

CUDDINGTON PARISH COUNCIL
DRAFT MINUTES OF THE MEETING OF THE PARISH COUNCIL
HELD ON WEDNESDAY, 1st JULY, 2009

PRESENT: Cllrs Sherry Scott (SS), Frank Crowdy (FC), Jim Hayward (JH), Stephen Turner (ST), Michael Pegge (MP), Ken Birkby (KB), and Penny Carlton, Clerk to the PC.

Action Points highlighted

Parishioners Question Time- none.

1. Apologies for Absence

Cllr Jennifer Schram de Jong, Cllr Michael Edmonds and Cllr David Smith.

2. Minutes from previous meeting

The Minutes of the meeting were accepted as a true record and were duly signed by the Chairman.

3. Matters Arising

Item 3:14: Reinstatement of Green has been completed.

Item 7: There is still a problem with spoil left on site following installation of new playground equipment.

ACTION: PC resolved to ask company to remove offending spoil, SS to meet with representatives to ensure this is done.

Item 9: Clerk's Contract of Employment.

ACTION: KB, ST and Clerk to meet to discuss this on Monday 20 July at 7pm.

Item 11: SS read out copy of letter from JSJ to M Dykhoff, CPFA. Cooling system and refrigeration are up and running, gas has been connected to the Clubhouse.

Item 14: Agreement has been reached between June Jones and Box Com concerning contract for Website maintenance.

Item 15: Clerk has spoken to Tim Clark at the District Council who will be speaking to the contractors regarding limited strimming of Holly Tree Lane during the summer months.

ST has received a complaint concerning the cutting of skittles Green; only part of the Green was cut.

ACTION: Skittle Green to be included in grasscutting contract, SS to speak to contractor.

SS: Footpath 17 is blocked. **ACTION: Clerk to report this to BCC.**

Item 19: Clerk has circulated information regarding retention of PC documents. PC needs to decide on which planning apps to retain.

ACTION: Date to be set at next PC meeting to arrange storage of planning applications.

4. Declaration of Interest

None.

5. Planning

Applications

09/00952/APP – Ridgebarn Farm, Aylesbury Road

- Erection of replacement barn comprising 8 stables with associated storage and tack facilities

SS read out an email informing PC that the application has been withdrawn and a new application is to be submitted.

PC had no comments on the application.

Decisions

09/00472/APP – The Bernard Hall, Upper Church Street

Permitted

- Erection of single storey rear extension

SS read out an email from Secretary of Bernard Hall Management Committee informing PC that grant application to WREN had not been successful. The application scored highly in all areas apart from distance.

ACTION: PC to respond to email, distance argument does not seem to make sense because Cuddington falls within the qualifying area.

6. Correspondence

Clerk reported on

- “On the Road Project” an initiative of AVDC. Aim to visit rural areas and bring along a mobile skate park and variety of sports for young people to join in for free.

ACTION: Clerk to find out what size area is needed and whether Cuddington would host the event and for how long.

- Temporary road closure for Cuddington fete.
- Aylesbury Vale Parish Clerk’s Forum takes place on 8 October, 12.30-3.30.

ACTION: Clerk to attend.

- BALC: Finance Seminar taking place on 28 July at Stokenchurch.

7. Finance

Finance - **Orders for payment:-**

Clerk’s salary – June (20 hours)	£176.10
Cuddington School – hall hire for PC meetings	£70.00

A payment of £150 was made to Simon Brown for Grasscutting, this will be put on the Orders for payment next month.

The following payments were paid at the June meeting of the PC but were not on the Orders for Payment.

Bernard Hall – hall hire	£87.00
Arborite Landscapes – Playground maintenance	£48.00
Penn’s Flowers – Bedding plants	£77.13
British Gas- Gas meter installation	£223.08

PC resolved that in future only invoices listed on the agenda will be paid, rather than making payment and including on the agenda the following month.

8. Contribution from District and County Cllrs.

None.

9. Clerk’s Contract of Employment

This was discussed under item 3:15

10. Playing Fields

JSJ: Request that PC gives written authority for JSJ to act on behalf of Cuddington PC regarding financial decisions. JSJ will only be able to act on what has been agreed by PC.

11. Footpaths.

Clerk to contact BCC concerning blockage of footpath 17.

12. Traffic Action Group

MP: Unable to attend Forum meeting but JH did attend. Still awaiting Area 11 Countywide Speed Review.

JH: Understanding that PC is not involved in public consultation.

Notices informing public of Review will be published in August/September.

MP: Inform ME that PC does want to be involved with any consultation.

JH: Order has been placed for triangles setts around Holly Tree Lane.

SS: Been approached by parishioners who are concerned that the installation of setts will deflect lorries further into their boundary.

ACTION: MP will speak to Dave Smith BCC and pass on these comments.

Locations for salt bins.

PC resolved to locate the salt bins opposite the Bernard hall, against the Crown Wall and in Bernard Close near the Playing Fields.

ACTION: MP to inform Dave Smith of decision.

13. Website

ST: Guidelines for policy on Website has been changed as requested and a letter of appointment between PC and Box Com has been drawn up.

Sixteen clubs and societies have been approached and offered pages on the website and encouraged to use the interactive calendar.

PC thanked ST for his work.

14. Any Other Business

SS: Fete might be featured on BBC 2 "What to eat now".

SS: A big thank you to all those helping with the fete.

Clerk: Challenge has been laid down to Chearlsey for Tug of War, this is scheduled to take place on 31 August.

The next meeting of the Parish Council will be taking place on Wednesday 5th August 2009 at 8pm.

The meeting closed at 9.35pm.