

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 November 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

If you wish to join Parish Council meeting remotely, please email the clerk for a Zoom invite providing your name and email address.

Ramune Mimiene
Clerk
Buckden Parish Council
7 November 2023

AGENDA

- 11-123 Apologies for absence.**
To receive and accept apologies for absence.
- 11-124 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.
- 11-125 Minutes**
11-125/1 To agree and sign the minutes of the Parish Council meeting held on 10 October 2023.
- 11-125/2 To resolve any actions arising from the minutes of the Parish Council meeting, Clerk's report attached.
- 11-126 County and District Councillor Reports.**
11-126/1 To receive a report from County Councillor Ken Billington
11-126/2 To receive a report from District Councillor Martin Hassall
- 11-127 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.
- 11-128 Vacancy on the Parish Council.**
We received a notification from HDC that following a request for an election to fill this position no nominations have been received. The Vacancy will therefore have to be re-advertised and left vacant unless and until at least one nomination is received for election as a parish councillor in Buckden.

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11-129 Chairman and Vice Chairman's report, report attached

Questions on the report.

11-130 Finance, report attached, Cllr S Ashwell.

Questions on the report

Part 1: TO DISCUSS BUDGET PROPOSALS FROM CLERK AND FINANCE ADVISORY GROUP

Proposal: To agree a provisional budget and Precept for BPC for the financial year from 01 April 2024 to 31 March 2025

Part 2: TO CONSIDER A PROPOSAL FOR REPLACEMENT OF THE FRONT FENCE AT THE ALLOTMENTS

Proposal: To authorise payment of £2,800 from CIL funds to be spent in 2023-24 with the recommended contractor so that work to secure the site more effectively can be completed before Christmas 2023.

Q2 Accounts summary presented.

To approve November 2023 Payments for Sanction.

11-131 Flood Advisory Group, verbal update, Cllr J Thelwall.

11-132 To Consider Planning Committee Report, Cllr P Clark

11-132/1 To note the Minutes of the Meetings on 10th and 31st October 2023.

11-132/2 To note that Planning meeting is to be held prior to the PC meeting.

11-133 Large Scale Planning Advisory Group, verbal update, Cllr J Thelwall.

To note that HDC refused Application 22/01748/FUL for the 20 holiday apartments at Marina.

11-134 Compliance Advisory Group, no report, Cllr C Underwood.

To approve:

- **Disciplinary, Capability and Grievance Committee ToR**

11-135 Village Maintenance Advisory Group, meeting notes 6th September and 18th October 2023, Cllr S Ashwell

Questions on the reports.

11-136 Highways and Sustainable Transport Advisory Group, notes and report attached, Cllr G Sansom

Verbal update from Cllrs Sansom, Underwood (A1 SAG) and Grigg (Speed Watch)

To note report received from National Highways re A1 SAG meeting in October 2023.

Report by Cllr C Underwood re A1 SAG and Buckden Roundabout re the same meeting on 16th October 2023.

11-137 Green infrastructure and Biodiversity Advisory Group, no report attached, Cllr C Underwood

Questions on the report.

To note the intervention of CCC Highways to maintain access to the Ouse Valley Way public footpath within the Buckden Marina site.

11-138 Village Hall Liaison, meeting held on 18th October 2023, report attached, Cllr C Underwood

Questions on the Report

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11-139 Allotments Advisory Group, meeting held on 2nd October, report attached, Cllr C Underwood
Questions on the report.

11-140 Communications Advisory Group, no update, Cllr A Howell-Jones.

11-141 Correspondence, matters remaining unresolved, Cllr A Howell-Jones

11-142 To note points of Communication to the Parish, Cllr A Howell-Jones

Confidential Matters

11-143 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.

11-144 The next Parish Council Meeting will be held on Tuesday 12 December 2023 at 7pm at the Village Hall.