Great & Little Kimble cum Marsh Parish Council

You are hereby summoned to a Meeting of Great & Little Kimble cum Marsh Parish Council

To: Cllrs J Austin, D Williams, D Burton, A Jones, J Good, J Cripps, H Alison on Wednesday 9th March 2022 at 7.30pm at the Kimble Stewart Hall

Members of the Public are welcome to attend

<u>AGENDA</u>

1. Welcome and 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 9th February 2022
- 4. To consider whether to approve Sunnyside Charity for litter picking and maintenance in the parish
- 5. To consider and approve insurance renewal at a cost of £867.24

6. To approve payments for March 2021 (note: additional invoices may be received prior to the meeting)Tracey MartinFebruary 2022 Salary£369.73

HM Revenue & Customs Tracey Martin TBS Hygiene **Total** February 2022 Salary PAYE Expenses Bin Emptying February £369.73 £88.60 £11.99 £60.00 **£530.32**

- 7. Planning Applications, appeals and injunctions plus any updates of allocated sites as included in the Neighbourhood plan: To review and confirm the responses made to Buckinghamshire Council by the planning committee. Please see attached listing for further details, note due to deadlines applications received prior to the meeting may also be considered.
- 8. Kimble Stewart Hall: Report Cllr Delia Burton
- 9. Community Board Report Cllr James Cripps

10. Marsh Kerbing/Pinch Point Project update -Cllrs Good and Williams

- **11. HM The Queen Platinum Anniversary 2022:** a. Consider and approve ideas and costings
- 12. To approve quote for sleepers for planting

13. To approve HS2 summary of information to be published on the Parish Council Website

- 14. To discuss acoustic report and any associated actions
- 15. Correspondence, reports and Issues (for information only)
 - a. Clerks Report
 - b. Reports/Issues from Councillors
 - c. Correspondence Received
- 16. To receive items for inclusion on the agenda for the next meeting to be held on 13th April 2022

T Martin

Tracey Martin Clerk to the Council

3rd March 2022

Minutes of Meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 9th February 2022 at Kimble Stewart Hall at 7.30pm

Attendance: Cllr David Williams (Standing in as Chairman), Cllr James Good, Cllr Harvey Alison, Cllr Alun Jones, Cllr James Cripps and Tracey Martin (Clerk)

- 1) Welcome and Apologies: Apologies were received and accepted from: Cllr John Austin (Chairman) and Cllr Delia Burton. In the absence of Cllr Austin Cllr Williams stood in as Chairman.
- 2) Declaration of interest in any item on this agenda by a member: There were none declared

3) Minutes

To agree and sign the minutes of the Parish Council meeting held on 12th January 2022 The minutes were unanimously agreed and signed

4) To approve payments for February 2022

Tracey Martin	January 2022 Salary	£369.73			
HM Revenue & Customs	PAYE	£88.60			
Tracey Martin	Expenses - Flag, football net, IONOS and GiffGaff	£59.77			
Total		£518.10			
The Clerk also reported the following payments:					
Tracey Martin	Expenses – ICO Subscription	£40			
TBS Hygiene	Bin Emptying January 2022	£60			
A1 Building	Supply & fit of posts & reflectors	£1,100			
Total		£1,200			

Following approval at the December 2021 meeting a payment was made to Jackson Fencing for the kissing gate as payment was required upon placing the order at a cost of £427.14.

Payments were noted and approved

5) Planning Applications, appeals and injunctions plus any updates of allocated sites as included in the Neighbourhood plan

21/08722/FUL: Pickade House Risborough Road Great Kimble: No comment to make. 21/08781/FUL: Land Adjacent to The Orchards Grove Lane Great Kimble: No comment to make. APP/K0425/D/21/3281908: 2 Icknield Cottages, Ellesborough Road, Little Kimble: No further comments to make 22/05039/REM: The Laurels, Marsh Road, Little Kimble: Comment still to be approved by Planning Committee

Change of Status:

21/07684/FUL: Pickade Risborough Road Gt Kimble: Application permitted

The planning notices for the broadband poles were discussed. Cllr Good will look at the notices in more detail.

6) Kimble Stewart Hall: Report

On behalf of Cllr Burton the Clerk reported that there had been no meeting of the Committee due to not being quorate and that the number of people allowed in the hall is being increased to 60.

7) Community Board Report

Cllr Cripps reported that a meeting had taken place with members of the Council regarding HS2. Plans had been seen and there is no mitigation for noise as surveys had highlighted that it will be less than 46 decibels. Marsh Lane had also been discussed which shows a reconnection to the relief road via a single junction but no final decision has been made.

