

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 10 March 2020
Venue: Buckden Village Hall – Millard Suite

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).

Ramune Mimiene
Clerk
Buckden Parish Council
5 March 2020

AGENDA

(2019-20) 473	Apologies for absence To receive and accept apologies for absence.
(2019-20) 474	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.
(2019-20) 475	Declarations of Interest To receive declarations of disclosable pecuniary and other interests, and the nature of those interests relating to items on the agenda.
(2019-20) 476	Minutes 476.1 To agree and sign the minutes of the Parish Council meeting held on 11 February 2020. 476.2 To resolve any actions arising from the minutes of the Parish Council meeting.
(2019-20) 477	Vice-chairman’s update, Cllr C Underwood Verbal update on the Strategy meeting 25 Feb 2020.
(2019-20) 478	County and District Councillor Reports. 478.1 To receive report from County Councillor. 478.2 To receive report from District Councillor.
(2019-20) 479	Finance Report attached, Cllr S Ashwell. 479.1 To note use of designated earmarked reserves for cemetery mapping and rationale for action prior to March Parish Council meeting 479.2 To explain the rationale for the different management of list for payments for sanction (PFS) and current account reconciliation Once this additional information has been considered, Councillors are asked to approve the motion that <i>“The reconciled current account statement is shared by the Clerk only with the members of</i>

BUCKDEN PARISH COUNCIL

Parish Clerk: Ramune Mimiene, Buckden Village Hall Burberry Road Buckden PE19 5UY. Tel; 01480 819407

	<p><i>the Staffing AG and Councillors in the following roles whether or not they are part of the Staffing Group: Council Chairman & Vice-Chairman, Finance and General Purposes AG chairmen.</i></p> <p><i>The duty of these Councillors will be to review the actual expenditure shown on the reconciled statement against previous payments for sanction list and to report any variances to the full Council."</i></p> <p>479.3 Proposal: To accept the revised Finance Policies:</p> <ul style="list-style-type: none"> • Reserves Policy • Financial Risk Management Policy <ol style="list-style-type: none"> 1. Appendix 1: Risk Assessment – Strategic Financial Risks 2. Appendix 2: Risk assessment – use of online banking to make electronic payments 3. Appendix 3: Risk Assessment – Unity Bank Commercial Multi-pay credit card and use of separate Fuel (credit) card by handymen 4. Appendix 4: Risk assessment – Transport and Handling of Cash <p>479.4 Notification from HDC: Council Tax – Precept 2020/21 HDC confirmed details of the level of charge for Buckden -</p> <table border="1" data-bbox="312 958 1406 1106"> <tr> <td>Thank you for your Notified Precept of:</td> <td style="text-align: right;">£139055</td> </tr> <tr> <td>Tax Base for Area (Equated number of Band D Properties)</td> <td style="text-align: right;">1196</td> </tr> <tr> <td>Band D Charge (to cover Local Council Precept)</td> <td style="text-align: right;">£116.27</td> </tr> </table> <p>479.5 Cashbook, Bank Balances and Bank Reconciliation to 29 February 2020. 479.6 Proposal: To Approve March 2020 Payments for Sanction.</p>	Thank you for your Notified Precept of:	£139055	Tax Base for Area (Equated number of Band D Properties)	1196	Band D Charge (to cover Local Council Precept)	£116.27
Thank you for your Notified Precept of:	£139055						
Tax Base for Area (Equated number of Band D Properties)	1196						
Band D Charge (to cover Local Council Precept)	£116.27						
<p>(2019-20) 480</p>	<p>Planning Committee Report, Cllr S Ashwell Verbal update. 480.1 Minutes of the previous meeting attached. <i>NB: Minutes of the Planning Committee meetings are also available on the website.</i></p>						
<p>(2019-20) 481</p>	<p>Update from Large Planning Committee, Cllr M Hassall Verbal update. <i>NB: Minutes of the Large Scale Planning Committee meetings are available on the website.</i></p>						
<p>(2019-20) 482</p>	<p>Compliance Advisory Group, Cllr C Underwood Risk Management Summary attached. 482.1 Proposal: To Approve Risk Management Summary 2020/21.</p>						
<p>(2019-20) 483</p>	<p>General Purposes and Cemetery Advisory Group, Cllr B Millard Report attached.</p>						
<p>(2019-20) 484</p>	<p>Climate Change Mitigation Advisory Group, Cllr A Jones Verbal update.</p>						

BUCKDEN PARISH COUNCIL

Parish Clerk: Ramune Mimiene, Buckden Village Hall Burberry Road Buckden PE19 5UY. Tel; 01480 819407

(2019-20) 485	Highways and Road Safety Advisory Group, Cllr E Scott Report attached. 485.1 Proposal to Approve: Expenditure of approximately £500 to pay for consultants to draw up plans for a cycle crossing on Buckden Road to improve safety of cycle route to Hinchingsbrooke and Huntingdon.
(2019-20) 486	Rights of Way and Trees Advisory Group, Cllr C Underwood Notes of the last meeting attached. 486.1 Ouse Valley Way issue, update.
(2019-20) 487	Allotments Advisory Group, Cllr S Studd Verbal update.
(2019-20) 488	Meeting with Village Hall Trust, Next meeting to take place on 17 Apr 20.
(2019-20) 489	Digital Communications Advisory Group, Cllr M Hassall Verbal update.
(2019-20) 490	Correspondence received Dealt with.
(2019-20) 491	Communication Cllr C Underwood Verbal update. <ul style="list-style-type: none">• VE day Celebrations 8 May 2020• Buckden Village Festival Fete July 4th<ul style="list-style-type: none">○ Photo competition.• Transport service, HDC Cllr Richard West suggestions re service to support those requiring transport assistance• Health and Wellbeing Consultaion https://consultcambbs.uk.engagementhq.com/health-and-wellbeing-strategy-consultation?utm_medium=email&utm_source=govdelivery
(2019-20) 492	Training Several training programmes available, recommendation that Cllrs attend appropriate training
(2019-20) 493	Date of the next meeting Tue 14 Apr 2020 at 7.30pm at the Village Hall. Buckden Parish Assembly is on Wed 22 April 2020 at 7pm

5 March 2020