

Minutes of the meeting of Hulcott Parish Council held on Tuesday 19th March 2024
at 6 p.m. in Hulcott Nursing Home.

Present:

Councillors Andrew Harper, Peter Fenton-O'Creevy, Ian Pleeth, Deborah Roberts, Heather Green, Brendan Dolan and Amanda Massingham (Parish Clerk).

36.0 Apologies

Apologies were received and ACCEPTED from Councillor Bill Garrad.

37.0 Declarations of Interest & Dispensation Requests

There were no declarations of interest.

38.0 Minutes

RESOLVED to agree that the minutes of the meetings HPC/03/2324 held on Tuesday 16th January 2024 were a true record and they were signed and dated by Cllr. Harper, Chairman.

39.0 Parish Council Business

39.1 Resignation Cllr Bill Garrad

The resignation e-mail from Councillor Bill Gerrard was NOTED and ACCEPTED. The Clerk was tasked with acknowledging and completing the associated admin.

39.2 All Saints Church Closure

The letter sent had been acknowledged by the office of the Venerable Guy Elsmore, and reasoning was given to why a response had been delayed. The Clerk would chase again. Councillors Green and Roberts confirmed they would also contact the local Church warden to see if contact could be made via a different source.

39.3 Hulcott PC Village Green Hog Roast

The communication from the supplier was NOTED. It was AGREED to start the event at 2pm. Residents would be asked to confirm attendance and numbers by 1st May. Enquires would be made to see if tables could be borrowed from Jubilee Hall if a positive response is not forthcoming from the Church.

39.4 Gib Lane Fund – Application for Funds

The remaining balance of £8,582.40 in the fund for Hulcott was NOTED. Councillors agreed to make a new application for a generator and trestle tables before the 18th September deadline. Quotes would be presented at the May meeting.

40.0 Governance

40.1 Policies

Members NOTED the Policies, the Clerk confirmed no changes were required.

41.0 Planning

41.1 New Applications

None at time of agenda.

Members are also asked to consider any new applications that arise between issuance of the agenda and the meetings.

41.2 Decisions made by AVA Planning Department

At the time of issuing the agenda, no decisions had been made by AVA Planning. The following appeal decision had been made by the Planning Inspectorate:

23/03012/APP Beech Cottage Cane End Farm Hulcott Buckinghamshire HP22 5AX. Appeal Ref: APP/J0405/D/23/3335687 – Appeal **DISMISSED** by the Planning Inspectorate.

After the agenda had been issued, the following decision by AVA Planning was announced:

23/02797/APP Sycamore House Cane End Farm HP22 5AX - **APPROVED** with conditions.

42.0 Finance

42.1 Bank Balances

RESOLVED to note:

- Lloyds Bank Statement £6298.10 as of 01/03/2024. Councillor Harper signed and dated same.

RESOLVED to confirm:

- Approval of the 2023-24 accounts YTD. Councillor Harper signed and dated same.

42.2 Payments

Members **RESOLVED** to agree the following payments:

- Greens Barnes 2 x Notice Boards Inv 17932 £5335.60 Cheque 479
- Greens Barnes 2 x Notice Board plaques Inv 17941 £157.82 Cheque 479
- A Massingham Salary 01/01/24 – 05/01/24 14 weeks plus expenses £368.90 Cheque 480
- HMRC PAYE 01/01/24 – 05/01/24 14 weeks £89.60 Cheque 481

42.3 Income

RESOLVED to note monies received from the Gib Lane Fund for the two replacement noticeboards. Funds deposited 30th January 2024.

42.4 VAT Refund

Members are advised that form 126 will be submitted to HMRC in respect of VAT to be re-claimed for 2023-24 in the amount of £963.55. An increase on last year mainly owing to the VAT associated with the two new noticeboards.

42.5 Insurance Renewal

Members are advised that this is due 1 June 2024, and the Clerk will gather quotes to be considered at the next meeting in May 2024.

43.0 Correspondence Received for Consideration

No correspondence at time of agenda or meeting that requires a response.

44.0 Meeting Dates

44.1 Date of next published meeting

Tuesday 14th May 2024. Councillor Peter Fenton-Creevy gave his apologies in advance.

44.2 Annual Parish Meeting

Members **RESOLVED** to hold the Annual Parish Meeting on 14th May 2024, before the Annual Parish Council meeting.

The meeting closed at 6:35pm.

Signed:

Chairman

Date: 14th May 2024