#### **BUCKDEN PARISH COUNCIL**

# MINUTES OF THE ORDINARY MEETING OF BUCKDEN PARISH COUNCIL HELD IN THE VILLAGE INSTITUTE ON MONDAY 9th DECEMBER 2019

**Those present:** 

Chairman: Councillor G Schofield (Chairman)

Councillors: Councillor A Jones, Councillor G Huck, Councillor S Thompson &

**Councillor Clark (Vice Chairman)** 

Officer: Mrs Louise Close

Also Present: 1 Electors

## 1920/72 ITEM 1- Minutes of the Previous Meeting

Proposed by Councillor G Huck

Seconded by Councillor S Thompson

**Resolved** that the minutes of the Ordinary Meeting of the Council on Monday 11<sup>th</sup> November 2019 be signed as a true and accurate record by the Councillors in attendance at that meeting

at that meeting

# 1920/73 <u>ITEM 2 – Accept the reasons for Absence</u>

All Councillors in attendance

# 1920/74 ITEM 3 - Disclosures of Interest

None

## 1920/75 ITEM 4 – Invited Guests Participation

Councillor G Quinn sent her apologies but confirmed that a grant of £500 would be given to Buckden Parish Council to pay for 2020 Pilate sessions.

It was also confirmed that a meeting would be offered in the New Year with Highways to discuss various issues in the parish.

### 1920/76 ITEM 5 – Highway Matters

It was reported that highways had visited Hubberholme to assess the missing railings. It was advised that reflective stickers would be placed on them, but they were not the ownership of Highways and would not be replaced. This would be discussed at the meeting with Highways and in the meantime Councillor G Huck would report this as a resident.

The clerk would confirm location plan of Cray signs and clarify if highways will pay for installation only.

## 1920/77 <u>ITEM 6 – Walker Foster</u>

It was confirmed that evidence of payments for the quarry would be sent to the solicitors. It was also confirmed that the pinfold cannot be claimed as parish land, however it also cannot be claimed by any other persons and a letter confirming this from the solicitor had been sent to the parish councillors to prevent any future claim of land ownership.

# **1920/78 ITEM 7 – Finance**

### 7.1 Schedule of Payments and Receipts (Dec 2019 & Jan 2020)

Proposed by Councillor C Clark

Seconded by Councillor S Thompson

**RESOLVED** that the Schedule of Payments totalling £448.90 (*Unanimous*)

## **7.2** Bank Reconciliations (December 2019)

Proposed by Councillor A Jones

Seconded by Councillor S Thompson

Community Account £5491.13

Business Money Manager £2863.18

**RESOLVED** that the Bank Reconciliations be approved.

(Unanimous)

## 7.30 Precept 2020/2021

Proposed by Councillor C Clark

Seconded by Councillor S Thompson

**RESOLVED** that the precept demand for fiscal year 2020/21 be set at £4600

(unanimous)

# 1920/79 <u>ITEM 8 – Planning</u>

- i. Manor House, Buckden C/13/191C/LB approved conditionally
- ii. Buckden House Outdoor Education Centre, Buckden C/13/69M submitted
- iii. Cowside C/13/175F No objections

### 1920/80 <u>ITEM 9 – Defibrillator</u>

The clerk advised that the defibrillator sited in Kilsney was from the British Heart Foundation.

Proposed by Councillor G Schofield

Seconded by Councillor C Clark

**RESOLVED** that the clerk will apply for a defibrillator from BHF with a donation cost of £600 and further costs for installation and siting which would be advised.

#### 1920/81 ITEM 10 – Correspondence

It was confirmed the bench that was donated by a visitor is installed and the Clerk would contact them to arrange the funds to be received.

The YDNPA were applying for Dark Skies Reserve Status and a letter of support would be sent from the Parish Council.

The supermobile library dates were noted.

Discussions were taking regarding holding a January meeting. It was resolved that there was not a need for a meeting and plans would be in place for holding the Annual General Parish Meeting on a Saturday morning in March to help encourage new members of the council as the elections would be held in May.

The meeting closed at 20.16 pm
Date of Next Meeting, Monday 10<sup>th</sup> February 2020

The Clerk should be given seven clear days' notice of items For the agenda of the next meeting