Minutes of the Parish Council Meeting of Great and Little Kimble cum Marsh held on Wednesday 11th March 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

1. Attendance and Acceptance of Apologies

Councillor John Austin (Chairman), Councillor Delia Burton, Councillor Gerald Redding, Councillor Alun Jones, Councillor Donna Johnson (Vice-Chairman), Councillor James Good, Julie Bunker – Clerk.

Apologies: Councillor David Williams

- 2. Declaration of interest in any item on this agenda by a member None declared
- 3. To agree and sign the minutes of the Parish Council Meeting on Wednesday 11th February 2015
 The minutes were unanimously agreed and were signed by the Cllr John Austin and the Clerk
- 4. To agree payments for March 2015 and Accounts up to February 2015
 All payments and accounts unanimously agreed
- 5. Planning Applications and appeals

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

The Councillors reviewed each application – please see attached notes

6. Playground Refurbishment Project - Update from Councillor Burton

The Swan are planning to do some fundraising for this project and also host an exhibition of the plans so that the Parish can comment and put forward suggestions.

A quote from Broxap has been received and is in the region of £25K, comparable with the other quotes already received.

7. Defibrillators and First Responders Project - Update from Councillor Delia Burton

Derek Flint from the Ambulance service attended the meeting to explain about the Community First Responder Scheme and to demonstrate a PADs (Public Access Defibrillators). The Parish Council are supportive of both schemes and will advertise on the notice boards for the Community First Responder Scheme. 2 PAD's will be purchased for the Parish.

Lake Adams - To discuss complaints in regards to tipping on Lake Adams property and agree any actions.

The Parish Council acknowledged the receipt of an anonymous letter regarding this issue but were obviously unable to respond. Bucks County Council have now picked up the case and are putting together a Breach of Condition Notice which will be served to the Landowner. The Parish Council have asked BCC to keep them fully informed regarding this matter.

9. Footpath 29 – Marsh – To discuss withdrawal of our objection to this order in light of the Rights of Way Committee having accepted the BCC Officer recommendations that the order should be supported and that it will now have to go to the Secretary of State to determine.

It was agreed, after a vote of 5 Councillors to 1 abstention, to continue with the objection.

- 10. To agree for Bucks CC to carry out Annual Safety inspection on the Play Area at a cost of £64 + VAT It was agreed for this inspection to be carried out; the Clerk will book this with BCC.
- 11. To agree the Insurance Renewal for 2015/16 from Came and Company.

 It was agreed that our insurance should be renewed with Came and Company.
- 12. To discuss and agree a date for the Clerk to deliver the Councillors Nomination forms to WDC, if they so wish

The Clerk will deliver nominations of behalf of Councillors on Thursday 2nd April, therefore completed form need to be with her no later than 1st April 2015.

13. Correspondence, reports and Issues from Councillors and Parish Clerk

- Parish Council maintained areas (to include grass cutting, play area, litter bins etc)
 - o It was noted that some siding out of footways had occurred in Terrick but still none in our Parish.
- Report/Issues from Clerk
 - MVAS Update The Clerk reported that we are now in a position to order the MVAS and groundscrews directly from the suppliers and BCC LAF Priorities budget will reimburse us up to £3500.
- Reports/Issues from Councillors
 - It was agreed that a Litter Pick should take place on Saturday 18th April 2015, Councillors to be outside The Swan, The Kimble Indian, and the Prince of Wales at 10am. Cllr Burton has litter pickers and bags will need to be provided. The Clerk will advertise in the Newsletter.
 - Speeding motorist in Marsh had been abusive, Clerk will report to TVP with Reg number, time and date
 - EW Rail upgrade now included on planning searches
 - Signs and cones erected outside Woodhouse Fm in Marsh due to failed road have been there for month, Clerk to chase TfB.
- Correspondence Received
 - o None

Councillor John Austin (Chairman) 8th April 2015

Julie Bunker (Parish Clerk) 8th April 2015

Great Little Kimble cum Marsh Parish Council Planning Applications

For further information contact Wycombe District Council (01494 461000 or www.wycombe.gov.uk) or visit our website www.kimblecouncil.org

07 April 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 Kimb		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	
15/05128/FUL	16/01/2015	Cradle Dene	Cadsden Road	Cadsden	Demolition of existing dwelling and erection of 1 x 3 bed detached dwelling and detached double garage with store (alternative scheme p/p 13/07983/FUL)	Awaiting decision by WDC (expiry dates for comment 12th March 2015)	No objection	
15/05348/FUL	09/02/2015	Timboroa	Upper lcknield Way	Cadsden	Householder application raising of roof, erection of two storey front & side extension & two storey front extension	Awaiting decision by WDC (expiry dates for comment 27th March 2015)	No ojbjection	
15/05447/FUL	19/02/2015	Little Kimble House	Risborough Road	Little Kimble	Householder application for construction of part two storey, part single storey rear extension and fenestration alterations	Awaiting decision by WDC (expiry dates for comment 29th March 2015)	No objection	
15/05482/CONC	24/02/2015	Great Kimble School	Church Lane	Great Kimble	Consultation from Bucks County Council for single storey dining hall, playground and pond	Awaiting decision by WDC (expiry dates for comment 14th March 2015)	Support for this application submitted	
15/05440/FUL	18/02/2015	Moreton Fields Farm	Kimblewick Road	Kimblewick	Extension to existing agricultural general purpose steel framed building	Awaiting decision by WDC (expiry dates for comment 4th April 2015)	No Objection	
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15/05138/FUL	17/01/2015	Dodds Charity	Kimblewick Road	Little Meadle	Erection of storage barn and creation of horse walker area (alternative siting to that permitted under pp/12/07459/FUL) (retrospective)	Application permitted	No objection but dislike retrospective aspect	
15/05225/FUL	28/01/2015	Rifle Range Farm Vodafone Site	Risborough Road	Great Kimble	Removal of 4 antennas and installation of 2 antennas, removal and replacement of 3 no equipment cabinets and ancillary development thereto	Application permitted	No objection - already specified mast not to exceed current height when consulted through pre-planning	
				NEW APPLICA	TIONS SINCE LAST MEETING			
15/05663/FUL	18/03/2015	Katelin House	Bridge Street	Great Kimble	Householder application for erection of 3-bay car port to rear	Awaiting decision by WDC (expiry dates for comment 16 April 2015)		

Unaudited accounts for the year April 2014- March 2015 Great and Little Kimble cum Marsh Parish Council								Total spend to date	2014/15 Budget	Balance					
	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC	JAN	FEB	MAR			
Receipts			N. C.				W								Programme and the second
Lloyds Bank Deposit Account 309038 06199650	0.21	0.21	0.21	0.21		0.43			0.63				1.90	2.50	0.6
Cash receipt Precept from WDC / Grant Kimble Stewart Hall Rent Refund of VAT / Insurance Claim Wayleave income from utilities	13445.38		1.00		32.75	12500.00 1.00			1.00				25945.38 3.00 32.75	25000.00 4.00 28.00	-945.3 1.0 -4.7
Contribution to Parish Funds BCC Agency Receipts	300.00				02.10								300.00		
Transfer from Deposit Account	13745.59	0.21	1.21	0.21	32.75	12501.43			1.63				26283.03	25034.50	
TOTAL RECEIPTS	107-10.00	0.21	1.41	0.21	02.70	12001.40			1.00				20200.00	2000-1.00	
Payments	E44.40	0.10.15	50.45	10.00		24.24	050.00	45.00	40.00	77.00	40.50		4200 70	2050.00	GEO (
General Admin Staff Costs	511.49 250.10	242.15 249.90	56.15 437.50	42.80 620.52		64.24 499.20	259.98 495.70	45.00 249.90	48.80 495.50	77.68 249.90	42.50 250.10		1390.79 3798.32	2050.00 3750.00	659.2 -48.3
Kimble Stewart Hall	250.10	1516.67	437.30	020.52		6806.67	493.70	243.50	495.50	249.90	230.10		8323.34	8000.00	-323.3
Open Spaces (not incl Grass Cutting)		20.00				144.00	1960.60		308.00				2432.60	500.00	-1932.6
Grass Cutting/Bin Emptying		1377.50	812.00	626.00		1351.00	626.00		691.00				5483.50	5000.00	-483.
Grants to Parish Organisations/Parish Projects			250.00						600.00		1018.29		1868.29	1630.00	-238.2
Agency (Buckinghamshire County Council)														300.00	300.0
Website Costs	60.00	690.00	25.00					10.00			174.00		750.00 357.16	900.00 350.00	150.0 -7.1
Subscriptions VAT Payments	39.86	148.16 441.33	25.00	111.60		1390.13	443.72	100.00	73.20		203.66		2803.50	350.00	-2803.
S137	00.00	20.00		500.00				530.00					1050.00	30.00	-1020.0
TOTAL PAYMENTS	861.45	4705.71	1580.65	1900.92		10255.24	3786.00	934.90	2216.50	327.58	1688.55		28257.50	22510.00	
RECEIPTS less PAYMENTS	12884.14	-4705.50	-1579.44	-1900.71	32.75	2246.19	-3786.00	-934.90	-2214.87	-327.58	-1688.55				
Cash Summary													,		
Lloyds Bank															
Opening Balance	11092.06		19478.43	19058.88	15859.31	15822.46		15218.30							
Receipts less payments	12884.14	-4705.50	-1579.44	-1900.71	32.75	2246.19	-3786.00	-934.90	-2214.87	-327.58	-1688.55				
Closing Balance	23976.20	19270.49	17898.99	17158.17	15892.06	18068.65	15729.22	14283.40	11798.45	12678.24	9115.69		1 20)14/	15
													~	, 1 - 1/	10
Lloyds Bank Deposit Account 309038 06199650	5032.51	5032.72	5032.93	5033.14	5033.14	5033.57	5033.57	5033.57	5034.20	5034.20	5034.20				
Lloyds Bank Current Account 309038 00182195	23975.99	19478.43	19058.88	15859.31	15822.46	19515.22	15218.30		13005.82		10002.29				
aloyda bulk odirele Moodale ooodo oo los loo	20070.00	10410.40			10022.40					10001.21	10002.20				
less unpaid cheques & plus non credited receipts		208.15	1368.25	69.60		1461.00	936.08	666.00	1874.00		522.00				
Lloyds Bank Current Account NET	23975.99	19270.28	17690.63	15798.72	15822.46	18054.22			11131.82						
Total net Net bank balance	29008.50	24511.15	24091.81	20901.46	20855.60	24548.79	20251.87	19046.89	18040.02	15838.44	15265.89				
Total Funds (End Month)	29008.50	24511.15	24091.81	20901.46	20855.60	24548.79	20251.87	19046.89	18040.02	15838.44	15265.89				
						055	007.7	000.00	000.00	007.7	000.00			L. II - E	
Reserve for website	800.00	800.00	00.008	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00		Julie Bunker	
Ped Refuge Feasibilty Study Reserve for Laptop replacement	3000.00 1000.00	3000.00 1000.00	3000.00 1000.00	3000.00 1000.00	3000.00 1000.00	3000.00 1000.00	3000.00 1000.00	3000.00 1000.00	3000.00 1000.00	3000.00 1000.00	3000.00 1000.00	3000.00 1000.00	0.000	sh Clerk and	KFU
Councillor Led Parish Projects	5000.00	5000.00	5000.00	5000.00	5000.00	5000.00	3000.00	3000.00	3000.00	3000.00		2580.00			
General Reserve	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00	8000.00		8000.00			
Net available funds	11208.50	6711.15	6291.81	3101.46	3055.60	6748.79	4451.87	3246.89	2240.02	38.44	-114.11	-15380.00			