

**Minutes of Meeting of Great and Little Kimble cum Marsh Parish Council held on
Wednesday 8th July 2020 at Via Zoom 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*
(2 members of the public were in attendance)

Attendance: Cllr John Austin, Cllr James Good, Cllr Delia Burton, Cllr James Cripps, Cllr Alun Jones, Cllr David Williams and Julie Bunker (Clerk)

1. Apologies

To receive and accept any apologies for absence
None received

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 10th June 2020
The minutes were agreed and will be signed by the Chairman when signing cheques (see item 4)

4. To approve payments for July 2020

Payments were reviewed and unanimously approved. The Clerk will arrange for cheques to be signed by Cllr Austin and Burton adhering to safe social distancing practices.

Payment for approval July 2020			
1259	Julie Bunker	Jul-20	£458.33
1260	Julie Bunker	Expenses	£59.62
1261	Zoom	Annual subscription	£143.88
1262	Richard Billyard	Grasscutting	£840.80
1263	Richard Billyard	Churchyard Grass	£145.00
1264	Playspace	Goal mouth repair and emergency call out	£300.00
1265	Friends of Kimble School	Defibrillator Grant	£890.00
Neighbourhood Plan Expenses			
			£2,837.63

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)

20/06385/PIP – Cllr Good had drafted an objection response to this application and this was discussed and agreed.

20/06412/FUL – Cllr Good had drafted a comment on this application which was discussed and agreed.

6. Neighbourhood Plan: Update - Cllr James Good

Nothing new to report on this

7. Kimble Stewart Hall: Update - Cllr Delia Burton

Hall can re-open but has to adhere to its insurers guidelines plus we have had no regular hirers wishing to restart their classes, most of their Associations are advising they do not. The Hall Committee will continue to prepare the hall for reopening and work with the hirers to help them feel comfortable to start using the hall again.

Julie Bunker and Cllr Burton, both members of the Kimble Stewart Hall Committee, had prepared a project costing and outline plan for updating the frontage of the hall. This is a significant cost and one the Parish Council have already budgeted £9k for in the 20/20 FY. The Hall would like to secure more funding to carry out this project in full. The Parish Council were very much in favour of the upgrade and extra expenditure and wish to work with the Hall Committee on this.

8. Red Kite Radio - to discuss possible grant funding for this not for profit local radio station – Cllr David Williams

This was discussed and a proposal of a grant of £500 now and another in £500 in April 2021, this proposal was unanimously agreed. The funding is a one-off exercise toward supporting this important local amenity through the Covid-19 crisis.

9. Playground – approval of expenditure for replacement basketball hoop area – Cllr Delia Burton

The ROSPA report has highlighted that the shelter in the playground is in need of repair as the wood is rotting. The current basketball area is also not robust enough, the basketball hoop has already been removed from here as it was broken. Cllr Burton proposed that the shelter be removed totally and a basket ball hoop be installed there. This was unanimously agreed as was the expenditure of £2K.

10. Annual Governance Statement – review, agreement and signature

This was reviewed and agreed, the Clerk will arrange with the Chairman to sign the documents, whilst adhering to social distancing guidelines, after the meeting.

11. Approval of Accounting Statements 2019/2020

These were read and agreed, the Clerk will arrange with the Chairman to sign the documents, whilst adhering to social distancing guidelines, after the meeting.

12. Corona Virus – General discussion and information exchange.

The Clerk had spoken the Julia Northway who coordinates the Neighbourhood Team and she reported that they are only be asked to shop for one resident. The Risborough Basket have now stopped supplying fruit and veg and not further action has been taken to start up deliveries into the Parish. Cllr Austin mentioned that Martin Tetts update from Buckinghamshire Council was very useful and informative.

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

- *Clerks Report*
Nothing more to report
- *Reports/Issues from Councillors*
No reports from Councillors
- *Correspondence Received*
All Email correspondence has been circulated to Councillors and, where necessary, added to the agenda for discussion.

14. To agree and date for an August meeting, provisionally the 12th, and to receive items for inclusion on that agenda

Next meeting date agreed as 12th August 2020 @ 7.30pm, via zoom unless social distancing and advice from NALC change.

Chairman.....

Date: 12 August 2020