

Hulcott Annual Parish Meeting Tuesday 9th May 2017 at All Saints Church, Hulcott

Minutes of the Hulcott Parish Council meeting held on Tuesday 9th May 2017

Present: Councillors Heather Green, Peter Holmes, Bob Masini, Ian Pleeth, Deborah Roberts and Ruth Powell (Clerk);

Also present: County Councillor Bill Chapple. District Councillor Julie Ward sent her apologies.

Councillor Pleeth agreed to chair the meeting.

1/87 Peter Fenton O’Creevy was elected unanimously as Chairman.

2/87 Apologies for absence were received and accepted from Councillors Peter Fenton O’Creevy and Bruce Lewington.

3/87 Heather Green was elected unanimously as Vice-Chairman.

4/87 No interests were declared on agenda items.

5/87 The minutes of the meeting on 23 March 2017 were agreed as a true record and signed by Councillor Pleeth.

6/87 Matters arising from the minutes:

4/86 The grant from the Mike Griffin Trust for the cellular re-inforcement had been received.

7/87 Finance

- The appointment of Patrick Martin as internal auditor was approved.
- The 2016/17 Annual Governance Statement was approved.
- The 2016/17 accounting statements were approved.
- The payments and receipts to date for 2017/18 were agreed.
- The updated assets register incorporating the shed was reviewed and approved.
- Subscription payment to Bucks Association of Local Councils £35.31 was agreed.
- Insurance payment £168 was agreed.
- Payment to the church for use of the building £150 was agreed.
- Contribution to Bierton & Broughton Parish Council towards Village Diary publication £20 was agreed.
- Payment to the clerk was agreed.
- It was decided not to contribute to the Aylesbury Vale Association of Local Councils

8/87 Solar Farm Grantscape Fund

The chairman and clerk had attended a meeting on 27th March with the other parishes (Aston Clinton, Bierton with Broughton and Buckland) to discuss the fund. Hulcott parish can apply for grant funding of £1400 each year for projects. No claim was made in 2016 and applications will soon be invited for the 2017 round. £2800 is now available in the fund. It was suggested that parishioners should be asked for their views.

9/87 Any other matters to report

- Aylesbury Vale Broadband had responded to the enquiry about installing a fibre network to the village. Hulcott is not currently one of the villages scheduled to receive this service from AVB.
- Building of the crematorium at Cane End Lane, Bierton is expected to start during the summer.
- The white lining of the turning right lane at the A418/Hulcott Lane junction needs to be renewed. County Councillor Bill Chapple will discuss this with the Local Area Technician.

10/87 The next meeting will take place on Tuesday 19th September 2017 at 7.30pm.

Signed:

Date: