

Hulcott Annual Parish Meeting & Annual Meeting of Hulcott Parish Council

on Tuesday 22 May 2018, 7.30pm at All Saints Church, Hulcott

Present: Councillors Peter Fenton O’Creevy, Heather Green, Bruce Lewington, Bob Masini, Ian Pleeth, Deborah Roberts and Ruth Powell (Clerk). One member of the public was present.

- 1/91 Peter Fenton O’Creevy was elected unanimously as Chairman.
- 2/91 No apologies for absence were received; all councillors were present.
- 3/91 Heather Green was elected unanimously as Vice Chairman.
- 4/91 Councillor Green declared an interest on agenda item 8.
- 5/91 The minutes of the meeting on 20 March 2018 were agreed as a true record and signed by the Chairman.
- 6/91 Matters arising from the minutes:
7/90 the new locally handcrafted noticeboard for Rowsham Road will be erected on the existing posts. This had been completed at a much reduced cost which was approved.
9/90 the matter of replacement trees for the green will be discussed at the September meeting.
9/90 the repair work to the village green and posts had been completed and payment was agreed.
- 7/91 Finance
- a) The appointment of Deborah Martin as the council’s internal auditor was approved.
 - b) It was agreed for the parish council to certify itself exempt from a limited assurance review.
 - c) The Annual Governance Statement 2017/18 was approved.
 - d) The accounting statements 2017/18 were approved.
 - e) The accounts 2018/19 to date were agreed.
 - f) Subscription payment £34.89 to Bucks Association of Local Councils was agreed.
 - g) Insurance payment £218 to Came & Company was agreed.
 - h) Payment to the church for use of the building £150 was agreed.
 - i) A £15 contribution to Berton & Broughton Parish Council towards Village Diary publication was agreed.
 - j) Payment to the clerk was agreed.
 - k) The grasscutting cost for 2018 at £45 per cut was agreed.
- 8/91 It was agreed that the parish council would contribute to repairs to the roads and tracks at the north end of the green. Further discussion was needed with the other residents and road users to determine the extent of the payment. Councillor Fenton O’Creevy will follow this up.
- 9/91 The General Data Protection Regulations effective from 25 May 2018 were discussed. A Privacy Notice was approved and the clerk will contact residents regarding retention of personal contact details.

10/91 Other matters reported:

- tree branches outside 1 The Green are rubbing against the overhead power cable. This will be reported to UK Power Networks.

- Councillor Fenton O’Creevy is continuing to investigate options for funding with regard to fibre broadband installation.

11/91 The next meeting will take place on 4th September 2018.

Signed:

Date: