

DRAFT MINUTES

2012/21

CUDDINGTON PARISH COUNCIL
Draft Minutes of Parish Council Meeting
held in St Nicholas Church, Cuddington
Wednesday 5th September 2012 at 7.30pm

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

Parishioners: There were four Parishioners present.

NB: Action points highlighted

Parishioners Question Time

Thanks were expressed by John Moore for support from the Parish Council and villagers towards the Shop.

1. Apologies for Absence

There were no apologies.

2. Approval of Minutes – Wednesday 1st August 2012

Amendments were made to the Minutes as follows. Item 9. Finance. The cost of daffodil bulbs will be paid by the Gardening Club as a contribution to the Village. Item 14. Diamond Jubilee. £1,473 represents the surplus for the Jubilee event and fundraising activities.

3. Approval of Extraordinary Minutes – Monday 14th August

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

4. Matters Arising

There were no matters arising outside the Agenda Items.

5. Cuddington and Dinton School

Following construction works, Chris Blumer confirmed that both junior and infant sites would be operational for the start of the new academic year (Thursday 6th September). Main extension works are still to be completed to the Hall extension on the junior site and remedial work to the Paddock and Garden (reception class) are underway on the infant site. **ACTION: JH to liaise with Head and School Governors to ensure planting scheme is correct.** Chris Blumer reiterated the thanks of the School to the Village for their patience throughout, particularly with reference to parking.

6. Contributions from AVDC and BCC Cllrs

Cllr Michael Edmonds updated the Parish Council on AVDC and BCC matters including:

- New Recycling and Waste collections
- Completion of legal agreement between AVDC and Silverstone Holdings for development of extensive Silverstone circuit
- Incinerator near Calvert to go ahead
- Purchase of Hale Leys Shopping Centre by Aylesbury Vale Estates
- Provision for faster broadband in County
- Court hearing granted for HS2 in December.

7. Correspondence.

- **Better Healthcare in Bucks:** Response received acknowledging CPC's concern about the capacity of community services being stretched - particularly support needed when home from hospital.

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- **John Luckett, Cuddington Playing Fields Association:** Letter received suggesting purchase of second hand marquee for use on Playing Fields for community events and also to rent out. As landlords of playing fields, CPC asked to approve use on site and to also contribute financially. **ACTION: KB and Clerk to request more detailed proposal.**

8. Finance

a. Balance from Minutes of previous meeting (4th July 2012): **£12,022.39**

- Receipts: £0.00
 - Debits: £0.00
 - Plus unrepresented cheques: £0.00
- Balance of Bank Account: £12,022.39**

Available Funds: £12,022.39 (balance of bank account less unrepresented cheques)

b. Orders for Payment: **£1,636.84**

- Clerk's Salary - **£191.80 (20 hours)**
- Carl Small - Maintenance of Children's Playground (– 2 sessions) - **£60.00**
- Simon Brown - Grass cutting (August – 4 sessions) - **£220.00**
- Broker Network Ltd (Came & Company Parish Council Insurance) - **£1,021.25**
- Arrow Packaging (Dog Bags) £114.00 (VAT £22.80) **£136.80**
- Clerk Stationery - **£6.99**

BALANCE: £10,385.55 (Available Funds less Orders for Payment)

NOTE: Best Kept Village sign. Invoice to be paid upon receipt but approved as an Order for Payment to the value of up to £30.00.

9. Best Kept Village

Presentation: Saturday 8th September on Upper Green. Chairman KB to be presented with Morris Cup from The Vice LL Alexander Boswell. WI Plant Stall will also be on Upper Green. Bucks Herald will be present. All Parishioners encouraged to attend.

10. Dog Bins

Following correspondence from John Moore re dog fouling in Tibby's Lane (and subsequent littering of dog bags in garden of Church Cottage), suggestions of an additional dog bin considered. Cost for additional bin amounts to £500 (includes Capital Cost (bin and bag dispenser) of approximately £320 and Running Costs (bags and empties) of approximately £180). It was agreed additional signage would be used in the first instance. **ACTION: KB to research signage to include penalty fines.**

11. Bus Shelters

ACTION: KB and Clerk to obtain quotes for repair. Working party to be considered if necessary.

12. Cutting of Verges in Village

JSdJ has spoken to Dave Smith re cutting of verges. Query over responsibility of hedge on road towards Aylesbury. Cutting of village road verges/preservation of wild flowers. **ACTION: JSdJ, JH, & DK to propose suggestions to CPC for discussion at next meeting.**

13. Diamond Jubilee

ACTION: CLERK to include suggestions for distribution of profit on October's Agenda.

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14. Playground Equipment

ACTION: CLERK to submit grant application for replacement swing seats & chippings. **KB and JSdJ** to meet with Waddesdon re playground equipment.

15. Extraordinary Meetings

Rather than hold Extraordinary Meetings to discuss newsworthy items/hot topics to encourage Parishioner attendance, Chris Blumer suggested forthcoming topics could be published in Village Voice by way of a Parish Council column. **ACTION: KB** to provide copy for forthcoming issue.

16. Items for Information

Clerk: New Recycling and Waste Services, started Tuesday 4th September.

Clerk: New Bus Stop installed on Dadbrook

JSdJ: Bonfire Party, 27th October on Playing Fields

JSdJ: Orders for Payment to include Poppy Wreath next month.

JSdJ: Footpath at Dadbrook requires attention.

DK: Works to commence by Waddesdon Estate in September to Cuddington Pastures (Frog Lane footpath)

MG: No knowledge of permission been given to parking at Playing Fields for Wedding held on Saturday 1st September.

17. Date and Time of Next Meetings:

Wednesday 3rd October 2012 at 7.30pm in Cuddington and Dinton School – Infant Site

Signed: Ken Birkby, Chairman