Minutes of Meeting of Great and Little Kimble cum Marsh Parish Council held on Wednesday 11th September 2019 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*

One member of public in attendance

Attendance: Cllr John Austin (Chairman), Cllr James Good, Cllr Gerald Redding, Cllr Delia Burton, Cllr James Cripps, Cllr Clive Harriss and Julie Bunker (Clerk)

1. Apologies

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

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 of July 2019

The Clerk brought to the attention of the meeting that the published minutes had the incorrect date on but that she had amended the minutes to be signed to the correct date. The minutes were unanimously agreed.

4. To approve payments for September 2019

The Clerk informed the meeting that there had been an emergency repair on the basket swing in the playground so an extra payment was on the list. All payments were noted and approved

Payment for approval September 2019					
1180	Julie Bunker	Aug-19	£312.50		
1181	Julie Bunker	Expenses Aug and Sept	£103.70		
1182	Roger Nash	Internal Audit	£100.00		
1183	TBS Hygiene	Dog Bin emptying	£90.00		
1184	Richard Billyard	Grass Cutting	£1,421.00		
1185	Richard Billyard	Churchyard Grass	£280.00		
1188	Playspace	emergency works on basket swing	£54.00		
		Neighbourhood Plan Expenses			
1186	Neil Homer	NP Professional fees	£2,100.00		
1187	Kimble Stewart Hall	Committee Room	£17.50		
			£4,478.70		

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)

New application for Donkey Hall had been submitted which took into account the neighbour concerns ofthe previous application. However, PC were minded to submit comment to say that any further windows in the west elevation should be obscured.

6. A4010 - Overhanging Trees - Cllr Redding

This is outside Little Kimble House, it is not clear who is responsible for this part of the footway, the Clerk will ask TfB for a site visit to clarify.

7. Neighbourhood Plan: To note minutes of July and August Meetings

Both sets of minutes were noted

8. Neighbourhood Plan: To approve the revised Neighbourhood Plan prior to submission to Wycombe District Council

It was unanimously agreed that the Neighbourhood Plan circulated to the Parish Council should be submitted to Wycombe District Council as soon as possible, once formally submitted it will afford the Community some protection.

The documents will be loaded on to the NP website and links from the PC website to the documents will be published. The NPWG will produce a document that will cover most queries and an explanation of the whole process. It is hoped that the public consultation, organised by WDC, will be before Christmas, followed by the referendum in the first quarter of 2020.

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

- Clerks Report
 Nothing further to report
- Reports/Issues from Councillors Cllr Harrriss spoke about the up and coming Unitary Council and the consultation that is out now. Cllr Burton reported that both defibrillators are now working and will be checked every 6 months and batteries replaced every 2 along with the pads. There appears to be a lot of damp in the one outside the Swan, this will be investigated.
- Correspondence Received
 All Email correspondence has been circulated to Councillors and, where necessary, added to the agenda for discussion

10. To receive items for inclu	usion on the agenda for the r	next meeting to be held o	on 9th October 2019
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None were put forward at this time.	
Chairman	Date: 9th October 2019