

Notice of the Ordinary Meeting of Buckden Parish Council
Monday 13th December 2021 at 7pm at Buckden Village Institute

Tuesday 7th December 2021

**To: Councillor A Jarrett, Councillor P Ramsden, Councillor P Breen, Councillor P Vetch,
Councillor J Way**

Dear Councillors

You are hereby summoned to attend a meeting of Buckden Parish Council on Monday 13th December 2021 at 7.00pm at Buckden Village Institute.

The business shown below is to be transacted.

Yours sincerely

Laura Jowett

Clerk to the Council

buckdenclerk@gmail.com / 07859 460535

AGENDA

1. Chairman's remarks

2. Apologies for Absence

To receive and consider the reasons for absence.

3. Disclosures of Interest

To receive any disclosable pecuniary interests or personal interests from members on matters to be considered at the meeting. The disclosure should include the nature of the interest.

4. Minutes.

To approve the minutes of the Ordinary Meeting of the Parish Council held on Monday 8th November 2021.

5. Public participation

**6. Resolution to Adjourn the meeting to receive reports from Invited Guests and District /
County Councillors**

7. Highway Matters

- a) To consider the issue of road safety in Buckden
- b) To receive and consider recent correspondence from Councils Against Noise and Speed (CANS) and 20's Plenty for North Yorkshire
- c) To consider any highways issues in the parish, including gritting, and any action required

8. Land Registration

- a) To receive and consider an invitation to take part in HM Land Registry's pilot scheme for Parish Councils
- b) To agree any action required

9. Emergency Planning

- a) To consider Emergency Planning for Buckden Parish
- b) To consider the purchase of a generator for use at the Village Institute in case of emergencies

10. Correspondence

- a) To receive and consider an update on progress towards a new single council for North Yorkshire
- b) To receive information from YDNPA regarding tree work in Buckden
- c) To receive and consider information from Craven District Council regarding Craven Community Champions Awards

11. Council business

- a) To consider and approve guidance for public participation at council meetings
- b) To consider a draft policy for Memorial Benches
- c) To consider a Business Continuity Plan for Buckden Parish Council
- d) To approve expenditure of £223.14 (including VAT of £37.19) for a replacement battery for the defibrillator at the Village Institute
- e) To consider delegating the budget for defibrillator consumables to the Clerk in order that decisions can be made promptly.

12. Finance

- a) To receive and note the Bank Statements and a bank reconciliation to 30th November 2021.
- b) To receive an update on the switch to Unity Trust bank
- c) To consider amending the bank mandate to add councillors as signatories
- d) To approve the following payments:
Wel Medical - Replacement battery: £223.14 (including VAT of £37.19)
- e) To approve the budget for 2022-2023
- f) To consider setting the precept for 2022-2023

13. Date of the next meeting

The next meeting of the Council will be held at 7pm on Monday 10th January 2022

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