

# DRAFT MINUTES

2012/01

## CUDDINGTON PARISH COUNCIL

**Draft Minutes of Meeting of Parish Council  
held in Cuddington and Dinton School, Infant Site  
Wednesday 4<sup>th</sup> January 2012 at 7.30pm**

**PRESENT:** Cllrs: Ken Birkby (**KB**), Frank Crowdy (**FC**), Matthew Giorgi (**MG**) (from Item 10), Doug Kennedy (**DK**), Jennifer Schram de Jong (**JSdJ**), Stephen Turner (**ST**) Venetia Davies (**Clerk**).  
Cllr Mike Hawkett

**Parishioners:** There was one Parishioner present.

### **NB: Action points highlighted**

#### **Parishioners Questions Time**

There were no questions.

#### **1. Apologies for Absence**

Cllr Jim Hayward (**JH**), Cllr Michael Edmonds (**ME**).

#### **2. Minutes of previous meeting held on Wednesday 7<sup>th</sup> December 2011**

Under Items for Information, amendment made to Poppy Appeal to represent true amount £952.96 (as opposed to £950). Draft minutes were then accepted as a true record and signed by Chairman KB.

#### **3. Matters Arising**

- **Parish Meeting with Dave Smith, AVDC.** Confirmed as Thursday 19<sup>th</sup> January at 9.30am. To meet at Bernard Hall.
- **Social Issues, ST.** **ACTION: Clerk to Agenda for February meeting.**

#### **4. Declarations of Interest**

There were no interests declared.

#### **5. Planning**

**11/02739/APP – Church Bungalow, 2 Church Close, Cuddington, HP18 0AT**

Demolition of garage and erection of detached garage.

**ACTION: Clerk to return 'no objections' to AVDC.**

#### **6. Contributions from AVDC and BCC Cllrs**

With the increased number of applications for wind farms, Cllr Mike Hawkett sought the Parish Council's informal opinion. It was agreed Councillors have no objections in principle to wind farms although the amount of electricity generated together with the scheme and location would have to be considered. Cllr Michael Hawkett also confirmed AVDC are actively opposing HS2.

#### **7. Correspondence**

- **John and Elaine Moore, Cuddington Village Shop.** Introductory email received from prospective new owners requesting guidance on installation of A-board on Village Green. **ACTION: Clerk to respond welcoming new proprietors and give opportunity of discussing promotion of shop, including signage and website, in more detail once change of ownership is in place.**

# DRAFT MINUTES

2012/02

## 8. Finance

### a. Balance from Minutes of previous meeting (7<sup>th</sup> December 2011) : £12,743.71

- Receipts: £0.00
- Debits: £0.00
- Plus unrepresented cheques: £92.00 (Oxford IT Solutions (£92.00 not £125.00 (difference £33.00)

Balance of Bank Account: £12,868.71

**Available Funds: £12,776.71 (balance of bank account less unrepresented cheques)**

### b. Orders for Payment: £733.06

- Clerks Salary - **£191.80**
- Carl Small - Children's Playground (November cut) - **£30.00**
- AVDC – Dog Bin Empties - **£186.26**
- Village Voice - Cuddington Parochial Church Council - **£300.00**
- M Cox – Christmas Tree Lights (Electricity) - **£25.00**

**BALANCE: £12,043.65 (Available Funds less Orders for Payment)**

**NOTE:** Village Voice donation to remain as budgeted amount of £300.00

## 9. Queen's Diamond Jubilee (Agenda Item No 11 discussed as Item 9 prior to Budget & Precept)

Sub Committee now formed, headed by JSdJ. Although celebrations for the Queen's Diamond Jubilee would essentially be self funding, the Parish Council agreed a contingency of up to £750. This to include gift of, says mugs, for the children of Cuddington. As a Sub Committee of the Parish Council, it was proposed a separate bank account be set up as per the Golden Jubilee celebrations.

**ACTION: JSdJ to prepare Budget with revenue/expenditure breakdown for February meeting.**

**CLERK to check insurances.**

## 10. Budget Update and Precept 2012/13

Proposed Budget completed. Core costs covered with additional expenditure proposed for refurbishment of Bus Shelters and Children's Playground Equipment. Given the essential requirement for these, it was agreed to raise the precept from £9,500 by £500 to a Precept of £10,000. This will also ensure reserves are maintained.

**ACTION: Clerk to return completed Precept Form to AVDC.**

## 11. Buckingham Palace Garden Party

Due to the availability of only 4 places from Cllrs of Buckinghamshire, it was agreed the invitation from BALC be declined. **ACTION: Clerk to notify BALC.**

## 12. Items for Information

- **DK** – referred to email from BCC on youth involvement in parish activity. ST suggested including this under social issues next month for discussion. **ACTION: Clerk to ask for suggestions from the Locality Services team at County, as outlined in email.**
- **ST** – Data Protection. **ACTION: Clerk to ascertain registration requirement from BALC.**
- **JSdJ** – to discuss with Ben Clayton playground repairs and installation of display cabinet.

## 13. Date and Time of Next Meeting:

**Wednesday 1<sup>st</sup> February at 7.30pm in Cuddington and Dinton School – Infant Site**  
**Circulation:** all Cllrs by email, Website, Notice Boards (2)

**Signed:** ..... **Ken Birkby, Chairman**