

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 14 March 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
8 March 2023

AGENDA

03-202 Apologies for absence.

To receive and accept apologies for absence.

03-203 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 Disclosable Interest dispensations.

03-204 Minutes

03-204/1 To agree and sign the minutes of the Parish Council meeting held on 13 February 2023.

03-204/2 To resolve any actions arising from the minutes of the Parish Council meeting, Clerk's report attached.

03-205 County and District Councillor Reports.

03-205/1 To receive a report from County Councillor Ken Billington

03-205/2 To receive a report from District Councillor Martin Hassall

03-206 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.

03-207 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.

03-208 Chairman's report, no report, all items covered under Advisory Groups and Committee

03-209 Finance, report attached, Cllr S Ashwell.

Questions on the report.

03-209/1 TO NOTE BPC FORECAST OUT TURN FOR 2022-23

03-209/1 TO NOTE TRANSFER OF FUNDS FROM NATWEST COMPLETED

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03-209/3 To note Council Tax – Precept 2023/24 confirmation has been received from Hunts DC:

HDC has confirmed that the BPC request has been granted without amendment. This equates to an increase of 2.93% over the current year.

The values are confirmed as follows:

<u>Precept of:</u>	<u>£174,100</u>
<u>Tax Base for Area (Equated number of Band D Properties)</u>	<u>1337</u>
<u>Band D Charge (to cover Local Council Precept)</u>	<u>£130.22</u>

03-209/4 To note Bank Reconciliations:

- Unity Trust Current account balance as at 31 January 2023 was £81,800.16 and as at 28 February 2023 was £80,214.11 (confidential).
- Nationwide as at 31 January 2023 was £151,337.23 and as at 28 February 2023 was £201,658.08.
- Natwest Business and Current accounts as at 31 January 2023 £92,427.49 and as at 28 February 2023 was £2,489.59.
- Unity Trust Instant Access account as at 31 January 2023 was £60,412.58 and as at 28 February 2023 was £100,412.58.
- Bank of Scotland – no change, £0.00 balance as at 28 Feb 2023, account closed, reported previously.
- Cambridge Building Society as at 28 February 2023 £11,071.93.

03-209/5 Quarterly accounts (quarter 2 and quarter 3 account) - as per Parish Council Financial Regulation 2.2. have been verified.

03-209/6 To approve March 2023 Payments for Sanction.

03-210 To Consider Planning Committee Report, Cllr J Thelwall

03-210/1 To note the Minutes of the Meetings on 13 February 2022.

03-210/2 To note that Planning meeting was held tonight prior to the PC meeting.

03-211 Open Forum on Planning item only – 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.

03-212 Large Scale Planning Advisory Group, verbal update, Cllr J Thelwall.

Demolition of existing building and erection of building containing 20 holiday apartments, associated parking for cars and cycles, and construction of moorings. Site Address: Buckden Marina And Leisure Club Buckden Marina Mill Road. Reference: 22/01748/FUL – received 24 February, comments by 17 March 2023

Proposal: Council is to consider and agree BPC's recommendation to HDC on this application, informed by the views of the advisory group members.

03-313 Flood Advisory Group, verbal update, Cllr J Thelwall.

03-314 Compliance Advisory Group, Risk Management Plan attached, Cllr C Underwood.

Proposal: To approve Risk Management Plan for 2023-24

03-315 General Purposes and Cemetery Advisory Group, report attached, Cllr A Howell-Jones.

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To note Litter Picking RISK ASSESSMENT and ACTION PLAN

- 03-316 Climate Change Mitigation Advisory Group, report attached, Cllr A Jones.**
Questions on the report.
- 03-317 Highways and Sustainable Transport Advisory Group, report to follow, Cllrs G Sansom**
Questions on the report.
Meeting scheduled for 6th March 2023.
- 03-317 Green infrastructure and Biodiversity Advisory Group, report to follow, Cllr C Underwood**
Questions on the report.
Meeting 7th March 2023
- 03-318 Village Hall Liaison, verbal update, Cllr C Underwood.**
- 03-319 Allotments Advisory Group, report to follow - Cllr C Underwood**
Questions on the report.
Meeting on 9th March 2023
- 03-320 Communications Advisory Group, report and proposal attached, Anne Howell-Jones.**
Questions on the report.
Proposal: that BPC use Vibrant Communities grant to support 3 village events – Coronation, August market, Christmas lights switch on in 2023.
- 03-321 Staffing Advisory Group, verbal update, Anne Howell-Jones.**
Work experience student – preparation in process
- 03-322 Correspondence, matters remaining unresolved, Cllr C Underwood.**
- 03-323 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

- 03-234 Confidential Matters, if required.**
- 03-325 Date of the next meeting is Parish Council Meeting which will be held on Tuesday 11 April 2023 at 7pm at the Village Hall.**