

2012/19

CUDDINGTON PARISH COUNCIL
Draft Minutes of Parish Council
held in St Nicholas Church, Cuddington
Wednesday 1st August 2012 at 7.30pm

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

Parishioners: There were three Parishioners present.

NB: Action points highlighted

Parishioners Question Time

There were no questions.

1. Apologies for Absence

Cllr Doug Kennedy (**DK**), Venetia Davies (**Clerk**). (Viv Birkby [**VB**] stand-in for Clerk)

2. Approval of Minutes

Draft minutes were accepted as a true record and signed by Chairman KB.

3. Matters Arising

Parishioners Question Time - Visibility Mirror. Clerk awaiting response from Dave Smith.

Obstructive parking. Resolved. **Item 12. Playground equipment.** Clerk has application form for Community Chest funding and is awaiting costs from **KB**, to be actioned before inspection. Publicity campaign to be launched once refurb completed.

4. Declarations of Interest

There were none.

5. Planning

There were no applications for this meeting. Planning applications awaited for the Old Thatch and Wayside will require comments before 15th August.

6. Cuddington and Dinton School

KB confirmed all cabins and cranes removed. Site being cleared of concrete blocks and walkways.

ACTION: JH to act on behalf of Parish Council and agree planting with School Governors/BCC.

7. Contributions from AVDC and BCC Cllrs

There were none.

8. Correspondence.

ACTION: Parish Councillors to complete Register of Interest forms, and submit to Clerk or on-line.

9. Finance

JH confirmed daffodil costs inc VAT and carriage. Bulbs to supplement planting on Aylesbury Rd.

a. Balance from Minutes of previous meeting (4th July 2012): £12610.66

- Receipts: £0.00
- Debits: £0.00
- Plus unrepresented cheques: £0.00

Balance of Bank Account: £12610.6

Available Funds: £13,899.92 (balance of bank account less unrepresented cheques)

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b.Orders for Payment: £588.27

- Clerk's Salary - **£191.80 (20 hours)**
 - Carl Small - Maintenance of Children's Playground (June – 2 sessions) - **£60.00**
 - Simon Brown - Grass cutting (July – 4 sessions) - **£220.00**
 - Ken Birkby – Wine £13.15 (VAT £2.63) **£15.78** & Paint £23.31 (VAT £ 4.66) **£27.97 - £43.75**
 - P de Jager – Daffodil bulbs **£72.72 (£60.60 + £12.12 VAT)**
- BALANCE: £12022.39** (Available Funds less Orders for Payment)

10. Cherry Trees, Swan Hill.

JH reported two trees had been cut down by person unknown. One tree has been thinned, others had low overhanging branches trimmed. A dead tree to be removed in winter. Issue of three replacement trees to discuss at October PC meeting.

11. Playing Fields

Picket gate and dog bag post need repair. **ACTION: KB and FC to reinstate post and repair gate.**

12. Walk Around Village with Area Technician Dave Smith, BCC.

Dave Smith very helpful. Agreed to investigate drains in Bernard Close, Spicketts Lane, Upper Green, and road surfaces in Frog Lane, opposite Crown. Work to be actioned over next two years.

13. Playground equipment

KB reported grant application in progress. Inspection once all safety work is completed.

14. Items for Information

- **Cllr FC – Planning Applications and 'minor amendments'**. **KB** clarified planning process.
- **Cllr KB – Bus Shelter**. Discussion at next PC meeting about costs to repair and seats following inspection during planning inspection.
- **Cllr JH - Morris Cup**. Thanks to everyone for efforts in helping Cuddington to win the Morris cup for the Best Kept Village, with a score of 94/100. Wilkinson Sword award tbc. (Highest rated of all the category winners) Presentation on Upper Green at 10.00am on 8th Sept.
- **Cllr ST – Changes in NHS**. BCC has more influence over services than PC. Key groups are the elderly and young new mothers. **VB** attending meeting on 10th Sept at Haddenham Health Centre to discuss the Medical Centre and the services offered. **ACTION: Any parishioner with questions to raise to send to VB on viv@vivsemmens.force9.co.uk or 292921**
- **Cllr JSdJ – Diamond Jubilee**. Full report and schedule of income and expenditure presented. Ideas for profit distribution to be suggested by Jubilee Committee to PC to ratify.
- **Site visit - Sunday 12 August 2012, 11.30am at The Old Thatch, Frog Lane, then Wayside, Bridgeway.** **ACTION: Times to be confirmed with applicants KB**

15. Date and Time of Next Meetings:

Monday 13th August 2012 at 7.30pm in St Nicholas Church – Extra-ordinary planning meeting

Wednesday 5th September 2012 at 7.30pm in Cuddington and Dinton School – Infant Site

Signed: Ken Birkby, Chairman