

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 14 September 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
8 September 2021

AGENDA

(2021-22) 09-073	Apologies for absence. To receive and accept apologies for absence.
(2021-22) 09-074	County and District Councillor Reports. 09-074/1 To receive report from County Councillor, verbal update. 09-074/2 To receive report from District Councillor, verbal update.
(2021-22) 09-075	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) 09-076	Minutes 09-076/1 To agree and sign the minutes of the Parish Council meeting held on 13 July 2021. 09-076/2 To resolve any actions arising from the minutes of the Parish Council meeting, Clerk's report attached.
(2021-22) 09-077	Chairman's report, report attached. Questions on the report.
(2021-22) 09-078	To consider co-option to fill the Councillor Vacancy.
(2021-22) 09-079	Finance, report attached, Cllr S Ashwell. Questions on the report. <u>09-079/1 Part 1: TO CONSIDER A CHANGE TO BASIS OF BPC PAYMENTS FOR VILLAGE HALL ROOMS IN 2021-22</u> Proposal: That Council agrees to pay for Village Hall rooms used at the residents' rate on the basis of actual room use. Proposal: That Council delegates authority to the Clerk and Finance AG Chairman to agree a rate for the use of Clerk's office space (including Wi-Fi & heating) to reflect the variable arrangements for time spent by the Clerk in the Office shared with the VHT Administrator.

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	<u>09-079/2 Part 2: TO CONSIDER PAYMENT FOR NEW PLAY EQUIPMENT FOR AGE 12+ YEARS ON BVHT LAND, ADJACENT TO THE CURRENT PLAYGROUND</u> Proposal: That Council agrees to fund purchase of the listed play equipment from existing CIL funds and to include recurrent revenue requirements in the budget for 2022-23. Proposal: That Councillors and Officers will whenever possible seek to use CIL funding to match-fund grants and other income so that CIL funds go further than if used alone. <u>09-079/3 Part 3: TO NOTIFY YEAR TO DATE INCOME & EXPENDITURE BALANCES</u> <u>09-079/4 Part 4: TO NOTE WORK TO PREPARE THE BPC BUDGET FOR 2022-23</u> 09-079/5 To Approve Accounts, Bank Reconciliation, Income & Expenditure Comparison to 31 July 2021 • Current Account Unity Trust balance £42,246.78 • Instant Access Account Unity Trust balance £50,000.00 • Nationwide Building Society balance £149,425.39 Bank reconciliation to 30 Jun 2021: • Bank of Scotland accounts balance £17,837.32 09-079/6 To note August Payments which were approved in principle at July meeting and therefore made in August. Total amount £10,051.32. The detailed list attached. 09-079/7 To approve September Payments for sanction. Total amount £7,706.33. the detailed list attached.
(2021-22) 09-080	To Consider Planning Committee Report, Cllr S Ashwell Verbal update: A temporary Tree Preservation Order (TPO) for the County Wildlife site has been put in place by HDC. Planning Committee to review in September how we can best support the making of this TPO permanent. To achieve that it will require public support, suggestions for which will be brought to this meeting. 09-080/1 To approve the Minutes of the Meetings 13 July and 27 July 2021. 09-080/2 Verbal update on the meeting of 14 September 2021
(2021-22) 09-081	To Consider Update from Large Planning Committee, meeting held 4 September, update by Cllr M Hassall
(2021-22) 09-082	Compliance Advisory Group, report attached, C Underwood Questions on the report. Proposal: To approve the revised Standing Orders which incorporate NALC changes to finance limits for purchasing and rewording to reflect BPC practice. Proposal: To approve the revised Risk Management Plan. To discuss face to face meetings protocols.
(2021-22) 09-083	General Purposes and Cemetery Advisory Group, Meeting held 21 July 2021 also another meeting is scheduled on 15 September 2021, update by Cllr L O'Connor

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(2021-22) 09-084	Climate Change Mitigation Advisory Group, meeting held on 3 Sep 2021, report attached, Cllr A Jones. Questions on the report.
(2021-22) 09-085	Highways and Sustainable Transport, report attached, Cllr E Scott. Questions on the report.
(2021-22) 09-086	Green infrastructure and Biodiversity Advisory Group, meeting scheduled 7 Sep 21, notes attached, Cllrs A Howell-Jones and R Salmon Questions on the report.
(2021-22) 09-087	Village Hall Liaison, verbal update by Cllr Sue Ashwell
(2021-22) 09-088	Allotments Advisory Group, meetings held on 21 July and 24 August 2021, report attached. Questions on the reports.
(2021-22) 09-089	Communications Advisory Group, meeting held on 5 August 2021, report attached, Cllr A Howell-Jones. Questions on the report.
(2021-22) 09-090	Neighbourhood Plan, report attached, Cllr A Howell-Jones. Questions on the report.
(2021-22) 09-091	Staffing, meeting held on 3 August 2021, report attached, Cllr A Howell-Jones. Questions on the report.
(2021-22) 09-092	Correspondence, matters remaining unresolved, Cllr A Howell-Jones
(2021-22) 09-093	To agree points of Communication to the Parish, Cllr A Howell-Jones.
(2021-22) 09-094	Date of the next meeting on Tue 12 October 2021 at 7.30pm at the Village Hall. Given Covid restrictions if you wish to attend, please contact the Clerk.