

CUDDINGTON PARISH COUNCIL

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

**ANNUAL GENERAL MEETING
Monday 9th May 2016 at 7.30pm in the Bernard Hall**

Councillors are summoned to attend.

A G E N D A

Parishioners Question Time will take place after Item 6.

1. Election of Chairman
2. Apologies for Absence
3. Election of Vice Chairman
4. Declaration of Acceptance of Office by Chairman
5. Representatives of Committees/Working Groups
6. Appointment of Internal Auditor
7. Approval of Minutes – Monday 11th April 2016
8. Matters Arising from previous Minutes
9. Declarations of Interest
10. Correspondence. Email: Alan Marsh, Treasurer, Cuddington PCC (to clarify that CPCC has not applied for a grant for Village Voice), and a Parishioner request for pedestrian access to the 280 bus service.
11. Contributions from AVDC and BCC Cllrs
12. Finance
 - a. Balance from Minutes of previous meeting (11th April 2016): **BALANCE: £13,962.38 and not £13,973.38.** Payment to SLCC £88.00 (not £77.00)
 - Receipts: £8,160.00 (Precept £8,000 & Grant Payment £160.00)
 - Debits: £0.00
 - Plus unrepresented cheques: £354.00 £36.00 (CPRE), £210.00 (Carl Small), £20.00 (BKV), £88.00 (SLCC)
 - **Balance of Bank Account: £22,476.38** (as at 28th April 2016).Available Funds: **£22,122.38** (balance of bank account less unrepresented cheques)
 - b. Orders for Payment: **£1,791.23**
 - Venetia Davies - £379.08 (April 36 hours including AVM Meeting)
 - Venetia Davies - £8.19 (Paper and Photocopying for Best Kept Village)
 - Cartridge World - £42.00 (£35.00 + VAT £7.00) (photocopying of AVM Draft Minutes for insertion in Village Voice).
 - Simon Brown - £270.00 (Grass cutting 11.04.16, 19.04.16, 25.04.16, 26.04.16 (insecticide spraying @ £50), 03.05.16)
 - Carl Small - £60.00 (Children's play area – 2 cuts @ £30)
 - JE Accountants - £88.00 (Parish Council payroll administration).
 - Wel Medical Ltd - £720.00 (£600.00 + VAT £120.00) (maintenance contract for 2 defibrillators).
 - BMKALC - £93.96 (Annual Subscription to Association)
 - Ken Birkby - £30.00 (AVM Refreshments)
 - Cuddington PCC - £100.00 (Flowers for Queen's 90th Birthday display)**BALANCE: £20,331.15** - (Available Funds less Orders for Payment)
 - c. Chairman's Allowance, to resolve to provide.
13. Grass Cutting, review of 1st cut and to agree Complaints procedure.
14. Annual Village Meeting, to review meeting.
15. Footpath Map, to consider production of Footpath Map.
16. Best Kept Village, call for Volunteers.
17. War Memorial and Village Planting, to review costing.
18. HGV Meeting, to agree next steps.
19. Items for Information including Parish Council Meeting dates for 2016/17, AVDC TfB Spring/Summer Conference (Thursday 12 May from 9:30am to 2pm, AVDC offices (and again on 1st November 2016), AVDC Planning Event for Parishes (Tuesday 24th May or Wednesday 25 May, The Oculus, Gateway).
20. Date and Time of Next Meeting:

**Monday 13th June 2016 at 7.30pm
Bernard Hall**

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