

BUCKDEN PARISH COUNCIL

DRAFT MINUTES OF THE ORDINARY MEETING OF BUCKDEN PARISH COUNCIL HELD AT BUCKDEN VILLAGE INSTITUTE ON MONDAY 14th JUNE 2021 at 7.00PM

Those present:

Chairman: Councillor P Breen

Councillors: Councillor G Huck and Councillor J Way

Officer: Laura Jowett (Clerk)

Also Present: Two members of the public

2211/15 **Chairman's remarks**

None.

2122/16 **Apologies and reasons for Absence**

Apologies were received from Councillor P Vetch.

Resolved to approve the reasons for absence.

2122/17 **Disclosures of Interest**

None

2122/18 **Minutes of the Previous Meetings**

- a) **To approve the minutes of the Annual Meeting of the Parish Council held on Monday 17th May 2021.**

Resolved that the minutes of the Annual Meeting of the Council on Monday 17th May 2021 be signed as a true and accurate record by the Councillors in attendance at that meeting.

- b) **To approve the minutes of the Ordinary Meeting of the Parish Council held on Monday 17th May 2021.**

Resolved that the minutes of the Ordinary Meeting of the Council on Monday 17th May 2021 be signed as a true and accurate record by the Councillors in attendance at that meeting.

2122/19 **Public Participation**

A member of the public provided information about defibrillators. They currently act as the guardian and are registered with the Yorkshire Ambulance Service and are happy to continue in the role. They advised that the pads are out of date and need replacing and explained that a guardian needs to be appointed to conduct checks on the defibrillator in Beckermonds.

The Council agreed it would purchase replacement pads, consider asking The Buck to hold a sealed envelope with the access code in for use in an emergency and look into appointing a guardian for the defibrillator at Beckermonds.

The same member of the public advised that the clerk's email address requires updating on the website and raised his concerns about the noise of motorcycles through the village.

A member of the public spoke about the television system in the village and suggested that the council consider having the system uninstalled due to limited use and lack of

funds for repairs or maintenance. The Council advised this would be included on a future agenda for consideration.

A further issue was raised regarding a recent increase of dog fouling. The Council will investigate additional signage and consider where signs could be located at a future meeting.

2122/20 **Reports from Invited Guests**
None

2122/21 **Co-Option**

- a) **To receive written applications for the office of parish councillor**
- b) **To resolve that members of the press and public be excluded from item 7c under the provisions of the Public Bodies (Admission to Meetings Act 1960 s1 (2)), during consideration of items of a confidential nature.**
- c) **To consider candidates for co option.**
- d) **To co-opt a candidate to fill the existing vacancy.**

No applications had been received. The clerk will notify Craven District Council of this, and the Council will consider their response.

2122/22 **Highway Matters**

Councillor Breen gave an update on the issues regarding road safety in Buckden. He has received a response to his request for information from Craven District Council however the response didn't suggest options or consider the particular issues in Buckden.

Resolved that Councillor Breen will contact North Yorkshire Police about the matter and will formulate a proposal for a future meeting with a view to setting up a working group to progress the issue.

2122/23 **Planning**
None

2122/24 **Land Registration**

No update was available.

Resolved to investigate membership of the Land Registry and report back to the next meeting.

2122/25 **Buckden Singers**

To consider a request from Buckden Singers to hold a pop-up sing-a-long event on the Village Green

Councillor Way advised that she has an interest in this item as a member of Buckden Singers.

Resolved to advise that the Council has no objections to this request if the event is held in line with current government guidance.

2122/26

Correspondence

- a) **To receive and consider information from the Yorkshire Dales National Park regarding proposed new byelaws for YDNP car parks.**
Noted.
- b) **To receive and note information from the Yorkshire Ambulance Service regarding re-registration to a national database of defibrillators.**
Noted. Defibrillators will be re-registered on The Circuit.
- c) **To receive and note information about NY Highways.**
Noted.
- d) **To receive and consider information from Citizens Online, a digital inclusion project in North Yorkshire.**
Resolved to display posters in notice boards.
- e) **To receive information about Craven District Council's review of the Craven Playing Pitch strategy and consider the council's response to the consultation.**
Noted.

2122/27

Council representatives on other organisations

- a) **To consider appointing a councillor to represent Buckden Parish Council at YLCA branch meetings.**
Resolved that Councillor Breen represent Buckden Parish Council at YLCA branch meetings.
- b) **To consider appointing council representatives to other organisations.**
To be considered on a case by case basis.

2122/28

Finance

- a) **To receive and note the Bank Statements.**
The bank statements were received and noted. Balances at the 19th May 2021 were as follows:
Business account: £2,867.40
Community account: £6098.60
- b) **Resolved to approve the following payments:**
Craven District Council – Election expenses - £100
Clerk's expenses – stamps - £3.96
Beck Cottage Ltd – Internal Audit - £50.00
S Close – Grass cutting April-June 2021 - £350.00

2122/29

Annual Governance and Accountability Return

- a) **To receive the Internal Auditor's report**
The Internal Auditor's report was received and noted. The Council agreed to record its thanks to Debbie Rowe for her work on the internal audit.
- b) **To consider the Annual Governance Statement (Section 1)**
The Chair read through each of the assertions of the Annual Governance Statement.
Resolved to approve and sign the Annual Governance statement
- c) **To consider and approve the Accounting Statements (Section 2)**
Resolved to approve and sign the Annual Accounting Statements
- d) **To note the period for the exercise of public rights**
The period for the exercise of public rights will be the 1st July – 11th August

2122/30

Date of the next meeting

The next ordinary meeting of Buckden Parish Council will be held at 7pm on Monday 12th July 2021.

The meeting closed at 20.18pm

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

DRAFT