



GRENDON UNDERWOOD PARISH COUNCIL

All correspondence to the Parish Clerk on clerk.gupc@outlook.com
Tel: 0787 368 3043 Web Site: <https://www.gupc.org.uk/>

Grendon Underwood Minutes of Parish Council Meeting Tuesday 25th June 2024 at 7.30pm

DRAFT Issue date 26th June 2024

E. Maker Parish Clerk

OPEN FORUM FOR RESIDENTS & STAKEHOLDERS

Prior to the meeting being formally constituted for Council business, the Chairman may hold a discretionary Open Forum, for contributions from Parishioners and other stakeholders attending, (under adjournment): Items requiring decisions must be deferred for inclusion in the next agenda.

Councillors Present: Cllr Moloney (Chair), Cllr Maker (Vice), Cllr Fealey, Cllr Benfield Cllr Scanlon, County Councillor Angela Macpherson

1. **Apologies** – Cllr Jackman.
2. **Open Forum** – nothing raised for discussion.
3. **Declarations of Interest** – Cllr Fealey Grendon 800 Grant
4. **Minutes of the last meeting** - agreed and signed by the Chair.
5. **Matters from last meeting:**
 - 5.1 MVAS – **Deferred to next meeting**
 - 5.2 Outstanding Fix My Street issues – County Cllr Mahon to speak with LATs. **Action** County Cllr Macpherson to chase
 - 5.3 County Councillor Mahon to arrange walk about to look at problems. **Action** County Cllr Macpherson to chase
 - 5.4 Play Equipment update – **Deferred to next meeting**
 - 5.5 Funding Avenues to be explored for Play Equipment - Clerk – **Deferred to next meeting**
6. **Planning:**
 - 6.1 24/0144/COUAF Dunmead Farm – No objections
7. **Biodiversity**
 - 7.1 New Policy – **Deferred to next meeting**
8. **Finance**
 - 8.1 Grant Applications – Grendon 800 – Unanimously agreed by all
 - 8.2 Expense Claims - None
 - 8.3 Invoices to pay. - E-ON
 - 8.4 Internal Audit – Completed and received 30.5.2024
 - 8.5 External Audit submission pack was circulated. To consider: (a) approval of Section 1 of AGAR, 2023-24. **Minute-** signed in compliance
(b) Approval of Section 2 of AGAR, 2023/24. **Minute-** signed in compliance. The Clerk was authorised to submit the External Audit pack as tabled.
9. **Agenda requests from Councillors:**
 - 9.1 Speeding – **Deferred to next meeting**
 - 9.2 Bank Access – **Deferred to next meeting**
 - 9.3 New Noticeboard – **Deferred to next meeting**
 - 9.4 Trustees appointed as follows: Village Hall – Cllr Fealey. Saye & Sele – Cllr Jackman & Mr Pete Avery, Faith Beaumont – Cllr Benfield
10. **Reports from Stakeholders: (if any)**
 - 10.1 Village Hall - None
 - 10.2 Saye & Sele - None
 - 10.3 School - None
 - 10.4 Springhill - None
 - 10.5 Faith Beaumont - None
11. **Monthly Inspections**
 - 11.1 Playgrounds - Completed
 - 11.2 Defibs. - Completed
12. **Agenda requests from the public** - None
13. Open Forum for Members Only (under adjournment) – Nothing Raised

Date and time of next meeting Tuesday 23rd July 2024 at 7.45 pm

The Chair closed the meeting at 7.50 pm.



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Date	Type	Transaction Description	Debit	Credit
28/06/2024	FPO	Grendon 800 Grant	£ 486.00	
28/06/2024	FPO	HMRC	£ 34.40	
28/06/2024	FPO	E.ON ENERGY - St lights	£ 45.60	
28/06/2024	FPO	Clerk salary & expenses	£ 693.60	
03/06/2024	DD	Bucks Council waste bins	£ 121.40	
03/06/2024	SO	Professional Services	£ 10.00	