

CUDDINGTON PARISH COUNCIL

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

Monday 30th April at 7.30pm in the Bernard Hall

Councillors are summoned to attend.

A G E N D A

Parishioners Question Time

- 1. Apologies for Absence**
- 2. Approval of Minutes** – Monday 26th March 2018
- 3. Matters Arising** from previous Minutes
- 4. Declarations of Interest**, in accordance with Sections 30(3) and 235(2) of the Localism Act 2011, Councillors to declare any personal, prejudicial or pecuniary interests pertaining to the agenda.
- 5. Correspondence**, outside Agenda items
- 6. Reports from Councillors attending meetings and outside organisations**
- 7. Contributions from AVDC and BCC Cllrs**
- 8. Planning**, to note the Parish Council's Objection (19.04.18) to:
 - **17/04870/APP- Land Off Dadbrook Cuddington Buckinghamshire**
Steel framed agricultural building for general purpose storage of hay, straw & machinery. Case Officer: Tom Cannon.
- 9. Annual Village Meeting**, to review and bring forward any action points including response to NP question to resist challenges from developers promoting housing on land not identified in the NP.
- 10. Neighbourhood Plan**, to note submission of NP Grant Application for £9,000 for 2018-2022 (Reference App-10109). To resolve to arrange Open Evening for Volunteers, set-up Steering Group and define roles.
- 11. Finance**
 - a. **Balance from Minutes of previous meeting** (26th March 2018): **BALANCE: £17,429.53**
 - **Receipts:** £543.06 (VAT Return)
 - **Debits:** £0.00
 - **Plus unrepresented cheques: £973.66** (January Hall hire, £24.00 Defib Hall hire £23.63, AVDC Dog Waste £216.18, Venetia Davies £385.00, Venetia Davies £26.45, Adam First Electrical Services £80.00, JRB Enterprise £142.40, Simon Brown £55.00, February Hall hire £21.00)
 - **YEAR END Balance of Bank Account: £18,946.25** (as at 31st March 2018)
 - **Available Funds: £17,972.59 (balance of bank account less unrepresented cheques)**
 - **Balance of Bank Account: £18,041.22** (as at 13th April 2018)
 - Plus unrepresented cheques: £68.63 (£24.00, £23.63, £21.00 Bernard Hall)
 - **Available Funds: £17,972.59 (balance of bank account less unrepresented cheques)**
 - b. **Orders for Payment: £1,148.13**
 - **Venetia Davies - £440.00** (additional 8 hours – NP, Accounts, AVM)
 - **Venetia Davies - £40.00** (Office 365 Yearly Renewal)
 - **Venetia Davies - £21.85** (computer accessories and paper)
 - **Trustees of Bernard Hall Committee - £22.50** (Hall hire March 2018)
 - **Simon Brown - £275.00** (Grass Cutting 20.3.18, 3.4.18, 9.4.18, 16.4.18, 23.4.18)
 - **Cartridge World - £30.00** (£25.00 + £5.00 VAT) (Copies of AVM Minutes in Village Voice)
 - **JE Accountants - £96.00** (payroll administration 2017/18)
 - **Bucks Best Kept Village Competition - £25.00** (Entry fee)
 - **BALC - £104.28** (Membership of Bucks and Milton Keynes Association of Local Councils)
 - **CPRE - £36.00** (Membership of Campaign to Protect Rural England)
 - **SLCC - £57.50** (Membership to Society of Local Council Clerks; £115 shared with Ashendon)
 - **BALANCE: £16,824.46** (Available Funds less Orders for Payment)
 - c. **Audit:** c1) to review the effectiveness of the system of internal control and prepare the annual governance statement. c2) to approve the Annual Governance Statement c3) to consider the Accounting Statement, c4) to approve the Accounting Statement by resolution and sign.
- 12. Mobile Phone Coverage in Village**
- 13. GDPR Legislation**, to discuss the appointment of a **Data Protection Officer**
- 14. Royal British Legion - Silent Solider Campaign**, to consider the purchase of a Silent Solider.
- 15. Items for Information**
 - TTRO Bridgeway Cuddington – Road Closure from 1st May to 29th May.
 - Parish Liaison Meeting - Wednesday 2 May 2018, Room 3, Mezzanine Floor, County Hall.
- 16. Date and Time of Next Meeting:**

**Annual General Meeting of Parish Council: TUESDAY 29th May 2018
at 7.30pm in the Bernard Hall**

The Parish Council meet on **the last Monday of every month** (or the 4th Monday in the event of a Bank Holiday Monday).

Venetia Davies
Clerk and RFO