

BUCKDEN PARISH COUNCIL

Parish Clerk: Ramune Mimiene, Buckden Village Hall Burberry Road Buckden PE19 5UY.
Tel; 01480 819407

Notice of meeting: **Parish Council Meeting**
Time: 7.00pm
Date: Tuesday 13 December 2022
Venue: Village Hall

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below. The meeting is open to the public (including press).

If a member of the public wishes to attend this meeting, please contact the Clerk providing your name, email address and contact number by emailing to clerk@buckdenpc.org.uk

Ramune Mimiene
Clerk
Buckden Parish Council
7 December 2022

AGENDA

- 12-130 Apologies for absence.**
To receive and accept apologies for absence.
- 12-131 Declarations of Interest**
To receive declarations of disclosable pecuniary and other interests, and the nature of those interests relating to items on the agenda

To receive written requests for the new Disclosable Interest dispensations
- 12-132 Minutes**
12-132/1 To agree and sign the minutes of the Parish Council meeting held on 8 November 2022.

12-132/2 To resolve any actions arising from the minutes of the Parish Council meeting, Clerk's report attached.
- 12-133 County and District Councillor Reports.**
12-133/1 To receive a report from County Councillor Ken Billington
12-133/2 To receive a report from District Councillor Martin Hassall, report attached
- 12-134 Open Forum – a maximum of 15 minutes is permitted for members of the public to address the Council.**
Members of the public may have up to three minutes each. Items to be addressed should be notified to the Clerk three working days in advance of the meeting.
- 12-135 The Council currently has 3 vacancies**
To consider Co-option to fill the vacancies on the Parish Council.
- 12-136 Chairman's report, report attached**
Questions on the report
Proposal: To appoint Pam Fraser as a member of the Planning Committee
- 12-137 Finance, report attached, Cllr S Ashwell.**
Questions on the report.

12-137/1 PROPOSAL TO DONATE THE FLOATING ISLAND TO VILLAGE HALL TRUST

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Proposal: That Buckden Parish Council donates the floating island to the Buckden Village Hall Trust, transferring the net value of £2,025 for this asset.

12-137/2 PROPOSAL TO TRANSFER SOME OF BPC RESERVES (SAVINGS)

Proposal for discussion: That BPC Council authorises the NatWest bank signatories (Cllrs Underwood and Ashwell) to move £100,000 from the business reserve account to either Unity Trust instant access savings account OR Nationwide 35-day business savings account.

12-137/3 To finalise and approve BPC Budget and Precept for 2023-24

12-137/4 To approve December 2022 Payments for Sanction or to pass a resolution to permit the RFO to make payments in a timely manner should full information not be available in time for Council review, due to a technical issue with the Finance system.

12-138 To Consider Planning Committee Report, Cllr S Ashwell

12-138/1 To note the Minutes of the Meetings on 8 November 2022

12-138/2 To note that Planning meeting will be held on Tue 13 December 2022

12-139 Large Planning Group, verbal update, Cllr J Thelwall

**12-140 Flood Advisory Group, Cllr J Thelwall
To Approve the Terms of Reference**

**12-141 Compliance Advisory Group, no meeting held, Cllr C Underwood
Mid-year audit completed - Internal Auditor's report attached**

**12-142 General Purposes and Cemetery Advisory Group, meeting held on 16 November 2022, report attached, Cllr A Howell-Jones
Questions on the report.
Update about the bin emptying during the Christmas period.**

**12-143 Climate Change Mitigation Advisory Group, report attached, Cllr A Jones
Questions on the report.**

12-144 Highways and Sustainable Transport Advisory Group, meeting held on 17 October 2022, report attached, Cllr G Sansom

MVAS UNITS MANAGEMENT

Proposal: That BPC agrees a contract for maintenance of the MVAS units to ensure continued operation and effectiveness. It is proposed that this contract is reviewed not later than 2 years after it is implemented.

**12-145 Green infrastructure and Biodiversity Advisory Group, report attached, Cllr C Underwood
Questions on the report.**

12-146 Village Hall Liaison, no meeting held, no report, Cllr C Underwood

**12-147 Allotments Advisory Group, meeting held 1 December 2022, report attached, Cllr C Underwood
Questions on the report.**

Proposal:

- **That the allotment deposit is raised to £50**
- **That the annual fee is raised**
 - o **Full Plot – Residents £30, Non-Residents £35.**
 - o **Half Plot – Residents £15, Non-Residents £20.**

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12-148 Communications Advisory Group, no meeting held, verbal update, Anne Howell-Jones

12-149 Staffing Advisory Group, verbal update, Anne Howell-Jones

12-150 Correspondence, matters remaining unresolved, Cllr C Underwood

12-151 To note points of Communication to the Parish, Cllr A Howell-Jones

EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960

12-152 Confidential Matters, if required.

12-153 Date of the next meeting is Parish Council Meeting which will be held on Tuesday 10 January 2023 at 7pm at the Village Hall