

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 a Meeting of the Parish Council to be held Kimble Stewart Hall Committee Room on **Wednesday 12th July 2017 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 held on 14th June 2017

4. To approve payments for July 2017

Payments for approval at July 2017 Meeting			
988	Clerks Salary	Jul-17	£312.50
989	Clerks Expenses	Jul-17	£31.80
990	Clerks Salary	01/08/2017 (post dated cheque)	£312.50
991	Sharp Fencing	Repair of Bus Shelters	£732.00
992	Friends of Kimble School	Grant for Annual Fayre	£250.00
993	Kimble Stewart Hall	Broad Band meeting venue hire	£45.00
994	MHP	Website uploads	£18.00
995	Richard Billyard	Grass cutting	TBA
	Total for month		£1,701.80

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 - Report from Committee members (Cllrs Burton and Redding)

7. East West Rail Western Section Phase 2 – Round Two consultation

To discuss and agree a response to this consultation, deadline is 11th August 2017, please visit <http://ewrconsultation.co.uk/> to see how this affects our section.

8. Neighbourhood Plan

- To vote to formally proceed with instigating the process to prepare a Neighbourhood Plan (NP) given the over-whelming public support.
- To ratify the draft timetable plan for producing a NP

9. Parish Footways – To discuss a plan of action to improve the footway on the A4010 and agree a budget.

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

- Clerks Report*
- Reports/Issues from Councillors*
- Correspondence Received*

11. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 13th September 2017

Julie Bunker
Clerk

7th July 2017

Minutes of meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 12th June 2017 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*

There were 4 members of the public in attendance

A presentation from Whiteacres regarding a potential planning application was heard

Attendance

Cllr Gerald Redding, Cllr Alun Jones, Cllr Delia Burton, Cllr James Good, Cllr Alun Jones, Cllr James Cripps, Cllr James Cripps, Julie Bunker (Clerk)

1. Election of Chairman

To elect the Chairman of the Parish Council and receive the Chairman's Declaration of Acceptance of Office, to be signed in the presence of the Clerk.

Cllr Alun Jones proposed Cllr John Austin as Chairman, this was seconded by Cllr David Williams and unanimously agreed. Cllr Austin accepted the post and duly signed the declaration of acceptance.

2. Apologies

To receive and accept any apologies for absence

No apologies were received

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

None were declared

4. Minutes

To agree and sign the minutes of the Parish Council meeting and the minutes of the Annual Parish Meeting both held on 10th May 2017

Both sets of minutes were agreed, after a note was inserted that Cllr James Cripps was in attendance at the meeting, which had been omitted.

5. To approve payments for June 2017

All payments were agreed and cheques signed

Payments for approval at June 2017 Meeting			
979	Sovereign Playgrounds	Interim payment for phase 3	£3,240.00
981	Clerks Salary	Jun-17	£312.50
982	Clerks Expenses	Jun-17	£31.00
983	Sovereign Playgrounds	Final Payment for Phase 3	£5,400.00
984	TBS Hygiene	Waste Collection - April 17	£32.40
985	The Chiltern Society	Subscription	£30.00
986	TBS Hygiene	Waste Collection - May 17	£32.40
987	Richard Billyard	Grass Cutting	£701.00
	Total for month		£9,779.30

6. To approve the annual return 2016-17

The internal auditor had suggested that a budget/expenditure spreadsheet should be kept more formally. The Clerk will implement this. There being no questions or comments, the Annual Return was agreed and signed by the Chairman and Clerk. The Clerk stated that the Annual Return would now be submitted to the External Auditors.

7. 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 discussed with objection comments being agreed for submission on application 17/05946/FUL – Willowcroft, Marsh.

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

Cllr Redding reported that a full inspection of the roof would be carried out after some concerns were raised. Quotes are being obtained to upgrade the lighting in the main hall. New chairs have been purchased and are a great improvement, Bucks Open Studios will once again be using the hall for quite a number of sessions over a two-week period.

