Minutes of the Meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 8th February 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 David Williams, Cllr Delia Burton, Cllr James Good, County Cllr David Carroll, Julie Bunker (Clerk) and 4 members of the public

1. Apologies

To receive and accept any apologies for absence Apologies were received an accepted from Cllr James Cripps

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

3. Minutes

To agree and sign the minutes of the Parish Council meeting held on 11th January 2017 The minutes were accepted and signed by the Chairman.

4. To review accounts up to end of January 2017 and approve payments for February 2017 The accounts were acknowledged and payments agreed

Payments for approval at February 2017 Meeting			
954	Clerks Salary	Feb-17	£312.50
955	Clerks Expenses	Feb-17	£53.90
956	SLCC	Membership	£78.00
957	Sue Howgate	Printing flyers	£25.00
	Total for month		£469.40

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) 16/08454/FUL – It was agreed to send an objection comment regarding this retrospective application.

- 6. Kimble Stewart Hall Report from Committee members (ClIrs Burton and Redding) The minutes from the December meeting were acknowledged. ClIr Burton and Redding had nothing to report but mentioned the Casino night being held on 11th March 2017.
- 7. To acknowledge letter from The Pensions Regulator and the process that has to be undertaken to comply with the law.

The Clerk explained that she has a right to join a pension scheme under the new rules but not an automatic right. At present, she does not wish to exercise this right.

8. War Memorial Lay by - Continued permanent parking by motorhome

A letter will be sent to the occupier of the motorhome and the Clerk will start the ball rolling on getting parking restrictions in this layby.

9. Moveable Vehicle Activated Sign - To discuss rota and management of the equipment

Cllrs Good and Austin will move the sign this weekend to a new location. Each location will be used for a period of 3 months. Some of the site identified are not safe enough to erect the sign without some sort of traffic management so these will be left for the time being. The Clerk will investigate if we can use Volunteers to move the sign and how this is covered under insurance.

10. Neighbourhood Plan – to review the meeting held on 19th January 2017 and discuss next steps. It was felt the Public Meeting went well, WDC gave a good presentation and the general feeling was positive. Cllr Good had contacted Tibbalds, who had undertaken the Thame NP, they are unable to take on ours but sent a very informative email with points to consider. Roger Howgate informed the PC that he had undertaken a Housing Survey as part of some work on a Village Plan some years ago, the PC thanked Roger for this information and felt the survey would be useful for the NP.

The next steps: Cllr Austin and Good will meet to discuss a timetable for our possible NP and we will contact Bledlow Parish Council to ask if they will come and share experience of NP with us.

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

- Clerks Report
 - o The Traffic island at the junction of B4009/A4010 is due for repair this week
 - Marsh Bridge railings are programmed for w/c 20th February 2017
 - TfB had reported back that the patch of road o/s Woodhouse Farm, Marsh had no planned works due but will be kept safe.
 - TfB had also reported that there were not Cat 1 defects in Bridge Street so no planned works here either.
- Reports/Issues from Councillors
 - Cllr Carroll reported that he had had a drive around the area with our LAT, James Tunnard, and highlighted a number of roads in the Parish that will be targeted for repair. Cllr Redding asked if this include Bridge Street and Church Lane as they were both in a very poor state.
 - Cllr Carroll also thanked the Parish for its continued support in lobbying against HS2, the Parish Petitions have helped BCC with their case.
 - It has been reported that the amount of lighting at Charlottes Farm was unacceptable.
 - Pedestrians walking from Stoke Mandeville towards the Marsh Crossing at night are not wearing and reflective clothing or carrying a torch and there have been a number of near misses with vehicles.
 - Mr Roger Howgate reported that he had had a number of complaints about the condition of the BOAT and asked if the PC would write to BCC to ask them to now put in place a TRO as they undertook to do if this problem occurred. The PC unanimously agreed to write to BCC.
- Correspondence Received
 - All email correspondence received has been circulated to Councillors an, where necessary added to the agenda for discussion
- **12.** To receive items for inclusion on the agenda for the next meeting to be held on Wednesday 8th March 2017

Signed..... Chairman

8th March 2017