Minutes of meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 14th November 2018 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 Gerald Redding, Cllr Delia Burton, Cllr John Austin (Chairman), Cllr David Williams, Cllr James Good, Julie Bunker (Clerk) and District Councillor Clive Harriss

1. Apologies

To receive and accept any apologies for absence Apologies were received and accepted from Cllr Alun Jones

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 10th October 2018 The minutes were unanimously agreed and signed by the Chairman

4. To approve payments for November 2018

All payments were agreed

Payment for approval November 2018 Meeting			
1103	Julie Bunker	Nov-18	£312.50
1104	Julie Bunker	Expenses	£23.19
1105	Richard Billyard	Grass Cutting	£629.00
1106	Playspace	Securing waste bins	£78.00
1107	Friarsprint	War Memorial Role of Honour	£60.00
1108	TBS	Dog Waste disposalSeptember	£32.40
1109	RBL	Poppy Wreath Donation	£100.00
		Neighbourhood Plan Expenses	
			£1,235.09

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 current applications were discussed and noted

The clerk will, once again, contact WDC regarding burning of Rubbish at Brook Farm, Marsh. Mr Wells has been given notice to replace the hedge he removed alongside his field in Marsh.

- 6. Kimble Stewart Hall Report from Committee members (Cllrs Burton and Redding) New storage above the stage has been installed and is useful. The new table storage is also working well. Christmas decorations will be going up on 1st December. 2017-18 Accounts have been signed off by the auditor and approved by the committee. Thanks to Roger Nash our auditor who carries out this audit free of charge.
- Unitary Authority To discuss the recent announcement by Bucks County Council Cllr Harriss reported on this issue. Parish Councils will not be affected by this but it will have impact due to new ways of reporting and contacting.
- Bus Shelters to approve estimate for repair and addition of marine ply panels. The clerk had not received the quote for this, it was agreed that a budget of £1500 be approved to allow works to proceed.
- 9. War Memorial to discuss cleaning of the memorial It was agreed that the War Memorial should be cleaned. The clerk will get quotes.

The meeting was stopped at this point to allow the HS2 Community Engagement Officers to present to the Parish Council. The meeting resumed at 20.15

HS2 will be holding community engagement sessions in the Parish next year, the impact of this project on the local area will be huge. There will be designated construction traffic routes around the area. Major construction not likely to start until 2020 but before then there will groundworks plus access points and compounds built.

10. Neighbourhood Plan

- To note minutes and receive progress report from the Working Groups Noted
- To approve recommendations from the Kimble NP Working Group All members of the NPWG who also had an interest in sites included there in have been excluded from any correspondence which would be create a conflict of interest. Draft pre-submission is underway and be presented to the Parish Council at the January 2019 meeting.

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

- Clerks Report no report
- Reports/Issues from Councillors Cllr Redding asked if the Footway between the Railway station and field could have some plannings. The Clerk reported the issue and was told by BCC that they would not do this.

Kimblewick Road - Weight restriction sign at entrance near The Swan, the clerk will chase this up with ${\rm TfB}$

• Correspondence Received

All email correspondence received has been circulated to Councillors and, 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 9th January 2019

None were put forward at this stage

Chairman.....

Date: 12th December 2018