

# CUBBINGTON PARISH COUNCIL

CLERK TO THE COUNCIL: Mrs Jackie Chapman  
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Members of Cubbington Parish Council are hereby summoned to attend the parish council meeting to be held on **Tuesday 11<sup>th</sup> September 2018 at 7.30pm at Cubbington Village Hall, Broadway, Cubbington, CV32 7JR.**

Signed

Jackie Chapman  
Clerk to the Council

## AGENDA

- 1. Apologies**  
To receive apologies for absence and reasons for such absence.
- 2. Declarations of Interest: Councillors are reminded-**
  - a) Of the need to keep their Register of Interests form up to date.
  - b) To declare any Disclosable Pecuniary Interests (DPI) in agenda items and their nature.
  - c) To declare any Other Disclosable Interests (ODI) in agenda items and their nature.
- 3. To consider any dispensations**
- 4. Public Participation**  
Requests received from Fiona Clougherty – Recreation Ground play equipment  
Peter Jenkins – Studio Spicer Architects – Planning Application 18/1550 Westhill
- 5. Adoption of previous minutes**
  - i) To approve the minutes of the Parish Council Meeting held on 10<sup>th</sup> July 2018 Enclosure A
  - ii) To approve the minutes of the Extraordinary Parish Council Meeting held on 3<sup>rd</sup> August 2018 Enclosure B
- 6. Co-option of Councillors to Cubbington Parish Council**
  - i) To consider the co-option of Mrs A Higham and Mr R Corbett onto Cubbington Parish Council.
  - ii) Acceptance of Office form signed if co-option agreed.
- 7. Chairman's Report**
- 8. Councillors Reports in brief.**  
Cllr Saul - Community services  
Cllr Revd Coles - Events including the Beacon remembrance  
Cllr Delow - HS2  
Cllr Cox – Finance  
Cllr Mrs Saul – WALC
- 9. District and County Councillors Reports for information**
- 10. Police and Highways**
- 11. Finance**

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## (i) Bank Balances

The Parish Council's credit balances

Account		£
Community Account (397)	As at 18.8.18	21,013.31
Business Money Manager (400) ACCOUNT CLOSED 20.08.18	As at 18.8.18	27,981.96
Money Market (228) ACCOUNT CLOSED 17.08.18	As at 17.8.18	1,263.18
Pavilion Account (077)	As at 18.8.18	5000.00
Total		55,258.45

## (ii) Payments made since last meeting

	Payee	Net	VAT	£
a	Element Tree Care Commercial	90.00		90.00

## (iii) Accounts to be paid

	Payee	Net	VAT	£
a	Clerk July 2018 Salary			
b	Clerk August 2018 Salary			
c	Mrs J Chapman reimbursement for printing, paper and envelopes	13.80		13.80
d	Mrs J Chapman reimbursement for renewal of domain Cubbington.org.uk	17.98		17.98
e	Mr G Willoughby - Playground supervision and equipment	131.02		131.02
f	Cubbington Social Club – Section 137 Grant	5000.00		5000.00
g	OCS Grass cutting August 2018	221.00	44.20	265.20
h	OCS Grass Cutting September 2018	221.00	44.20	265.20
i	Steve Siddaway – Mole Control	25.00		25.00
j	WALC. Training Course Understanding & responding to Planning Application – Clerk	30.00		30.00
k	WALC – Clerk's Toolkit – From Bookkeeping to Budgets	15.00		15.00

## iv) Asset Valuation Policy

To consider adopting an Asset Valuation Policy Enclosure C

## v) Draft Minutes of Finance Committee Meeting 17<sup>th</sup> July 2018

For information. Enclosure D

## 12. Planning Matters

a) Consultation List – Enclosure E

b) District Council decisions – Enclosure E

## 13. HS2 Community Environment Fund

To suggest/discuss projects for an application to be made for funding.

## 14. Benches

i) To note the Bench Inventory undertaken by Cllr Delow in January 2018 Enclosure F

ii) To determine which benches, if any, the Parish Council wish to replace.

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iii) To consider Cllr Delow's proposal to install a bench by the Bus Shelter on Rugby Road/Broadway. Enclosure G.

**15. Correspondence**

Bank Statements, Invite to WDC's Chairman's Dinner

**16. Items for next Agenda**

**17. Date of next meeting Parish Council Meeting 9<sup>th</sup> October 2018 @ 7.30 pm.**