

CUDDINGTON PARISH COUNCIL

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

Monday 30th September 2019 at 7.30pm in the Bernard Hall

Councillors are summoned to attend

A G E N D A

Parishioners Question Time

1. **Apologies**, to receive apologies for absence
2. **Approval of Draft Minutes** – Tuesday 27th August 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. **Resignation of Cllr Josephine Bradford**, to note resignation and agree steps to fill the vacancy by co-option.
6. **S106** – to agree to submit AVDC's S106 Authorisation Form (completed by Bernard Hall Committee) for funding of audio-visual equipment (Aylesbury Road, Cuddington (18/00137/APP).
7. **VALP**, to provide any update.
8. **Neighbourhood Plan (NHP)**, to receive presentation prepared by Steering Group of Draft Housing Report, Site Assessment report and summary of effects for selection of a preferred reserved site.
9. **Traffic Plan**, to provide update on build out and sign Funding Agreement (New Homes Bonus). To note lining works (to be completed week of 28th October).
10. **Traffic Action Group**, to provide update.
11. **Cars parked on Village Green**, to discuss.
12. **Correspondence** outside Agenda items.
13. **Reports from Councillors attending meetings and outside organisations** including CPFA and its future plans.
14. **Contributions from AVDC and BCC Cllrs**
15. **Planning**
 - **19/03354/APP - Green Pastures, Holly Tree Lane, Cuddington, HP18 0BA**
Erection of glazed porch / Canopy to front elevation
16. **Finance**
 - a. **Balance from Minutes of previous meeting** (27th August 2019): **£30,145.04**
 - Receipts: £0.00
 - Debits: 0.00
 - Plus unpresented cheques: **£1,285.20** (£61.00 SLCC, £1,224.20 Came & Co)
 - **Balance of Bank Account: £31,430.24** (as at 13th September 2019)
Available Funds: £30,145.04 (balance of bank account less unpresented cheques)
 - b. **Orders for Payment: £2,676.25**
 - Venetia Davies - **£456.00** (Audit & NP 4 hours relating to meeting 10.09.19)
 - Venetia Davies - **£9.00** (Stationery)
 - Simon Brown - **£390.00** (Verge cutting – September)
 - Blades Turf Care (Simon Brown) - **£220.00** (Village grass cutting – 27.8.19, 02.9.19, 17.9.19 and 23.9.19)
 - Trustees of Bernard Hall – **£41.25** (PC meetings – 9th July (£11.25 CNP), 29th July (£15.00 CPC) 27th August £15.00 CPC)
 - Four Seasons Tree Care Limited - **£1,320.00** (£1,100.00 + £220.00 VAT) (Pruning of Cherry Trees on Swan Hill)
 - PKF Littlejohn - **£240.00** (£200.00 + £40.00 VAT) (Audit)
 - **BALANCE: £27,468.79** (Available Funds less Orders for Payment)
 - c. **Management Report/Neighbourhood Plan Budget**
 - d. **Conclusion of Audit.** To note that review of the Annual Governance and Accountability Return (AGAR) for Cuddington Parish Council (for year ended 31st March 2019) has been completed and published.
17. **Items for Information**
 - **CPFA Meeting** – 8th October 2019.
 - **2020-25 Public Safety Plan consultation.** Feedback by 18th November 2019
 - **Sewage Works. Hollytree Road** closed from 16th September – 7th October. Works will also have traffic lights on Aylesbury Road from 7th October – 25th October 2019.
18. **Date and Time of Next Meeting:**

Monday 28th October 2019

Venetia Davies
Clerk and RFO