

DRAFT MINUTES

2012/06

CUDDINGTON PARISH COUNCIL

Draft Minutes of Meeting of Parish Council
held in Cuddington and Dinton School, Infant Site
Wednesday 7th March 2012 at 7.30pm

PRESENT: Cllrs: Ken Birkby (**KB**) Frank Crowdy (**FC**), Matthew Giorgi (**MG**), Jim Hayward (**JH**), Doug Kennedy (**DK**), Jennifer Schram de Jong (**JSdJ**), Stephen Turner (**ST**) Venetia Davies (**Clerk**).

Parishioners: There were four Parishioners present.

NB: Action points highlighted

Parishioners Questions Time

A request for the Jubilee Mug design to be displayed on order forms was put forward.

1. Apologies for Absence

Cllr Michael Edmonds (**ME**)

2. Minutes of previous meeting held on Wednesday 1st February 2012

Draft Minutes were accepted as a true record and signed by Chairman Ken Birkby.

3. Matters Arising

- **Item 10. Waddesdon Estate/Ridgebarn Farm Track (Bridleway No 6).** Concerns raised over amount of littered dog bags. **ACTION: KB/DK to take photos and publicise. JSdJ to forward previous article to KB.** DK reported ongoing feedback on litter, track and pond. **ACTION: Clerk to Agenda for April meeting.**
- **Item 15. Telephone Box. ACTION: Clerk to write to BT to officially report damage to listed telephone box and ensure it is maintained as working.**

4. Declarations of Interest

There were no interests declared.

5. Planning

12/00181/APP - Dadbrook Farm, Cuddington , HP18 0AG

Erection of purpose built replacement grain drier. **ACTION: Clerk to return 'no objections' to AVDC.**

Permit:

12/00072/ATC – Little Stone Barn, Aylesbury Road, Cuddington, HP18 0BG

Crown reduce by approximately 25% of one Beech tree.

11/00289/APP – 5A Bernard Close, Cuddington, HP18 0AJ

Retention of raised decking (Retrospective) and erection of fence screening.

6. Contributions from AVDC and BCC Cllrs

There were no contributions.

7. Correspondence

There was no postal correspondence.

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8. Finance

1. Finance

a. Balance from Minutes of previous meeting (1st February 2012) : £11,485.56

- Receipts: £187.14 (VAT Return)
 - Debits: £0.00
 - Plus unpresented cheques: £43.47 Ken Birkby – Christmas Tree Lights)
- Balance of Bank Account: £11,716.17

Available Funds: £11,672.70 (balance of bank account less unpresented cheques)

b. Orders for Payment: £295.57

- Clerks Salary - **£220.57** (additional 3 hours re Jubilee)
- Oxford IT Solutions – web development - **£75.00**
- ~~BALC – Best Kept Village Fee – £10.00~~

BALANCE: £11,377.13 (Available Funds less Orders for Payment)

ACTION: Clerk to list Best Kept Village and Britain in Bloom entry fees on April Agenda.

9. Haddenham and Long Crendon LAF

Email received from Mark Grindall and Margaret Aston on the Haddenham and Long Crendon Participatory Budget (PB) with a revised list of local priorities. Although Councillors broadly agreed with the basic list (although noted the scope had moved considerably over the life of the LAF) it was felt important to respond to: 1. the county's provision of hospital services and medical care. LAF could have an influential voice in emphasising the importance of this provision and 2. the encouragement of people to use public transport, where possible, instead of private cars. **ACTION: KB to respond by 8th March.** **Date of next LAF Meeting, 21st March in Chearsley Village Hall.**

10. Website – Editorial access for Cuddington Shop, Cllr ST

Councillors formally agreed John and Elaine Moore as Editors of the 'Village Stores and Post Office' page and the addition of a new Area of Interest (Village Stores and Post Office) to the preferences tab in 'Your Cuddington'.

11. Proposed changes to hospital services by Bucks Healthcare Trust, Cllr ST

Email and consultation document received concerning changes to the hospital service and reductions in 'length of stay'. Concerns stressed for the impacted community services – nursing, physio and occupational therapist as well as social care - patients will still require these but staffing and co-ordination will undoubtedly be pressed. **ACTION: ST to respond to Bucks Healthcare Trust.**

12. Queen's Diamond Jubilee, Cllr JSdJ

Budget presented and approved. Schedule of weekend events confirmed (St Nicholas Church to hold a flower festival on evening of Friday 1st June) and £800 reported as the fundraising total for the Fish 'n' Chip Quiz night. Special thanks were paid to JSdJ for organising.

13. Playground Equipment, Cllr JSdJ

Works to equipment to start w/c 26th March. Chippings will follow once work is completed and thereafter, a formal inspection.

14. 2012 Best Kept Village and Britain in Bloom, Cllr JH

ACTION: JH to enter Cuddington for both competitions.

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15. Annual Village Meeting – Monday 18th April 2012, **AGM** – Wednesday 2nd May 2012

In addition to a Chairman's Report and Charity Report, it was unanimously agreed that the annual village meeting should be billed as a *Village Question Time* giving parishioners the opportunity to raise questions concerning current issues in the community. **ACTION: KB to draft Agenda for publicising for a minimum two weeks prior.**

16. Items for Information

- JH and Elsie Frost to meet re Jubilee flowers.
- Community Oil buying scheme is up and running.

17. Date and Time of Next Meeting:

Wednesday 4th April at 7.30pm in Cuddington and Dinton School – Infant Site
Wednesday 18th April – Annual Village Meeting
Wednesday 2nd May - AGM

Circulation: all Cllrs by email, Website, Notice Boards (2)

Signed: **Ken Birkby, Chairman**