

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 January 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
5 January 2023

AGENDA

01-154 Apologies for absence.

To receive and accept apologies for absence.

01-155 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

01-156 Minutes

01-156/1 To agree and sign the minutes of the Parish Council meeting held on 13 December 2022.

01-156/2 To resolve any actions arising from the minutes of the Parish Council meeting, Clerk's report attached.

01-157 County and District Councillor Reports.

01-157/1 To receive a report from County Councillor Ken Billington

01-157/2 To receive a report from District Councillor Martin Hassall

01-158 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.

01-159 The Council currently has 1 vacancy

To consider Co-option to fill the vacancy on the Parish Council.

01-160 Chairman's report, report attached

Questions on the report

01-161 Finance, report attached, Cllr S Ashwell.

Questions on the report.

01-161/1 TO NOTE EDGE FINANCE SYSTEM UPDATE

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Proposal: Vote of Thanks to our Clerk for the significant extra work involved to deal with this matter.

01-161/2 NAT WEST ACCOUNT SECURITY ARRANGEMENTS

01-161/3 To note Reconciliations carried out:

- Unity Trust Current account July, August, and September 2022 £142,231.43 (*Confidential*)
- Unity Trust Instant Access acc for July, August, September, and October 2022 £50,149.11
- NatWest x 2 accounts (current and Reserve) for the period of August, September, October, and November 2022 £102,389.93
- Nationwide August, September, October, and November 2022 £150,696.19
- Cambridge Building Society July, August, September, October, and November 2022 £11,027.52

01-161/4 To approve January 2023 Payments for Sanction

01-162 To Consider Planning Committee Report, Cllr S Ashwell

01-162/1 To note the Minutes of the Meetings on 13 December 2022

01-162/2 No meeting will be held on as there are no applications for consideration

01-163 Large Planning Group, verbal update, Cllr J Thelwall

01-164 Flood Advisory Group, verbal update, Cllr J Thelwall

01-165 Compliance Advisory Group, no meeting held, Cllr C Underwood

01-166 General Purposes and Cemetery Advisory Group, verbal update, Cllr A Howell-Jones

01-167 Climate Change Mitigation Advisory Group, no report, Cllr A Jones

01-168 Highways and Sustainable Transport Advisory Group, report attached, Cllrs G Sansom and C Underwood

Questions on the report.

Meeting scheduled for 24th January 2023.

01-169 Green infrastructure and Biodiversity Advisory Group, report to follow, Cllr C Underwood

Questions on the report.

Proposal: To outsource Tree Management and Maintenance to Huntingdonshire District Council Arboricultural Department.

Meeting scheduled for 24th January 2023.

01-170 Village Hall Liaison, no meeting held, no report, Cllr C Underwood

Meeting scheduled for 25th January 2023.

01-171 Allotments Advisory Group, no report, Cllr C Underwood

Meeting scheduled for 12th January 2023

01-172 Communications Advisory Group, no update, Anne Howell-Jones

01-173 Staffing Advisory Group, verbal update, Anne Howell-Jones

01-174 Correspondence, matters remaining unresolved, Cllr C Underwood

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01-175 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

01-176 Confidential Matters, if required.

01-177 Date of the next meeting is Parish Council Meeting which will be held on Tuesday 14 February 2023 at 7pm at the Village Hall