

CUDDINGTON PARISH COUNCIL

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

Tuesday 23rd April 2019 at 7.30pm in the Bernard Hall

A G E N D A

Parishioners Question Time

1. **Apologies**, to receive apologies for absence
2. **Approval of Draft Minutes** – Monday 25th March 2019
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**
6. **Reports from Councillors attending meetings and outside organisations**
7. **Contributions from AVDC and BCC Cllrs**
8. **Neighbourhood Plan**, to receive recommendations from the Steering Group for the Draft Neighbourhood Plan. **End of Grant Report NPG-10099 report**, to approve by resolution and sign.
9. **Traffic Plan**, to agree to progress Stage 3 of the Cuddington Traffic Plan (Aylesbury Road 'Build Out').
10. **Playing Fields Car Park**, to agree to publicise
11. **Planning**
 - **19/01113/APP - Butharlyp How, Spurt Street, Cuddington, HP18 0BB**
Proposed single storey front and side extensions and a new roof to form first floor accommodation. Conversion of garage into a carport. Comments by: 23 April 2019
 - **19/01211/ALB & 19/01210/APP - Skittle Green Cottage, Lower Church Street, HP18 0AS**
Single storey rear extension, replace existing external doors and windows, new dormer window, new rooflight, reinstate window, internal alterations and adjust existing ground levels. Comments by: 29 April 2019
 - **19/01194/APP - 32 Bernard Close, Cuddington, HP18 0AJ**
Single and two storey side and rear extension, new dormer windows on rear elevation and front entrance porch. Comments by: 7 May 2019
 - **19/01410/APP – Cowleas, Spicketts Lane, Cuddington, HP18 0AY**
Demolition of garage, shed, store, conversion of existing garage and storage building, erection of new garage, extension of residential curtilage. Comments by: 10 May 2019

12. Finance

- a. **Balance from Minutes of previous meeting** (25th March 2019): **BALANCE: £21,560.78**
 - **Receipts: £0.00**
 - **Debits: 0.00**
 - **Plus unrepresented cheques: £2,203.89** (as per Orders for Payment March 2019)
 - **Balance of Bank Account: £23,764.67** (as at 15th March 2019)
Available Funds: £21,560.78 (balance of bank account less unrepresented cheques)
- b. **Orders for Payment: £1,744.05**
 - **Venetia Davies - £432.00** (Additional 4 hours for AVM works and VAT return)
 - **Venetia Davies - £72.00** (NP – 6 hours)
 - **Venetia Davies - £128.65** (Paper, Postage Stamps, Office 365 (shared with Ashendon PC), Toners)
 - **Trustees of Bernard Hall Cuddington - £67.50** (5th, 19th, 25th (PC) February 2019)
 - **Trustees of Bernard Hall Cuddington - £158.25** (5th, 25th (PC), 29th, 30th, 31st March 2019)
 - **Ken Birkby - £53.20** (£30.00 (£25.00 + £4.99 VAT) - Bird Spikes) (£16.70 - Mileage 26 miles @ 45p plus parking x 2 £5.00 BMALC & TfB) (£6.50 (£5.42 + £1.08) – Photocopying of map).
 - **Ken Trew - £101.85** – (£96.00 Easels (8) for Neighbourhood Plan Exhibition – £5.85 - Mileage 13 miles @ 45p)
 - **Lorraine Stevens - £12.66** - The Sign Shed Limited (Grass cutting sign)
 - **2D Print - £15.00** (£12.50 + £3.50 VAT) – 10 x A4 Laminated Posters
 - **2D Print - £439.01** (£395.01 + £44.00 VAT) – Copying 2nd Village Survey plus Foamex Boards for Exhibition.

Venetia Davies
Clerk and RFO

CUDDINGTON PARISH COUNCIL

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

- **2D Print - £25.00** (£20.83 + £4.17 VAT) 280 x A5 Reminder leaflets
 - **RCHO Ltd (ONeill Homer) - £49.03** (£40.86 + 8.17 VAT). Mapping Licence Fee
 - **Oxford IT Solutions - £60.00** (£50.00 + £10.00 VAT) – Website Development
 - **BALC - £104.90** (Annual Subscription)
 - **Best Kept Village - £25.00** (Entry Fee)
 - **BALANCE: £19,816.73** (Available Funds less Orders for Payment)
- c. **Audit:** c1) to review the effectiveness of the system of internal control, prepare the annual governance statement and approve. c2) to consider the Accounting Statement and approve by resolution and sign.

13. Items for Information

14. Date and Time of Next Meeting:

ANNUAL VILLAGE MEETING: Tuesday 30th April 2019

ANNUAL GENERAL MEETING: Tuesday 28th May 2019

Venetia Davies
Clerk and RFO