It was agreed that the acoustic report would be compared to the baseline survey and added to the agenda for the next meeting. Action: All

Cllr Cripps will prepare an update for residents which will be posted on the website. Action: Cllr Cripps

Cllr Cripps also reported that an application had been submitted to the Community Board for the replacement playground equipment at a total cost of £18,000 for the project 50% funded by the Parish Council. Unfortunately,

the Community Boards have had their budget reduced and could only consider £2000 which the Parish Council has agreed too.

The PID for Marsh Lane has been completed now waiting on the other two but progress is being made.

8) Marsh Kerbing/Pinch Point Project update – Cllrs Good and Williams

Cllr Jones reported the reflective posts had been installed and that good feedback had been received. It was suggested to remove some of the reflectors to give a narrowing effect. No update on Pinch Points as waiting on the Community Boards.

9) HM The Queen Platinum Anniversary 2022

Cllr Burton had circulated a timeline of events ahead of the meeting which all Councillors agreed with. The Clerk on behalf of Cllr Burton reported that toilets have been booked at a cost of £200, Morris Men £100 and the pig roast is being arranged by The Swan.

Unfortunately, the road closure has been turned down due to being classified as a main road.

Cllr Burton had suggested tree planting along the B4009 however, Councillors felt that a bench or sculpture would be a better idea at this time as it is wrong time of the year to plant trees and they would need watering every day. Another suggestion would be to replace stiles in the Parish with a commemorative plaque.

The budget was discussed and Councillor agreed to an all-in spend of £5,000. The question of applying for a grant was raised all Councillors felt that the Parish Council does not need to apply for funding but if the Working Group need to go through the Parish Council for funding, then they would support it.

10) To approve quote for sleepers for planting

Councillors decided to defer this item in the absence of Cllr Burton.

11) To consider whether the Parish Council would like to do a Platinum Edition of the Parish Newsletter.

Discussions were had all Councillors were supportive of a Platinum Edition which the Parish Council would fund.

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

Cllr Good had circulated details of a charity which is able to carry out litter picking and maintenance in the Parish at a cost of £120 for 8 people for 4 hours. It is a Charity for young adults with learning disabilities who have their own insurance and risk assessments. All Councillors agreed in principle. To be added to agenda for March.

The Clerk reported that a resident had highlighted an overgrown hedge along the path from The Swan. As it was unclear who owns the hedge it was agreed to ask the resident for a photograph, Clerk to check ownership and if it is owned by Buckinghamshire Council report on FixMyStreet.

13) To receive items for inclusion on the agenda for the next meeting to be held on the 9th March 2022. To be sent to Clerk ahead of next meeting.

Meeting closed at 8.33pm

Chairman.....

Date:

5: INSURANCE RENEWAL 2022-2023

Summary of renewal, full documents attached separately

Your renewal premium for the forthcoming year are detailed as follows:-

Policy	Insurer	Premium	Insurance Premium Tax	Administration Fee(s)	Total Due
AJG Community Schemes	Hiscox Insurance Company Limited	£729.68	£87.56	£50.00	£867.24
Total		£729.68	£87.56	£50.00	£867.24

Long Term Agreement Option

In order to ensure rate stability, Great and Little Kimble Cum Marsh Parish Council may choose to set up a 3 year binding Long Term Agreement (LTA) with Hiscox Insurance Company Limited, at an LTA premium of £867.24 including the £50 Administration Fee. This means Great and Little Kimble Cum Marsh Parish Council will commit to keep their policy with Hiscox Insurance Company Limited for the period of the LTA, which will expire 3 years from the original inception date.

In return Hiscox Insurance Company Limited agrees not to increase the annual insurance premium, except for the following reasons:

6: PAYMENTS TO BE APPROVED

Tracey Martin	February 2022 Salary	£369.73
HM Revenue & Customs	PAYE	£88.60
Tracey Martin	Expenses	£11.99
TBS Hygiene	Bin Emptying February	£60.00
Total		£530.32

12: QUOTATION FOR PLANTERS

To supply & install: (on site) 1 x made to measure oak trough 600mm x 1200mm x 400mm To be secured with posts & post Crete. £550

Planting: to include evergreens and seasonal bedding. Trough to be lined and filled with non peat based compost. £195

Maintenance there after:

March til October to include Weeding/pruning /dead heading/feeding & clearing grass from growing around the trough. Watering during the hot summer months May June July August £395

Autumn & Spring/ Summer seasonal changes £125

Quotation subject to change due to fluctuating timber& building materials