9. Neighbourhood Plan – Update

A discussion was held over the next steps for this. At present, it is not clear if WDC will be including the policies agreed at the meeting on 11th April 2017 and it was felt that, before we can formally agree to produce a NP, this has been established. A letter will go to WDC to ask them to clarify the wording the will be using in their New Local Plan. Once this have been received and we are content we can produce a pathfinder document and formally agree to undertake a NP.

10. To consider a response to WDC asking for views on the creation of a Town and Parish Charter (see letter with this agenda)

The Parish Council felt that this was not a worthwhile project and agreed that everything listed in the Charter was what should be happening anyway.

11. Broadband in the Parish – Update

Erica Stanford from Voneus gave a presentation to the Parish on 13th June, it was a well-attended with approx. 100 people filling the hall. It was an informative meeting and, as things stand at the moment, Voneus will be bringing Broadband to our Parish in the Autumn.

12. Playground Refurbishment – Phase III - update

Final phase is now complete, planting of the ditched area will happen in the Autumn. Thanks were given to Cllr Burton for all her work on getting the project completed.

13. To agree for the Annual Playground Inspection to be undertaken by WDC at a cost of £60

This was unanimously agreed

14. Clive Harriss – Ward Budget proposals

It was suggested that some new signage for the Playground area be put forward, the Clerk will respond accordingly.

15. To consider a grant application from Friends of Great Kimble School for their Annual Fayre

A £250 grant was unanimously agreed for this.

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

a. *Clerks Report*

b. *Reports/Issues from Councillors*

Cllr Reading noted that the school parking seems to have improved.

Cllr Jones asked if funds could be spent on siding out of the footway along the A4010. The Clerk apologised that she had not made contact with Ellesborough PC to find out who the gang were that did this along the Ellesborough section but will progress.

The MVAS will be moved the A4010 in the 40mph zone near Doe Hill Farm

c. *Correspondence Received*

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

17. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 12th July 2017

Signed.....
Chairman

12th July 2017

PLANNING APPLICATIONS FOR DISCUSSION AT JULY 2017 MEETING

7/Jul/17	Date of application	Address			Brief description of proposal	Comments	Current status of application
16/08176/FUL	04/12/2016	Stables Farm	Marsh Road	Little Kimble	Change of use of land to provide 4 additional mobile homes and creation of additional access	Objection comments submitted	Awaiting decision by WDC (expiry dates for comment 24th November 2016)
16/08454/FUL	24/01/2017	Land at Stables Farm	Marsh Road	Little Kimble	Application for erection of single storey 3-bed detached dwelling (Retrospective)	Objection comments submitted	Awaiting decision by WDC (expiry dates for comment 22th February 2017)
17/06321/FUL	18/05/2017	Woodleys Cottage	Marsh Lane	Marsh	Householder application for construction of infill extension with stairs to garage, new timber boarding to garage external walls and new tiles to garage roof		Awaiting decision by WDC (expiry dates for comment 28th June 2017)
CHANGE OF STATUS SINCE LAST MEETING							
17/05920/FUL	19/04/2017	Old Rifle Range Farm	Risborough Rd	Great Kimble	Erection of detached agricultural building to provide handling facilities and temporary accommodation for stags.		Application permitted
17/06299/MINAMD	18/05/2017	Longacres	Marsh Lane	Marsh	Proposed non-material amendment to permission for construction of detached outbuilding with one closed garage, two open carports, garden store/hobby room and workshop granted under householder planning ref: 14/05252/FUL		Application permitted
17/05946/FUL	16/05/2017	Willow Croft	Marsh Road	Marsh	Householder application for raising of roof, roof extension/alterations in connection with the extension and conversion of existing bungalow into house (alternative scheme to pp 16/06924/FUL)	Objection comments submitted	Application permitted
NEW APPLICATIONS SINCE LAST MEETING							
		Briarcroft	Marsh Road	Marsh	Demolition of 4 existing buildings to the rear of his property and the erection of a single storey family dwelling of outstanding architectural design that embodies eco-living and sustainable building techniques.	We have had notification that this application has been submitted to WDC and are waiting for WDC to ratify and formally consult	

East West Rail Western Section Phase 2

<http://ewrconsultation.co.uk/> to see how this affects our Parish

As you may be aware, Network Rail is proposing to improve the railway between Oxford and Bedford, and Milton Keynes, Aylesbury and Princes Risborough by upgrading disused and underused rail track to provide a new rail link between these important conurbations, and provide additional routes and capacity for both passengers and freight. On completion, this new rail link will connect the Great Western, Chiltern, West Coast and Midland Main Lines north of London and become a vital strategic rail link in Britain's rail network.

