

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 June 2021

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
2 June 2021

AGENDA

(2021-22) 06-029	Apologies for absence. To receive and accept apologies for absence.
(2021-22) 06-030	County and District Councillor Reports. 06-030/1 To receive report from County Councillor, verbal update. 06-030/2 To receive report from District Councillor, verbal update.
(2021-22) 06-031	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.
(2021-22) 06-032	Minutes 06-032/1 To agree and sign the minutes of the Parish Council meeting held on 4 May 2021. 06-032/2 To resolve any actions arising from the minutes of the Parish Council meeting, Clerk's report attached.
(2021-22) 06-033	Chairman's report, report attached. Questions on the report. • Scout Hut paper • Underwriting the 88k for the cycleway Proposal: Buckden Parish Council agrees to fund any shortfall in the funding for the Buckden Brampton Cycle way up to 88k • Report from Annual Assembly • Flooding
(2021-22) 06-034	One Councillor Vacancy occurred. Notices of the Vacancy issued. HDC informed. To consider co-option to fill 2 Councillor Vacancies. These two vacancies been approved by HDC Elections Officer. New Vacancy arose on 21 May 21 - Notice of Vacancy for a Parish Councillor caused by resignation of Cllr Stan Studd. Awaiting approval from HDC to co-opt.
(2021-22)	Finance, report attached, Cllr S Ashwell.

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06-035	Questions on the report. <u>06-035.1 Part 1: UPDATE ON GRANTS GIVEN.</u> To Note: BVHT have supplied the required evidence of actual expenditure against the BPC grant awarded to them for use in 2020-21. <u>06-035.2 Part 2: UPDATE ON FINANCE ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN 2020/21.</u> To note that the AGAR has now been signed by the Internal Auditor and will be passed by the Clerk/RFO to the government-appointed External Auditors for their review. <u>06-035.3 Part 3: BANK ACCOUNT SIGNATORIES.</u> Request: That additional Councillors step forward as bank signatories. <u>06-035.4 Part 4: FINANCE RISK ASSESSMENTS.</u> To Note: Councillors not on the Finance Advisory Group are invited to receive and comment on these Risk Management documents; please contact the Clerk and Chairman of the Finance Advisory Group. 06-035.5 To Approve Accounts, Bank Reconciliation, Income & Expenditure Comparison to 30 Apr 2021. 06-035.6 To Approve Jun Payments for Sanction.
(2021-22) 06-036	To Consider Planning Committee Report, Cllr S Ashwell 06-036.1 Minutes of the Meeting 4 May 2021. 06-036.2 Verbal update on the 8 Jun 2021 Meeting.
(2021-22) 06-037	To Consider Update from Large Planning Committee, verbal update, Cllr M Hassall Meeting held on 10 May 2021.
(2021-22) 06-038	Compliance Advisory Group, report attached, Cllr C Underwood. Questions on the report. • Governance review - Local Council Award Scheme • Membership of Committees and Advisory Groups • Recruitment of Councillors
(2021-22) 06-039	General Purposes and Cemetery Advisory Group.
(2021-22) 06-040	Climate Change Mitigation Advisory Group report, Cllr A Jones. 06-040.1 Minutes of the Meeting 18 May 2021.
(2021-22) 06-041	Highways and Sustainable Transport, verbal update, Cllr E Scott. Update on: • School Streets scheme. • Buckden Brampton cycle way. Update from CCC received re Mill Road, Buckden LHI 20/21: CCC agreed with BPC suggestion in leaving the signs as they are and will proceed with getting the other work costed.
(2021-22) 06-042	Green infrastructure and Biodiversity Advisory Group report attached, Cllr C Underwood. Questions on the report.

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(2021-22) 06-043	Village Hall Liaison, no meetings held.
(2021-22) 06-044	Allotments Advisory Group, no meeting held.
(2021-22) 06-045	Communications Advisory Group, report attached, Cllr A Howell-Jones. Questions on the report.
(2021-22) 06-046	Neighbourhood Plan, report attached, Cllr A Howell-Jones. Questions on the report. HDC confirmed that at 19 May 2021 Full HDC meeting, the Buckden Neighbourhood Development Plan was made. The Plan can now be given full weight in the determination of planning applications in the neighbourhood plan area. Updates to the Neighbourhood Planning and Development Plan webpages of Huntingdonshire District Council's website have been made to reflect this. Referendum successful - 91.5% positive vote. Plan was 'made' by HDC cabinet on 19 th May so now fully in force.
(2021-22) 06-047	Staffing, report attached, Cllr A Howell-Jones. Questions on the report.
(2021-22) 06-048	Correspondence, matters remaining unresolved.
(2021-22) 06-049	To agree points of Communication to the Parish, Cllr A Howell-Jones.
(2021-22) 06-50	Date of the next meeting on Tues 13 July 2021 at 7.30pm at the Village Hall. Given Covid restrictions if you wish to attend, please contact the Clerk.