

BUCKDEN PARISH COUNCIL

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

Meeting: Parish Council Meeting
Time: 7.30pm
Date: Tuesday 14 December 2021
Venue: Village Hall

MINUTES

(2021-22) Apologies for absence.

12-141 To receive and accept apologies for absence.

Councillors not in attendance due to guidance re Covid Cllrs Burbidge, Duncan, Fraser, Harris, Render, Salmon, Sansom, Steel

Note taker: Cllr Underwood, the Clerk not being in attendance

(2021-22) County and District Councillor Reports.

12-142 **06-030/1 To receive report from County Councillor.**

06-030/2 To receive report from District Councillor, report attached.

County and District Councillors not in attendance due to Covid guidance

(2021-22) Open Forum

No members of the public in attendance due to Covid guidance

12-143

(2021-22) Declarations of Interest

12-144 To receive declarations of disclosable pecuniary and other interests, and the nature of those interests relating to items on the agenda.

No DPIs related to matters on the Agenda

Councillors were asked to check their DPI forms on HDC website are up to date:

<http://applications.huntingdonshire.gov.uk/moderngov/ecCatDisplay.aspx?sch=doc&cat=13693>

(2021-22) Minutes

12-145 **12-145/1 To agree and sign the minutes of the Parish Council meeting held on 9 November 2021.**

Proposed by Cllr Underwood seconded by Cllr Howell Jones

12-145/2 To resolve any actions arising from the minutes of the Parish Council meeting, Clerk's report attached.

It was agreed that Cllr Ashwell would mentor Cllr Fraser and Cllr Thelwall would mentor Cllr Sansom. Cllr Underwood to inform

(2021-22) 12-146 To note the Vacancy caused by resignation of Councillor Elaine Scott

12-146 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 and notes from National Highways Buckden PC working group

12-147 No questions

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(2021-22) **Finance, report attached, Cllr S Ashwell.**
Questions on the report.

12-148 **12-148/1 Proposal: That Lucks Lane CIL funding be used to support the option recommended by GP&CAG members for the purchase of a roundabout in the children's playground.**

Proposed Cllr Ashwell Seconded Cllr Howell Jones

The proposal was carried

12-148/2 Proposal:

- That the budget for Buckden Parish Council 2022-23 is adopted
- That planned income is retained by BPC to cover in-year project costs and support the management of essential reserves
- That the Precept agreed after discussion at this meeting is submitted to HDC by the Clerk before the deadline.

Cllr Jones sought clarification on how balance between income & expenditure is arrived at e.g. for the Roundabout magazine. This was provided.

The Budget was proposed by Cllr Ashwell seconded by Cllr Underwood
Proposal as circulated was carried

*Post meeting note: Precept request was submitted to HDC for the sum approved by Council.
Expect HDC will advise the agreed Precept around March 2022.*

12-148/3 To approve 14 December 2021 Payments for Sanction.

Approved

(2021-22) **To Consider Planning Committee Report, Cllr S Ashwell**

12-149/1 **To note the Minutes of the Meetings 9 November 2021.**

12-149/2 **Verbal update on the meeting of 14 December 2021.**

12-149/3 **Meeting on Tue 21st Dec at 7pm at the Village Hall to discuss Low Farm Solar field.**

(2021-22) **To Consider Update from Large Planning Committee, verbal report, Cllr J Thelwall**
No questions

12-150

(2021-22) **Compliance Advisory Group, no meeting held, no report, Cllr C Underwood**

12-151

(2021-22) **General Purposes and Cemetery Advisory Group, no meeting held, verbal update, Cllr A Howell-Jones**

12-152 **No questions**

(2021-22) **Climate Change Mitigation Advisory Group, no meeting held, no report, Cllr A Jones**

12-153

(2021-22) **Highways and Sustainable Transport, no meeting held, no report Cllr A Burbidge**

12-154

(2021-22) **Green infrastructure and Biodiversity Advisory Group, report attached, Cllr C Underwood**
No questions

12-155

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(2021- Village Hall Liaison, meeting held, report attached, Cllr C Underwood

22) No questions

12-156

(2021- Allotments Advisory Group, meeting held, report attached, Cllr C Underwood

22) No questions

12-157

(2021- Communications Advisory Group, meeting held, report attached, Cllr A Howell-Jones

22) No questions

12-158

(2021- Staffing, verbal update, meeting held, report attached, Cllr A Howell-Jones.

22) No questions

12-159

(2021- Correspondence, matters remaining unresolved, Cllr C Underwood

22)

12-160

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

22)

12-161

(2021- Date of the next meeting on Tue 11 January 2022 at 7.30pm at the Village Hall.

22) *Subject to decisions based on Covid management recommendations*

12-162

Please advise the Clerk if you have any matter you wish to raise with BPC

clerk@buckdenpc.org.uk