



ANNUAL PARISH COUNCIL MEETING

Tuesday, 28th May 2024 at 9.05pm

The first duty of the Annual Meeting is to elect the Chairman and Deputy Chairman by Members present.

Election of the Chairman-

Proposed: Cllr K Moloney Proposer: Cllr A Benfield Seconded: Cllr L Fealey

Vote: Unanimous Abstentions: None

Election of a Vice Chairman-

Proposed: Cllr N Maker Proposer: Cllr Moloney Seconded: Cllr A Benfield

Vote: Unanimous Abstentions: None

Councillors Present: Cllr K Moloney, Cllr A Benfield, Cllr L Fealey, Cllr P Jackman, Cllr Scanlon, Cllr N Maker

1. **Apologies** – County Councillor Macpherson
2. **Open Forum** (15 minutes allowed) – no members of the public attended so an Open Forum was not required.
3. **Declarations of Interest:** Cllr L Fealey – Church Cllr A Benfield – Grass cutting. Cllr Fealey is married to BC Councillor Fealey
4. **Minutes of last meeting** - agreed and signed.
5. **Matters arising from last meeting:**
 - 5.1 Outstanding Fix My Street issues – County Cllr Mahon was absent, and still to respond to outstanding agenda items
 - 5.2 County Councillor Mahon to arrange walk about to look at problems Cllr Mahon was absent. **Action:** Clerk to email again
 - 5.3 Play Equipment update - Cllr Maker told how following the removal of two thirds of the kit he had sought advice as to if the remaining kit could be repaired. The feedback he received was that it was not cost effective and if repaired that it may still not pass an inspection. Cllr Benfield and Jackman requested it be noted that he is totally opposed to the removal of the playground that has been deemed unsafe by our paid assessor. He said he knew of a firm that might be able to repair what is left. **Action** Cllr Benfield to obtain contact details for Cllr Maker to arrange a visit.
 - 5.4 Funding Avenues to be explored for Play Equipment – the Clerk advised that the grant available from the lottery of £20,000 is dependent on receiving community consultations that demonstrate what families require. This could be achieved through workshops and/or Facebook. Once this has been done competitive quotes need to be raised before applying.
 - 5.5 Cllr Jackman gave feedback on his Highways meeting with Buckinghamshire Council, saying work has been done, i.e. a repair in Edgcott and Shipton Lee Road, but the consensus is that more is needed.
 - 5.6 Biodiversity Plan is to be deferred, Cllr Jackman spoke of his knowledge of local habitats and wants to write an introduction. **Action** Cllr Jackman
 - 5.7 Dog Waste collection charges - Clerk confirmed charges **Action:** Cllr Moloney will review.

Signature.....



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/>

6. Planning:

6.1 24/01362/ALB The Old Rectory - No objections

7. Finance

7.1 Grant Applications – **Action:** Cllr Fealey to resubmit Grendon 800 application

7.2 Expense Claims - None

7.3 Invoices to pay - Sign Wizard, A T Benfield

8. Agenda requests from Councillors:

8.1 MVAS data - Cllr Moloney gave insight as to what has been happening.

Action: Data to be presented at next council meeting and desire for volunteer to take on role of MVAS within the council.

8.2 Policy Review - completed

8.3 Gigaclear – Cllr Moloney spoke of her delight in the zero contract and of the need to have workshops, for the elderly. **Action:** Clerk to ensure this happens

8.4 Mega Prison update - Cllr Moloney covered this in her annual report.

9. Reports from Stakeholders:

9.1 Village Hall - Cllr Moloney spoke of the need for best practise and stressed transparency needs to be evident. Cllr Fealey spoke of her concern for her reputation as she is a trustee. Cllr Jackman spoke of his desire for the Village Hall to have trustees representing all key organisations within the Community. **Action:** Cllr Fealey is to report back at next meeting.

9.2 Saye & Sele – Nothing to report.

9.3 School - Following much needed time for SATs, the year 6 children will design posters to reduce speeding in the village. These are to be framed by the prison.

10. Monthly Inspections

10.1 Playgrounds - completed

10.2 Defibs. - completed

11. Grendon 800

11.1 see 7.1.

12. Agenda requests from the public:

12.1 Starting Time - In future the Parish Council, in consideration to the Scouts, who finish their session at 7.30 pm, will commence meetings from 7.45 pm.

13. Open Forum for Members Only.

It was decided to pay the clerk £26 for working from home to cover expenses.

Date of next meeting 25th of June 2024 at 7.45pm

Meeting closed at 9.55pm

Date	Type	Description	Debit Amount	Credit Amount
31/05/2024	FPO	HMRC	£ 34.60	
31/05/2024	FPO	CLERK SALARY	£ 485.40	
31/05/2024	FPO	MAY MOWING	£ 605.00	
31/05/2024	FPO	SIGN WIZZARD LTD	£ 353.55	
31/05/2024	FPO	INTERNAL AUDITOR	£ 30.00	
31/05/2024	DD	INFORMATION COMMISSIONER'S OFFICE RENEWAL	£ 35.00	
07/05/2024	DD	BUCKS COUNCIL REC WASTE	£ 35.05	
01/05/2024	SO	PROFESSIONAL SERVICES	£ 10.00	