

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: Monday 13 February 2023
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 February 2023

AGENDA

- 02-178 Apologies for absence.**
To receive and accept apologies for absence.
- 02-179 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.
- 02-180 Minutes**
02-180/1 To agree and sign the minutes of the Parish Council meeting held on 10 January 2023.
- 02-180/2 To resolve any actions arising from the minutes of the Parish Council meeting, Clerk's report attached.**
- 02-181 County and District Councillor Reports.**
02-181/1 To receive a report from County Councillor Ken Billington.
02-181/2 To receive a report from District Councillor Martin Hassall, report attached.
- 02-182 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.
- 02-183 The Council currently has 1 vacancy**
The notification from HDC received that we can consider Co-option to fill the vacancy on the Parish Council.
- 02-184 Chairman's report, report attached**
Questions on the report.

Annual Parish meeting

Please note the proposed date for the Annual Parish meeting which is 23rd May 2023 7.00pm Village Hall.

BUCKDEN PARISH COUNCIL

Parish Clerk: Ramune Mimiene, Buckden Village Hall Burberry Road Buckden PE19 5UY.

Tel; 01480 819407

- 02-185 Finance, report attached, Cllr S Ashwell.**
Questions on the report.

02-185/1Accounts reconciled:

- Unity Trust Current account October 2022 £123,591.27, November £110,356.36 and December £88,216.45 (Confidential).
- Unity Trust Instant Access Account to 31 December 2022 £50,311.65.
- NatWest to 31 December 2022 £102,456.93.
- Nationwide to 31 Dec 2022 £151,003.37 – committed funds.
- Bank of Scotland £0.00 – account not closed.
- Cambridge Building Society – balance as at 31 December 2022 £11,071.93 – interest added annually.

02-185/2 To check quarterly accounts (quarter 2 and quarter 3 account) - To note that Cllr G Sansom agreed verify the quarterly accounts (July, August, September and October, 2022), as per PC Financial Regulation 2.2.

02-185/3 To approve February 2023 Payments for Sanction.

- 02-186 To Consider Planning Committee Report, Cllr S Ashwell.**

02-186/1 To note the Minutes of the Meetings on 20 December 2022.

02-186/2 To note that Planning meeting was held tonight prior to the PC meeting.

- 02-187 Large Planning Group, verbal update, Cllr J Thelwall.**

- 02-188 Flood Advisory Group, verbal update, Cllr J Thelwall.**

- 02-189 Compliance Advisory Group, report and Risk Management Plan attached, Cllr C Underwood.**

Proposal: to approve the appointment of Mrs Betty Millard as the Buckden Parish Council nominated Trustee of the Charitable incorporated Organisation (CIO) of James South and William Burberry (formally the Buckden Parochial Charities) from June 2023 for 5 years until June 2028

This organisation oversees the management of the Alms houses in the village

- 02-190 General Purposes and Cemetery Advisory Group, meeting scheduled on 9th Feb, report will be circulated, Cllr A Howell-Jones.**

- 02-191 Climate Change Mitigation Advisory Group, no report, Cllr A Jones.**

- 02-192 Highways and Sustainable Transport Advisory Group, report attached, Cllrs G Sansom and C Underwood.**

Questions on the report.

Meeting scheduled for 6th March 2023.

- 02-193 Green infrastructure and Biodiversity Advisory Group, report attached, Cllr C Underwood**
Questions on the report.

- 02-194 Village Hall Liaison, report attached, Cllr C Underwood.**
Questions on the report.

BUCKDEN PARISH COUNCIL

Parish Clerk: Ramune Mimiene, Buckden Village Hall Burberry Road Buckden PE19 5UY.

Tel; 01480 819407

02-195 Allotments Advisory Group, report attached, Cllr C Underwood.
Questions on the report.

02-196 Communications Advisory Group, report attached, Anne Howell-Jones.
Questions on the report.

02-197 Staffing Advisory Group, verbal update, Anne Howell-Jones.

02-198 Correspondence, matters remaining unresolved, Cllr C Underwood.

02-199 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

02-200 Confidential Matters, if required.

**02-201 Date of the next meeting is Parish Council Meeting which will be held on Tuesday 14 March
| 2023 at 7pm at the Village Hall.**