

Hulcott Annual Parish Meeting & Annual Meeting of Hulcott Parish Council

on Tuesday 21 May 2019, 7.30pm at Hulcott Nursing Home

Present: Councillors Peter Fenton O’Creevy, Heather Green, Bruce Lewington, Bob Masini, Ian Pleeth, Deborah Roberts and Ruth Powell (Clerk)

1/96 Election of Chairman

Councillor Peter Fenton O’Creevy was elected as chairman.

2/96 Apologies

There were no apologies for absence; all members were present.

3/96 Election of Vice-Chairman

Heather Green was elected as vice chairman.

4/96 Declarations of Interests:

No interests were declared on agenda items.

5/96 Minutes

The minutes of the meeting on 12 March 2019 were agreed as a true record and signed by the chairman.

6/96 Matters arising from the minutes:

4/95 Councillor Roberts reported that the replacement lime trees would be purchased and planted in November

6/95 The work on the village green benches had been undertaken by councillors

8/95 Councillor Fenton O’Creevy will enquire whether the Griffin Trust might assist with purchase of gates to replace stiles on the parish footpaths

11/95 The work to replace the bollards at the A418/Hulcott Lane junction which had been removed has still not been done. The clerk will report it again to Transport for Bucks

11/95 Most of the advertising signs at the A418/Cane End Lane junction had been removed.

Councillor Fenton O’Creevy will contact the contractor involved with the remaining signs.

7/96 Finance

- Patrick Martin was approved as the internal auditor. His report on the 2018/19 accounts had not raised any issues
- the Annual Governance Statement for 2018/19 was approved and it was agreed for the council to certify itself as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015
- the accounting statements for 2018/19 were approved
- The accounts for 2019/20 to date were agreed and verified with the bank statement
- The subscription payment to Bucks Association of Local Councils of £37.23 was agreed
- The insurance payment of £218 was agreed
- A contribution was agreed to Bierton & Broughton Parish Council towards Village Diary publication
- Payment to the clerk was agreed.

8/96 Planning

The parish council had been consulted on a planning application 19/01175/APP at Cane End Farm for a variation of condition 8 of planning permission 18/02026/APP for the new dwelling to add a basement to the design under part of the dwelling. This was discussed and it was agreed the parish council had no objection.

9/96 Trees

It was agreed that a full tree report by a qualified arboriculturalist should be carried out every 3 years and this was due to be done this year. Councillor Pleeth will make enquiries. Councillors will also carry out an informal inspection of the trees on the green in September prior to the next council meeting.

10/96 Posts on Green

Repairs to the damaged and missing posts on the green were discussed. Councillor Green will assess the extent of the work needed and ask a contractor to quote.

11/96 Notice Board

A *Hulcott Parish Council* stencil for the Rowsham Road noticeboard was agreed. Councillor Fenton O’Creevy will order it.

12/96 Any other matters to report

- the Gib Lane Community Fund is open for applications with a closing date of 28 August
- following the closure of All Saints Church, the nursing home has offered the use of the conservatory as a venue for meetings. The clerk will convey the parish council’s thanks to the nursing home manager.

13/96 The next meeting will be held on 10th September 2019.

Signed:

Date: