

# 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 10 December 2024  
**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).

**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 by emailing [clerk@buckdenpc.org.uk](mailto:clerk@buckdenpc.org.uk)**

**If you wish to join Parish Council meeting remotely, please email the clerk for a Zoom invite providing your name and email address.**

*Ramune Mimiene*  
Clerk  
Buckden Parish Council  
4 December 2024

## AGENDA

- 12-138 To receive and accept apologies for absence.**
- 12-139 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 Disclosable Interest dispensations.**
- 12-140 Minutes**  
**12-140/1 To agree and sign the minutes of the Parish Council meeting held on 12 November 2024.**
- 12-140/2 To resolve any actions arising from the minutes of the Parish Council meeting, Clerk's report attached.**
- 12-141 County and District Councillor Reports.**  
12-141/1 To receive a report from County Councillor Ken Billington  
12-141/2 To receive a report from District Councillor Martin Hassall
- 12-142 A report from HDC Biodiversity Lead, attendance to be confirmed**
- 12-143 Open Forum – a maximum of 15 minutes is permitted for members of the public to address the Council.**  
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**12-144 Chair's update, Cllr P Clark**

**12-145 To discuss HM Gov consultation on Enabling remote attendance & proxy voting at council meetings, consultation circulated**

**12-146 Compliance Advisory Group, report attached, Cllr C Underwood.**  
Questions on the report.

12-146/1 Single Tender Actions Policy, a copy circulated

12-146/2 Complaints Policy & Habitual and Vexations Complaints Policy, a copy circulated

12-146/3 To note new Terms of Reference for:

- Village Maintenance Committee
- Hub Advisory Group

**12-147 Finance, report circulated to Councillors, Cllr M Williams**

**12-147/1 PROPOSAL: It is recommended that the Council approve this course of action to deliver a balanced budget for 2025/26 of £209,339.**

**12-147/2 PROPOSAL: It is recommended that the Council approve this proposal for the precept request of £187,554.29 to HDC.**

**12-147/3 PROPOSAL: It is recommended that the Council approves the Reserve Fund definitions and uses from 2025/26 onwards.**

**12-147/4 PROPOSAL: The Council approves the Grants as set in the report.**

**12-147/5 To approve December 2024 Payments for Sanction**

**12-148 Flood Advisory Group, meeting to be held on 6 December, report to be circulated, Cllr A Joy**

To note the petition re Demand the Environment Agency to Reinstate Flood Prevention Measures which can be accessed here <https://chng.it/XtG9RF5tLF>

**12-149 To Consider Planning Committee Report, Cllr P Clark**

12-149/1 To note Planning Meeting Minutes of 12 November 2024

12-149/2 To note that Planning Meeting was held prior to the PC meeting.

**12-150 Large Scale Planning Advisory Group, no meeting, verbal update, Cllr J Thelwall.**

**12-151 Neighbourhood Plan Advisory Group, Cllr J Thelwall**

To confirm the submission made in response for Call for Sites.

**12-152 Village Maintenance Committee, report attached, meeting held on 8<sup>th</sup> November 2024, next meeting to be held on 6 Dec 2024, Cllr A Howell-Jones**

Questions on the report.

**12-153 Highways and Sustainable Transport Advisory Group, Cllrs G Sansom and C Underwood**

**To receive notes from A1 Safety Advisory Group held on 11 November 2024**

Questions on the report.

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**To note submission for Highways Maintenance Investment scheme, CCC**

**12-154 Green infrastructure and Biodiversity Advisory Group, next meeting 7 January 2025, verbal update, Cllr C Underwood**

**12-155 Climate Change Mitigation Advisory Group, reports attached, Cllr M Fraser**

- Recycling batteries responsibility
- Report on Thermal Imaging Camera
- Climate Change Mitigation Advisory Group Report

Questions on the reports

**PROPOSAL: To purchase a Hikmicro pocket 2 thermal imaging camera which currently retails at £499 from Amazon and to confirm the Thermal Imaging Camera Loan Agreement**

**12-156 Village Hall Liaison, meeting held 21 November 2024, report attached, Cllr C Underwood**  
**To note information about BPC Custodian Trustee status**

**12-157 Allotments Advisory Group, no report, Cllr C Underwood**

**12-158 Communications Advisory Group, no report, Cllr A Howell-Jones**

**12-159 The Hub, meeting held 3 December 2024, report to follow, Cllr A Pancholi**  
**Children's Summer Parish Sports Sessions - 2024 Summary Report**

**12-160 Correspondence, matters remaining unresolved, the chair**

**12-161 To note points of Communication to the Parish**

**12-162 Confidential Matters**

## **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.**

**12-163 The next Parish Council Meetings: on 14 January 2025 at 7pm at the Village Hall**