Minutes of the Meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 12th April 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*

Attendance

Cllr John Austin (Chair), Cllr Gerald Redding, Cllr Alun Jones, Cllr Delia Burton, Cllr David Williams, Julie Bunker (Clerk) and 8 members of the public

1. Apologies

To receive and accept any apologies for absence Cllr James Good, Cllr James Cripps

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

3. Minutes

To agree and sign the minutes of the Parish Council meeting held on 8th March 2017 The minutes were accepted and signed by the Chairman.

4. To approve payments for April 2017

The accounts were acknowledged and payments agreed. The Clerk informed the meeting that she would be taking the books to the auditor within the next week.

Payments for approval at April 2017 Meeting										
963	Clerks Salary	Apr-17	£312.50							
964	Clerks Expenses	Apr-17	£53.94							
965	Richard Billyard	April Grass Cutting/bin emptying	£639.50							
966	Glasdon	Dog waste bin fixing kit	£28.12							
967	MHP	Website Management	£828.00							
968	MHP	Website hosting for kimblecouncil.org	£108.00							
969	BMALC	Association membership	£169.95							
	Total for month		£2,140.01							

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)

All new applications were reviewed and comments, where applicable, were agreed.

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

It was reported that new chairs had been ordered for the hall, the old ones being sold off to offset some of the expenditure. A new secretary has been found so Julie Bunker will step down for that role and remain as treasurer.

7. Playground Refurbishment Phase 3 – Update - Cllr Delia Burton

Martin Saunders has offered to clear the ditch, this needs to take place before ordering the bridge to ensure the correct size. Richard Billyard will also assist is planting up the ditch after installation of the bridge.

8. Neighbourhood Plan – Update and decide on next steps.

Councillors had met with Penelope Tollitt and Chris Schmidt-Reid of WDC for an informal meeting. The meeting had been informative, positive and helpful. As timeframes are very short, WDC are looking into add wording into their local plan that would outline what our NP would work towards setting out. The PC reiterated they would be against any development within the Greenbelt or AONB in the Parish. Councillors agree the next step was to meet and produce a pathfinder document.

9. Parish Broadband – To consider backing a move install wireless broadband into the village The Parish Council were supportive of this initiative and would be willing to publicise but would be unable to give any financial assistance. It was also mentioned that the EE 4G coverage was good locally but may be too expensive. The Clerk will report back to Nick Hall.

10. Chiltern AONB Hill Fort – request for funding from Chilterns Conservation Board

(information circulated via email) After discussion is was unanimously agreed that we would not be able to grant money to this scheme at the present time.

11. Annual Parish Meeting 10th May 2017 – Agenda and planning

Agenda to stay the same as previous year as it was felt that it was too soon to include and specifics about the Neighbourhood Plan. Cllr Austin gave his apologies for this meeting and the Annual Meeting of the Parish Council but will prepare his report beforehand. The Clerk will invite Mrs Sue Howgate, as chair of the Kimble Stewart Hall Committee, to give a report at the APM.

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

- Clerks Report
 Nothing further to report
- Reports/Issues from Councillors
 None
- Correspondence Received All email correspondence received has been circulated to Councillors and, where necessary, added to the agenda for discussion.
- 13. To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 10th May 2017

Signed	 	 	 	 	
Chairman					

10th May 2017