In September 2015 Network Rail consulted on plans to upgrade and reconstruct existing and mothballed sections of line linking Bedford-Bicester and Milton Keynes-Princes Risborough as part of the East West Rail Western Section Phase 2 project. We will require statutory powers under a Transport and Works Act Order (TWAO) granted by the Secretary of State for Transport in order to construct, maintain and operate the project.

We have undertaken further development following the first round of consultation and will be holding a second round of consultation beginning on 30 June and ending on 11 August 2017.

We will be holding a number of public exhibitions to give local communities and local residents a chance to view our plans and give feedback. The project team will be available at all events to answer any queries.

These events will take place at the following times and venues:

Location	Date	Time	Address
Bicester	10 July	12-8pm	John Paul II Centre, Henley House, The Causeway, OX26 6AW
Bletchley	11 July	12-8pm	Scots Sports and Social Club, Selbourne Avenue, MK3 5BX
Winslow	12 July	12-8pm	Public Hall, Elmfields Gate, MK18 3JG
Launton	13 July	12-8pm	Sports and Social Club, Bicester Road, OX26 5DP

Location	Date	Time	Address
Waddeson	14 July	12-8pm	Waddeson Village Hall, Baker Street, HP18 0LQ
Newton Longville	17 July	3-7pm	2 Paradise, MK17 0AQ
Bedford	18 July	12-8pm	Harpur Suite, St. Paul's Square, MK40 1SJ
Marston Moretaine	19 July	12-8pm	The Forest Centre, Station Road, MK43 0PR
Charndon	20 July	3-7pm	Community Centre, Charndon Playing Fields, Steeple Claydon Road, OX27 0BL
Princes Risborough	21 July	12-8pm	Elim Church@Risborough, 9 Bell Street, HP27 0DE

THE PLAN FOR THE GREAT & LITTLE KIMBLE CUM MARSH NEIGHBOURHOOD PLAN

Mission Statement: To define and obtain approval for the new Parish Neighbourhood Plan

Stage 1	Hold a PC vote to formally proceed with instigating the process to prepare a Neighbourhood Plan (NP) given the overwhelming public support	12 th July 2017 PC mtg
Stage 2	Apply to WDC to formally designate the Parish for a NP.	July 2017
Stage 3	Set up a formal working group and recruit volunteers	July /August 2017
Stage 3a	Appoint Planning Advisors	August/September 2017
Stage 4	Initial consultation on NP	
Stage 4a	Prepare and issue Parish questionnaire to understand local issues	August/September 2017
Stage 4b	Analysis Questionnaire results	September/October 2017
Stage 4c	Hold first public meeting to review results of questionnaire, indicate potential development areas and highlight key NP objectives	October 2017
Stage 5	Draft NP	
Stage 5a	Prepare draft for PC	August-October 2017
Stage 5b	Send draft NP to Consultant Advisors	October 2017
Stage 5c	Issue draft NP for public consultation and hold public meeting	November/December 2017
Stage 5d	Incorporate any changes from Stage 5b into NP	January 2018
Stage 6	Pre-submission consultations	
Stage 6a	Consult with parish on pre-submission draft NP including public meeting	February/March 2018
Stage 6b	Consult with statutory consultees on pre-submission draft NP	February/March 2018
Stage 6c	Update draft pre-submission NP following stages 6a/b	March-April 2018
Stage 6d	Prepare Consultation Statement	April 2018
Stage 7	Submission of NP to independent examiner	
Stage 7a	Submit NP to IE	May 2018
Stage 7b	Incorporate any changes requested by IE	On return
Stage 8	Organise referendum assuming Stage 7 cleared	