BUCKDEN PARISH COUNCIL

Notice of the Ordinary Meeting of Buckden Parish Council to be held at Buckden Village Institute on Monday 8th January 2023 at 7pm

Date: 8th January 2024

To: All members of Buckden Parish Council (Councillor R Ingram, Councillor A Jarrett, Councillor P Ramsden, Councillor P Vetch, Councillor J Way)

Dear Councillors

You are hereby summoned to attend a meeting of Buckden Parish Council on Monday 13th November at Buckden Village Institute. The business to be transacted is shown below.

Yours sincerely

Peter Vetch
Acting Clerk to the Council
Buckden Parish Council <u>buckdenclerk@gmail.com</u>

This meeting is open to the press and public by virtue of the Public Bodies (Administration of Meetings) Act 1960, s1

AGENDA

2324/64 Chair's remarks

To receive remarks from the Chair.

2324/65 Apologies for Absence

To receive and consider the reasons for absence.

2324/66 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.

2324/67 Minutes of previous meeting

To approve the minutes of the meeting of the Parish Council held on Monday 13th November 2023 (attached).

2324/68 Confidential items to be discussed in confidence after item 2324/78

To consider if any further items on the agenda need to be discussed in confidence after item 2324/63,

2324/69 Public participation

Members of the public are reminded that this is their opportunity to speak to the meeting on any topic relevant to the work of the Council. However, they may not speak during the rest of the meeting unless specifically invited to do so by the Chair.

2324/70 Reports from Invited Guests and County Councillors

2324/71 Planning

- a) No new applications received
- b) Pre-advice of planning application ref change of use of Town Head Barn
- c) To review planning application register showing application status

2324/72 Highway Matters

- d) To receive an update on footpaths in the parish and consider any action required.
- e) To consider any highways issues in the parish and any action required.
 - 1) Repairs
 - 2) Gritting
 - 3) Parking Restrictions
- f) To receive an update on Village Signage

2324/73 Land Registry Project

To receive an update on the Land Registry Project.

2324/74 Correspondence

To note any correspondence received by the council and to agree any actions if necessary:

- a) Email from The Circuit regarding defibrillator details and agree how the council should address this subject.
- b) Letter from NYC relating to by-election charges
- c) Letter from Pageant Master relating to D-Day80 celebrations

2324/75 Finance

- a) To receive and note the current Bank Statements for December & January 2023.
- b) To review the 2023/24 full year forecast
- c) To approve:
 - a. Payments to Beck Cottage Bookkeeping for Payroll services as per quotation
 - b. Payment to London Hearts for Defibrillator
 - c. Payment to R Davidson in respect of Vodafone Charges
 - d. Payment of invoice for grit bins 3 off £375
 - e. Payment for additional bin 1 off £125 on receipt of invoice
 - f. Payment to HMRC of income tax owed
- d) To confirm submission of Precept request for 2024/25
- e) To receive an update on status of banking arrangements
- f) To approve changes to Financial Regulations regarding approval of transfers between council bank accounts

2324/76 Date of the next meeting

The next meeting of Buckden Parish Council will be held at 7pm on Monday 11th March 2024.

2324/77 Exclusion of press and public

To resolve that members of the press and public be excluded from item 2324/78 under the provisions of the Public Bodies (Admission to Meetings Act 1960 s1(2)) during consideration of items of a confidential nature.

2324/78 Staffing matters