

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: 7.30pm
Date: Tuesday 8 February 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 at least 24 hours before the meeting.

Ramune Mimiene
Clerk
Buckden Parish Council
31 January 2022

AGENDA

- (2021-22) **Apologies for absence.**
To receive and accept apologies for absence.
- 02-185
(2021-22) **County and District Councillor Reports.**
02-186/1 To receive report from County Councillor, no report.
02-186 A verbal report on current status of Covid and Omicron by CCC Cllr Ken Billington
- 02-186/2 To receive report from District Councillor, no report.
- (2021-22) **Open Forum – a maximum of 15 minutes is permitted for members of the public to address the Council.**
02-187 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.
- (2021-22) **Declarations of Interest**
To receive declarations of disclosable pecuniary and other interests, and the nature of those
02-188 interests relating to items on the agenda.
- (2021-22) **Minutes**
02-189/1 To agree and sign the minutes of the Parish Council meeting held on 11 January 2022.
02-189 02-189/2 To resolve any actions arising from the minutes of the Parish Council meeting, Clerk's report attached.
- (2021-22) **To fill in the Vacancy on Parish Council noted at the last meeting**
To note a new vacancy caused by resignation of Councillor Lou O'Connor
02-190 *We are now within the 6 months of the election, however, we still had to advertise an alternative vacancy notice. As stated on the Notice, the Council may choose to fill the vacancy for the period until the election next year.*
- (2021-22) **Chairman's report, report attached**
Questions on the report.
02-191
- 02-191/1 Dr MacAndrew is one of the Buckden Parish Council nominated trustees of the Buckden Parochial Charities. His term of office ends in September of this year and PC were notified that he is a willing to continue to serve on the Trust Board of the charity.

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PROPOSAL: To nominate Dr MacAndrew as a trustee for a further period of 4 years .

(2021-22)
02-192

Finance, report attached, Cllr S Ashwell.
Questions on the report.

02-192/1 TO NOTE ANTICIPATED END OF YEAR FINANCE BALANCES AND RESERVES

02-192/2 TO NOTE LEGAL ADVICE TO SUPPORT PLANNING COMMITTEE

02-192/3 TO NOTE ADVICE FROM THE INTERNAL AUDITOR ON DONATION FOR ROAD SAFETY SIGNS

02-192/4 To note that the quarterly BPC accounts have now been checked by Cllr G Sansom to 31 Dec 2021.

02-192/5 To approve 8 February 2022 Payments for Sanction, payments list to follow.

(2021-22)
02-193

To Consider Planning Committee Report, Cllr S Ashwell
02-193/1 To note the Minutes of the Meetings 18 January 2022.
02-193/2 Please note that Planning meeting moved to 22 February 2022.

(2021-22)
02-194

To Consider Update from Large Scale Planning Advisory Group, no report, verbal update, Cllr J Thelwall

(2021-22)
02-195

Compliance Advisory Group, report attached, Cllr C Underwood
Questions on the report.

02-195/1 PROPOSAL: Buckden parish Council resisters to apply for the Local Council Award and pays the registration fee of £50.00.

02-195/2 To Approve Training policy

02-195/3 To note documents reviewed by the Clerk:

- Equality and Diversity
- Health & Safety

(2021-22)
02-196

General Purposes and Cemetery Advisory Group, report attached, Cllr A Howell-Jones
Questions on the report.

(2021-22)
02-197

Climate Change Mitigation Advisory Group, report attached, Cllr A Jones
Questions on the report.

(2021-22)
02-198

Highways and Sustainable Transport, meeting will be held on 31 January 2022, report to follow, Cllrs C Underwood and A Burbidge
Questions on the report.

02-198/1 Update on meeting with National Highways, Cllr Howell-Jones

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- (2021-22)** **Green infrastructure and Biodiversity Advisory Group, meeting held on 17th January 2022, report attached, Cllr C Underwood**
02-199 Questions on the report.

02-199/1 Buckden Parish Biodiversity Action Plan attached.

- (2021-22)** **Village Hall Liaison, meeting scheduled for 23rd February, Cllr C Underwood**

02-200

- (2021-22)** **Allotments Advisory Group, report attached, Cllr C Underwood**
Questions on the report.

02-201

Meeting scheduled for Tuesday 1st February.

- (2021-22)** **Communications Advisory Group, report attached, Cllr A Howell-Jones**
Questions on the report.

02-202

- (2021-22)** **Staffing, verbal update, Cllr A Howell-Jones.**

02-203

- (2021-22)** **Correspondence, matters remaining unresolved, Cllr C Underwood**

02-204

- (2021-22)** **To agree points of Communication to the Parish, Cllr A Howell-Jones**

02-205

- (2021-22)** **Date of the next meeting on Tue 8 March 2022 at 7.30pm at the Village Hall**

02-206