



GRENDON UNDERWOOD PARISH COUNCIL

All correspondence to The Clerk to the Council on clerk.gupc@outlook.com
Tel: 0787 368 3043 Web Site: <https://www.bucksvoice.net/grendon-underwood-parish-council/>

MINUTES of the ANNUAL PARISH MEETING held at 19.00 in the Village Hall, Main Street, Grendon Underwood on **Tuesday, 28th May 2019**

This was not a Parish Council Meeting. The Chairman of the Parish Council attended and acted as the legally authorised resident of the parish to act as chairman of the meeting, not in her capacity as Chairman of the Parish Council. Any parish councillors attending do so as residents or stake holders with the same voting rights as any other resident.

The purpose of the Parish meeting is to allow representation on "parish matters" by and to those present and the meeting is open to all residents of the parish and any other stakeholders working, or with interests, in the parish.

At the Annual Parish Meeting the Chairman gives a report on activity in the parish over the previous year and any plans for the forthcoming year. The Responsible Financial Officer presents the Accounts. Other stakeholders may also present annual reports, given appropriate notice to the Clerk on clerk.gupc@outlook.com.

DRAFT Issue date – Friday, 31st May 2019

B. Martindale - Acting Parish Clerk

The Chair opened the meeting at 19.00 by welcoming everyone attending.
8 residents attended, two members of the local Police Team and the BCC Councillor,

APM.01 To hear the Chairman's Annual Report as posted to the web site; The Chairman outlined parish matters throughout the year and gave a positive review of Council intentions for the coming year.

APM.02 To hear the RFO's Annual Report as posted to the web site; the RFO outlined expenditure and receipts for the last financial year and advised the projected spend effect on reserves for the coming year. He advised that current financial commitments will result in a reduction in overall reserves down to 0.5 x operational spend and cautioned against the addition of any further financial commitment during the year.

APM.03 To hear a report from Buckinghamshire County Council as posted to the web site – Cllr Macpherson outlined County initiatives & aspirations over last year and the coming year. She updated the status of the unitary county council preparations. She expressed concern over the size & cumulative impact of multiple National infrastructure projects going through the area at the same time.

APM.04 To hear a report from Aylesbury Vale District Council as posted to the web site - Cllr Macpherson also summarised the AVDC report in the absence of the AVDC councillor with concerns similar to County;

APM.05 To hear a report by Thames Valley Police community policing team as posted to the web site – two community officers attended and gave a short summary of crime statistics in Grendon, Waddesdon & Aylesbury Vale. They confirmed crime remains low for the area and urged residents to always report crimes using the police web site, ringing 101; contact details on flyers in the Village Hall & shop;

APM.06 To hear a report from the Village Hall Charity as posted to the web site – Cllr Jackman reported on the stability of the charity allowing car park improvements to progress and room rentals to remain unchanged over the forthcoming year. The council grant had been well used for heating & lighting. He confirmed that grant monies for the upgrade of the toilet facilities were in progress through the Council and onto AVDC through their New Homes Bonus scheme;

APM.07 To hear a report from the Saye & Sele Foundation as posted to the web site – Cllr Jackman summarised grants bestowed in Grendon & Quainton;

APM.08 To hear a report from GUCS as posted to the web site – the Chairman conveyed the report of the school headmistress in her absence describing a full & active Summer schedule with a growing emphasis on the village's Roald Dahl connection. She confirmed a 'good' from Ofsted in July. She identified the Headmistress's keen interest in collaborating with Council on a number of projects involving the children and the wider community;

APM.09 Open forum for "parish matters" - As parish matters arising were on the agenda of the immediately following Parish Council Meeting, the Chair proposed they be dealt with in that forum. All agreed.

APM.10 Determine the time & place of next Annual Parish Meeting – to be held on the last Tuesday of May 2020.

The Chairman thanked all present & closed the meeting at 19.45

Signed as a true & accurate record; *K. Moloney* K. Moloney, Chairman on 26th June 2019

Signed electronically for web security reasons - Original on file for reference.