

**NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE
PARISH COUNCIL WILL BE HELD ON:**

Monday 8th February 2016 at 7.30pm
in Cuddington and Dinton School – Infant Site

Councillors are summoned to attend.

A G E N D A

Parishioners Question Time

1. **Apologies for Absence**
2. **Approval of Minutes** – Monday 11th January 2016
3. **Matters Arising** from previous Minutes
4. **Declarations of Interest**
5. **Planning**
 - **16/00302/APP - 1 Hillside Cottages, Dadbrook, Cuddington, Buckinghamshire, HP18 0AQ**
The demolition of a lean to structure and erection of a single storey rear extension.
Case Officer: Bibi Motuel 01296 585163. Comments by: 26th February 2016
6. **Correspondence** including: AVDC: re changes to planning department and consultee access, BALC: re Smaller Authorities Audit Appointments (whether to opt out of external audit arrangements) and AVLC: New Homes Bonus Consultation (comments required by 10th March 2016).
7. **Cuddington Allotments**, to provide update on disposal of a portion of allotment land for housing development.
8. **Contributions from AVDC and BCC Cllrs**
9. **Finance**
 - a. **Balance from Minutes of previous meeting (11th January 2016): BALANCE: £15,327.70**
 - Receipts: 0.00
 - Debits: £0.00
 - Plus unrepresented cheques: £225.00 (Dinton with Ford and Upton Parish Council)
 - **Balance of Bank Account: £15,552.70** (as at 2nd February 2016).
Available Funds: £15,327.70 (balance of bank account less unrepresented cheques)
 - b. **Orders for Payment: £374.28**
 - **Venetia Davies - £210.60** (20 hours)
 - **Venetia Davies - £55.20** (lump sum payment to account for increase in salary from January 2015)
 - **Venetia Davies - £6.48** (12 x 2nd Class Stamps)
 - **Oxford IT Solutions - £36.00** (£30.00 + VAT £6.00) (Website updates/webmail email addresses)
 - **Trustees of Bernard Hall Committee - £66.00** (for hire of hall and PA system – AV Meeting)
BALANCE: £14,953.42 - (Available Funds less Orders for Payment)
10. **Cuddington and Dinton School Hall**, to discuss alternative public meeting venue for Parish Council.
11. **Devolution Tranche 2**, to inform of potential contractors and revised contract received from BCC.
12. **Annual Village Meeting**, to discuss topics and contributors.
13. **Playground Repairs**, update from LS.
14. **Village Notice Boards**, to discuss quotations received.
15. **Items for Information** including:
 - Clean for Queen, Saturday 5th March 2016.
 - Haddenham & Long Crendon Local Community Area Forum, Wednesday 10th February 2016, 7.00pm (Haddenham). KB to attend.
16. **Date and Time of Next Meeting**

Monday 14th March 2016
Cuddington and Dinton School – Infant Site
Annual Village Meeting
Monday 18th April – Bernard Hall

The Agenda and Minutes of the Parish Council can also be viewed at
www.cuddingtonvillage.com