

DRAFT MINUTES

2012/09

CUDDINGTON PARISH COUNCIL

Draft Minutes of Meeting of Parish Council held in Cuddington and Dinton School, Infant Site Wednesday 4th April 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

Concerns expressed over ice cream van from retail (Shop) and safety perspective (Parish Council). Any parking outside Cuddington and Dinton School to be suitably actioned.

1. Apologies for Absence

There were no apologies.

2. Minutes of previous meeting held on Wednesday 7th March 2012

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

3. Matters Arising

Better Healthcare in Bucks. Doctor surgery (Haddenham) reverting to previous appointment system and local telephone number - 01844 293300.

4. Declarations of Interest

There were no interests declared.

5. Planning

11/01403/APP – Hollywell Farm, Aylesbury Road, Cuddington

Equestrian development - Minor Amendments. No objections from CPC.

12/00453/APP – The Old Rectory, Aylesbury Road, Cuddington

Demolition of existing garden room and replacement with single storey side extension with link to main dwelling.

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

6. Contributions from AVDC and BCC Cllrs

There were no contributions.

7. Correspondence

- AVALC. Request for donation. **ACTION: Clerk to circulate in Councillors envelope.**
- AVDC. Opportunity to purchase Jubilee Flag. Declined.

8. Finance

a. Finance Balance from Minutes of previous meeting (7th March 2012) : £11,377.13

- Receipts: £0.00
 - Debits: £0.00
 - Plus unpresented cheques: £0.00
- Balance of Bank Account: £11,377.13**

Available Funds: £11,377.13 (balance of bank account less unpresented cheques)

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b. Orders for Payment: £574.92

- Clerks Salary - **£210.98** (additional 2 hours re Jubilee)
 - BALC – Best Kept Village Fee - **£10.00**
 - Chiltern in Bloom Fee - **£20.00**
 - BALC Membership **£92.94**
 - Society of Local Council Clerks Membership 2012 - **£72.00**
 - CPRE (Campaign to Protect Rural England) Membership 2012 - **£29.00**
 - Cuddington & Dinton School Fund (Hire of Premises 2011 & 2012) - **£140.00**
- BALANCE: £10,802.21 (Available Funds less Orders for Payment)**

9. Maintenance Contracts - Grass Cutting and Children's Playground

Prices to remain as 2011/12. Simon Brown, Grass Cutting, £55 per cut, Children's Playground Maintenance, £30 per session. Approved though number of cuts/sessions to be monitored depending on conditions.

10. Annual Village Meeting – Wednesday 18th April 2012 – to include Draft Agenda.

To take the format of *Village Question Time*. Parishioners to be encourage to raise questions concerning current issues in the community. On this note, dog fouling again noted. It was agreed CPC would assist in the prosecution of dog owners who fail to clean up. **ACTION: Clerk to send copy of Village Voice article to AVDC dog warden.** Village Meeting to also include Chairman's Report with Financial Report and Charity Report. **ACTION: KB to draft Agenda and Flyers and to arrange refreshments.**

11. Queen's Diamond Jubilee, Cllr JSdJ and Cllr JH (re Jubilee planting)

Jubilee planting around Best Kept Village sign agreed between Gardening Club and JH. Jubilee plans well underway. Draft programme, outlining full weekend activities, produced for circulation in Village Voice, door drop, Shop and Denise's. Second fundraising quiz evening planned for 28th April. JSdJ requested funding of Jubilee mug to be met by Parish Council. **ACTION: Clerk to Agenda for next meeting. JSdJ to produce Jubilee Village Record.**

12. Playground Equipment, Cllr JSdJ

Disappointment expressed in delay in works starting as planned and as booked for w/c 26th March. **ACTION: JSdJ to keep Councillors informed of progress from contractor in getting works started. Laying of chippings and formal inspection subsequently delayed.**

13. Haddenham and Long Crendon LAF

Chearsley meeting attended by JH and DK. Priorities (two per village) to be decided by vote (to include School children!). Cycle paths discussed. DK preparing independent desirability/feasibility/viability report, independent of Parish Council.

14. Waddesdon Estate/Ridgebarn Farm Track (Bridleway No 6), Cllr DK.

DK awaiting meeting date.

15. Items for Information

- JH – work to commence on Church drain.
- Circulation of meeting dates for 2012/13. **ACTION: Councillors to advise Clerk if proposed dates for 2013 Annual Village Meeting and AGM are unsuitable.**

16. Date and Time of Next Meeting:

Wednesday 18th April – Annual Village Meeting

Wednesday 2nd May – AGM

Signed: Ken Birkby, Chairman