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Invitation and Agenda of the Pulloxhill Parish Council AGM and Meeting to be held on Thursday 1st May 2025 at 19.30 in The Church Hall, Church Road, Pulloxhill

Minute		Action by:
	Election of Chair:	
	Apologies:	
	Present:	
	Declarations of Interest:	
	Minutes of previous meeting dated 13 th March 2025	
	Public Forum: Public forum closed	
	Allocation of Sub-Committees: Allotments Climate Action Emergency Action Plan Finance Footpaths Highways Neighbourhood Plan - review Planning Recreation Grounds Rushymeade School The Shelter Speedwatch	
	Pulloxhill Lower School 1. Larwood School Consultation 2. Correspondence with CBC 3. Home to School Transport policy -CBC presentation 28/4/25	CLlr Grigg
	Rushymeade: Actions: i. Rushymeade Protection – still with CBC. ii. The Rushymeade sign on the Barton Road entrance needs attention now the	CLlr Austin/ Clerk

	overgrown vegetation had died. is new signage needed/positioning	Cllr Higson
	Finance: 1. The 2024/25 AGAR has been completed and submitted for internal audit. 2. The 2024/25 Annual Governance Statement to be completed and approved. 3. The 2024/25 Annual Accounting Statement has been completed and is submitted for approval. 4. Purchases for approval: January - March environment agency £3.82 edf £195.74 CPRE £36.00 Membership Ian Foxley £35.00 Payroll Ian Foxley £108.60 HMRC B Green £434.80 Salary Jan-Mar David Granger Ltd £392.40 Grass cutting David Granger Ltd £392.40 Grass cutting <u>Total Jan - Mar</u> <u>£1598.76</u> <u>Mar 2025</u> DJ Granger £784.80 Grass cutting Allotment scrub removal RF Lane £1440.00 around culvert <u>TOTAL MARCH</u> <u>£2224.80</u>	

	5. Management Accounts / AGAR	
	<p>Highways:</p> <p>Actions brought forward:</p> <p>1 The hedge along the High street/Barton Road needs to be cut. CBC has been contacted but little reponse</p> <p>2 The Speed Indicator Device along Greenfield Road had been reported as requiring the bushes to be cutback. CBC claim the contractors have inspected the site and recommended no action. Cllr Brown stated this was clearly not the case and is pursuing this issue.</p> <p>3 Issues along Tyburn Lane have been reported blocked drains and flooding damaged street lamp</p> <p>4 Cllr Brown reported to the PPC a street lamp along the High Street was no longer functioning and had been reported to CBC. The street lamp was of an old design (not LED) and needed replacing. There had been no response to this fault report.</p> <p>Cllr Brown has again emailed the above issues to Cllr Jamieson and CBC for further action.</p>	Cllr Brown is to pursue all items minuted under Highways
	<p>Allotments:</p> <p>1. Culvert area has been cleared. Missing waste grill reported to CBC, response "not needed".</p>	
	<p>Recreation Grounds</p> <p>The Annual Inspections have been carried out. The reports have been reviewed. Quotes from:</p> <p>CPM Playground to repair/replace equipment £943. May require some additional wood repair (unknown until washed). Suggest approval for £1200</p> <p>Bucks Pressure Washing £1200</p>	
	<p>The Shelter:</p> <p>Actions brought forward</p> <p>1 There was a discussion on the need to re-establish the terms and conditions of hiring The Shelter and of the duties of the volunteer caretaker.</p>	Clerk/ Greg Newton
	Village Support Team:	
	<p>Climate Action</p> <p>"Friends of Pulloxhill Community Benefit Society".</p>	Cllrs Austin and Higson

	Speedwatch:	
	Footpaths: 1. Footpath across Sparrowhawk land to be kept open 2. Footpath from Blackhill Lane across to Rushymeade. Unofficial report suggesting this may be closed off.	
	Matters arising between meetings: Actions brought forward: 1 Housing Needs Survey distributed - no feedback 2. Village Emergency Procedures – a Whatsapp group has been formed under the CBC CERTS team 3 The Parish Council discussed whether an application should be made for the Pulloxhill Church Hall to be included as a Community Asset. This was considered appropriate as the Church Hall was widely used by village residents and represented an important village amenity. Cllr Austin to liaise with the Church Hall management team and the PCC. 4. Community Governance Review. As part of a Government review the PPC have been asked for their views on Parish Boundaries and any necessary changes. It was suggested F&G Parish Council were contacted for their views. F&G have been contacted – no feedback New Items: 1. Request to place advert across village re Hedgehog Fostering (Sue Miles)	Cllr Austin
	Meeting closed:	
	Next meetings @7.30pm in The Shelter, Orchard Road. Dates for 2025/26 are: **May 1st - Annual Village Meeting & AGM (19:00 in The Church Hall)** , July 10th, September 11th, November 13th, January 8th 2026, March 12th.	

Chair

Date