

# Minutes of the meeting of Hulcott Parish Council held on Tuesday 10<sup>th</sup> September 2019 at Hulcott Nursing Home

Present: Councillors Peter Fenton O’Creedy (Chairman), Heather Green, Bruce Lewington, Bob Masini, Deborah Roberts and Ruth Powell (Clerk). Also present were residents Pam Masini, Caroline Boswell, Honor Lewington and Jo Payne.

Pam Masini and Caroline Boswell spoke about the proposal for All Saints Church to become a Festival Church since the recent closure of the church. A team of 12 trustees is needed to achieve this. Following extensive research it is hoped fundraising will begin and the process for grant applications started for essential repairs and upgrading to the building.

## 1/97 Apologies

Apologies for absence were received and accepted from Councillor Ian Pleeth.

## 2/97 Declarations of Interests

No interests were declared on agenda items.

## 3/97 Approval of minutes

The minutes of the meeting on 21 May 2019 were agreed as a true record and signed by the Chairman.

## 4/97 Matters arising from the minutes:

6/96 Councillor Fenton O’Creedy confirmed that the Griffin Trust has agreed to provide funding for purchase of 6 new gates to replace stiles on footpaths within the parish through the North Bucks rRIPPLE (ramblers Repairing & Improving Public Paths for Leisure & Exercise) scheme.

9/96 A quote is awaited from an arboriculturalist for tree inspection. Councillors had carried out an informal inspection of the trees on the green prior to the parish council meeting and had noted that dead wood and epicormic growth needs to be removed.

11/96 The stencil for the Rowsham Road notice board has been completed.

## 5/97 Co-option of Councillor:

It was agreed to co-opt Andrew Harper to the council.

## 6/97 Finance

- Payments and receipts to date were noted and verified with the bank statement.
- Payment to the clerk was agreed.
- It was agreed to adopt the Financial Regulations model provided by the National Association of Local Councils.

## 7/97 Appointment of Clerk

Following the resignation of Ruth Powell it was agreed to appoint Jo Payne as clerk/Responsible Financial Officer.

## 8/97 Other matters reported:

- Councillor Fenton O’Creedy gave an update on the quest for fibre broadband for the village with regard to BT’s provision.

- Councillor Green reported on the litter particularly on the verges at the Hulcott Lane and Cane End Lane junctions with the A418. It was agreed to ask AVDC to provide a litter bin for Hulcott Lane.

9/97 The next meeting will take place on Tuesday 28<sup>th</sup> January 2020.

Signed:

Date: