury	Disable Door at VH Balance	720.00
874	Julie Bunker Julie Bunker	Clerks Salary (September) Clerks Expenses (Sept)	<u> </u>
873	Richard Billyard	June and July Grass cutting	1469.00
872	Saint and Co	Payroll Admin	57.00
871	Julie Bunker	Clerks Expenses (August)	63.35
870	Julie Bunker	Clerks Salary (August)	312.50
869	Radley Aylesbury	Disabled Door at VH Deposit	180.00

19 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)

20 Playground Refurbishment –Update - Cllr Delia Burton and Cllr Donna Johnson. First Phase agreed to go ahead as soon as possible to include zip wire and wooden football goal and basketball with net and painted cricket stumps. Also to include grassguard tiles and removal of metal goal end, at a cost of £11724.91. This was unanimously agreed.

21 Meeting Secretary of State to discuss Gypsy and Traveller Issues – 13th October 2015 To select a delegate from the Parish Council.

Councillor James Good will attend on behalf of the Council.

22 HS2 – Select Committee Hearings

To agree to appoint Edward Briggs of Bidwells to speak on behalf of the Parish at the Hearings It was unanimously agreed that Edward Briggs would be appointed.

23 Right to Buy- amendment of Policy

To discuss and agree a response to the Rt Hon Greg Clark MP Councillor Good will draft a response to Rt Hon Greg Clark as the Parish felt he was not fully understanding of the rural housing exception scheme.

24 East West Rail – Public Consultation (Starting 5thSeptember 2015)

Review consultation and agree a response. The clerk will collate responses from Councillors and Parishioners and draft a response of behalf of the Council for submission by 16th October 2015. The Parish Council had received incorrect consultation documents and it was felt that EW Rail have been giving out mixed and inaccurate information which has caused a great deal of anxiety within the Parish. The Clerk will contact EW with these concerns and ask for a Public Meeting in the village.

25 Correspondence, reports and Issues from Councillors and Parish Clerk

- Parish Council maintained areas (to include grass cutting, play area, litter bins etc)
 - The Clerk will chase up removal of the broken bench opposite Swan Cottages
 - The Clerk will obtain quotes for cutting back verges in Marsh
 - o Grit bin in Marsh near the stream bridge needs filling or removing, the Clerk will contact TfB

• Report/Issues from Clerk

• The Parish have been contacted by WDC to inform us that the Prince of Wales PH is up for sale and that the CRtB moratorium period has now started. Item will go in the newsletter.

• Reports/Issues from Councillors

• Cllr Austin informed the meeting that he had written to TfB regarding the Footway and ditches along the Risborough Road.

Correspondence Received

- Chiltern Society Magazine Autumn 2015
- Countryside Voice CPRE Summer 2015
- Clerks and Councils Direct July 2015
- 26 To receive items for inclusion on the agenda for the next meeting of the council on **Wednesday 9th September** at **7.30pm** at Kimble Stewart Hall Committee Room.

Councillor John Austin (Chairman) 11th November 2015 Julie Bunker (Parish Clerk) 11th November 2015

Payments for approval at November 2015 Meeting							
878	Julie Bunker	Clerks Salary (November)	312.50				
		Clerks Expenses					
879	Julie Bunker	(November)	53.02				
	Total for month		365.52				

Unaudited accounts for the year April 2	015- March	2016		Grea	at and I	_ittle Ki	mble cu	ım Maı	rsh Par	ish Co	uncil		Total spend to date	2015/16 Budget	Balan
	APR	МАҮ	JUN	JUL	AUG	SEP	ост	NOV	DEC	JAN	FEB	MAR			
Receipts															
Lloyds Bank Deposit Account 309038 06199650		0.43	0.22										0.65	3.00	2.
Cook receipt															
Cash receipt Precept from WDC / Grant	17487.29					15000.00							32487.29	30000.00	-2487
Kimble Stewart Hall Rent			1.00			1.00							2.00	4.00	
Refund of VAT / Insurance Claim						2916.04							2916.04	2500.00	
Wayleave income from utilities					33.77							ŝ	33.77	30.00	
Contribution to Parish Funds													8		
BCC Agency Receipts Transfer from Deposit Account															
TOTAL RECEIPTS	17487.29	0.43	1.22		33.77	17917.04							35439.75	32537.00)
Payments															
General Admin	74.79	826.86	87.61	255.00		98.35	253.02						1595.63	2000.00	404
Staff Costs	307.10	562.50	312.50	312.50		682.00	312.50						2489.10	3982.00	-
Kimble Stewart Hall	307.10	302.30	512.50	512.50		750.00	512.50						750.00	0002.00	-750
Open Spaces (not incl Grass Cutting)	645.00	20.00		64.00									729.00	500.00	
Grass Cutting/Bin Emptying		870.00	1127.00			1467.00	1375.00						4839.00	5500.00	
Grants to Parish Organisations/Parish Projects	2763.50		250.00	4653.25			2344.98						10011.73	28500.00	18488
Agency (Buckinghamshire County Council)															
Website Costs	75.98	707.98											783.96	900.00	
Subscriptions		145.64	25.00										170.64	350.00	
VAT Payments	708.30	256.95	7.32	925.45		161.40	509.00						2568.42		-2568
S137															
TOTAL PAYMENTS	4574.67	3389.93	1809.43	6210.20		3158.75	4794.50						23937.48	41732.00)
RECEIPTS less PAYMENTS	12912.62	-3389.50	-1808.21	-6210.20	33.77	14758.29	-4794.50								
Cash Summary															
Lloyds Bank															
Opening Balance	8260.28	20672.90	17202.07	12474.54	6264.34	6989.14	21056.40								
Receipts less payments	12912.62	-3389.50		-6210.20	33.77	14758.29	-4794.50								
													00	1 - 14	
Closing Balance	21172.90	17283.40	15474.76	6264.34	6298.11	21747.43	16261.90						$\mathbf{Z}\mathbf{U}^{T}$	15/1	
F O															
From Statements Lloyds Bank Deposit Account 309038 06199650	5034.81	5035.24	8035.46	8035.46	8035.46	8035.46	8035.46								
Lloyds Bank Current Account 309038 00182195		18786.17	14296.54	7169.14		21056.40									
-	21092.90				0000.11	21000.10	10201.00								
less unpaid cheques & plus non credited receipts	420.00	1503.20	1822.00	904.80											
Lloyds Bank Current Account NET	20672.90	17282.97				21056.40									
Total net Net bank balance	26547.71	23821.41	22332.00	15204.60	15024.60	29091.86	24297.36								
Total Funds (End Month)	26547.71	23821.41	22332.00	15204.60	15024.60	29091.86	24297.36								
Playground Refurbisment	10000.00	10000.00	10000.00	10000.00	10000.00	10000.00	7655.02								
Reserve for website	800.00	800.00	800.00		800.00		800.00						յլ	lie Bunker	
Ped Refuge Feasibility Study	3000.00	3000.00			3000.00									Clerk and	
Councillor Led Parish Projects (School Layby)	5000.00	5000.00	5000.00	3750.00	3750.00	3000.00	3000.00								
General Reserve	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00								
				100/	1055- 11	105	10/								
Net available funds	-252.29	-2978.59	-4468.00	-10345.40	-10525.40	4291.86	1842.34		1	1		88			1

Draft Budget 2016/	17				
Staff Cost		3750)		
Payroll Administration		125	5		
Office Sundries		200			
Mileage Expenses		70			
Office/Telephone/Broadband		270)		
Grass Cutting		5800)		
Play Area Maintenance (incl Waste Bin emptying)		500)		
Insurance		700)		
Hire of Hall for all PC Meetings		350)		
Website Annual Fee		700)		
Website Extras		200)		
Subscriptions (CPRE/SLCC/BALC/WDALC etc)		350)		
Internal/External Audit fees		350)		
Usual Grants					
Risborough Community Bus		500)		
Childrens Xmas Party		500)		
Carol Singing		250)		
Friends of Kimble School Donation		250)		
Parish Magazine Donation		600			
RBL Wreath (S137)		30			
		15495			
Projects 2016/17					
Playground refurb and upgrade Phase 2 (prev agree	d)	10000)		
		10000			
l otal expe	enditure for y	/ear	25495		
Cash Balance at end of October 2015	24297	24297			
Less committed funds for Salary/grants/siding out					
etc till end March 16	4901				
Less committed funds for School	6000				
Less General Reserves	8000				
	5396	5396			
Plus suggested Precept (no change in precept)	30000	30000			
Plus VAT refund	4000	4000			
		20205			
		39396			

Playground Refurbishment

Phase two of this project as previously agreed £10K

Great Kimble School Projects

We have budgeted for two projects here, one for a feasibility study for Pedestrian Refuges on the A4010 for £3K and one for Layby/20mph project at £3K, both these are at a standstill at the moment and I am trying to arrange a meeting with ClIr Carroll and reps from TfB to move forward on all of this. It is proving very difficult indeed

Great and Little Kimble cum Marsh Parish Council				
Precept History	Precept	Change in year	%%% Change	
Precept 2002/3	8000.00			
Precept 2003/4	10165.00	2165.00	27.06%	
Precept 2004/5	15200.00	5035.00	49.53%	
Precept 2005/6	19600.00	4400.00	28.95%	
Precept 2006/7	25000.00	5400.00	27.55%	
Precept 2007/8	20000.00	-5000.00	-20.00%	
Precept 2008/9	20000.00	0.00	0.00%	
Precept 2009/10	17000.00	-3000.00	-15.00%	
Precept 2010/11	21000.00	4000.00	23.53%	
Precept 2011/12	17000.00	-4000.00	-19.05%	
Precept 2012/13	26000.00	9000.00	52.94%	
Precept 2013/14	25000.00	-1000.00	-3.85%	
Precept 2014/15	25000.00	0.00	0.00%	
Precept 2015/16	30000.00	5000.00	20.00%	

Julie Bunker Clerk and RFO Nov 2015

03 November 2015		Planning Proposals			Brief description of proposal	Current status of application	Comments
14/07190/FUL	20/08/2014	The Bernard Arms Hotel	Risborough Road	Great Kimble	Demolition of existing public house and erection of 1 x detached 4 bed dwellinghouse and 2 x 3 bed semi-detached dwellinghouses and detached triple garage	Awaiting decision by WDC (expiry dates for comment 9th October 2014)	Objection Comments submitted
15/06133/FUL	28/04/2015	OS Parcel 3479	Marsh Lane	Bishopstone	Change of use of land from Traveller site for the siting of one mobile home & 2 touring caravans to a Traveller site with four plots each with 2 caravans & 1 detached utility block, hard standing, landscaping and shared use of package treatment plant	Awaiting decision by WDC (expiry dates for comment 2nd June 2015)	Objection Comments submitted and District Councilor Contacted
15/06843/FUL	07/07/2015	Springwood	Church Lane	Great Kimble	Change of use of existing dwellinghouse to teaching space (Use Class D1 - Non- Residential Institutions) and creation of additional hardstanding to front	Awaiting decision by WDC (expiry dates for comment 31st August 2015)	Comment of support submitted
15/07173/FUL	07/08/2015	Dodds Charity	Kimblewick Road	Little Meadle	Erection of single storey detached flesh house and single storey detached kennel building following demolition of existing kennel, flesh house and open runs.	Awaiting decision by WDC (expiry dates for comment 16th September 2015)	
			C	HANGE OF STA	ATUS SINCE LAST MEETING		
15/06737/FUL	26/06/2015	Chestnut Barn	Kimblewick Road	Kimblewick	Householder application for insertion of 6 x roof lights to front roof slope and construction of porch with gallows brackets	Awaiting decision by WDC (expiry dates for comment 31st July 2015)	Application permitted
15/06899/FUL	14/07/2015	The Glebe House	Risborough Road	Little Kimble	Householder application for construction of single storey rear orangery extension	Awaiting decision by WDC (expiry dates for comment 31st July 2015)	Application permitted
15/06843/FUL	22/07/2015	Lark Rise	Risborough Road	Great Kimble	Householder application for insertion of solar panels to the flat green roof and the addition of an external spiral staircase to the northern terrace	Awaiting decision by WDC (expiry dates for comment 26 Aug 2015)	Application permitted
15/07004/FUL	20/07/2015	Pickade Cottage	Risborough Road	Great Kimble	Householder application for construction of single storey rear conservatory to existing annexe (ancillary to main dwelling	Awaiting decision by WDC (expiry dates for comment 1 Sept 2015)	Application Refused
15/07044/FUL	22/07/2015	Kestrels	Cadesden Lane	Cadesden	Householder application for extension to existing single garage creating a two bay garage and store room	Awaiting decision by WDC (expiry dates for comment 8th September 2015)	Application permitted
		1	Ν	NEW APPLICAT	ONS SINCE LAST MEETING		
15/07413/CLP	24/08/2015	Camp Cottage	Station Road	Little Kimble	Certificate of lawfulness for proposed construction of single storey rear extension and front porch	Awaiting decision by WDC (expiry dates for comment 8th October 2015)	
15/07366/FUL	26/08/2015	Hatch Furlong	Station Road	Little Kimble	Householder application for erection of two storey rear extension following removal of existing conservatory	Awaiting decision by WDC (expiry dates for comment 8th October 2015)	Applcation permitted
15/07863/OUT	14/10/2015	Willow Croft	Marsh Lane	Marsh	Outline application with all matters reserved for demolition of existing bungalow and erection of two storey dwellinghouse	Awaiting decision by WDC (expiry dates for comment 19th November 2015)	
15/07725/FUL	01/10/2015	Pollards Farm	Moreton Road	Kimblewick	Householder application for demolition of existing barn, erection of two storey detached 3-bed dwelling to the same design to form an annex for elderly parents, new double garage/workshop to rear and new porch to front	Awaiting decision by WDC (expiry dates for comment 20th November 2015)	



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With organised and fun exercise classes your child will enhance:

- Motor skills Balance Co-ordination
- Confidence Agility and much more

A FREE OPEN DAY will be held at Aqua Vale on Friday 16th October 2015 and the sessions will be running for 10 weeks.

Time: 3.40pm - 4.25pm aged between 5 7 years

Time: 4.35pm - 5.20pm aged between 8 - 11 years Contact us today to discover how infinity Sports & Fitness can help your child reach their potential.

joe@infinitysportsandfitness.com