

BUCKDEN PARISH COUNCIL

Minutes of the Buckden Parish Council Annual Meeting held on 10th June 2014 at the Buckden Village Hall at 7.30pm

Present:

Councillor Mrs Shirley (Chairman)

Councillors: Bennett Carter Hunstone

MacAndrew Mrs Millard Moore

Richardson

County Councillor Mrs Wisson, one member of the public and J Chase (Parish Clerk)

(2014-15) 1	Election of Chairman for the year 2014-2015. 1.1 Cllr MacAndrew proposed and Cllr Mrs Millard seconded Cllr Mrs Shirley's nomination as Chairman and Cllr Mrs Shirley was elected unanimously. 1.2 Cllr Mrs Shirley signed the Declaration of Office of Chairman.	
(2014-15) 2	Apologies Apologies were received and accepted from Cllrs Day, Hayward and Walker.	
(2014-15) 3	Election of Vice Chairman for the year 2014-2015. Cllr Mrs Shirley proposed and Cllr Richardson seconded Cllr MacAndrew's nomination as Vice Chairman and Cllr MacAndrew was elected unanimously.	
(2014-15) 4	Code of Conduct A revised Code of Conduct updated to reflect the need for openness and transparency on personal interests was presented to the meeting and it's acceptance was proposed by Cllr Mrs Shirley, seconded by Cllr Mrs Millard and agreed unanimously.	
(2014-15) 5	Standing Orders Revised Standing Orders based on the NALC model standing orders were presented to the meeting and their acceptance was proposed by Cllr Mrs Shirley, seconded Cllr MacAndrew and agreed unanimously.	
(2014-15) 6	Parish Council Committees and Working Groups 6.1 Titles for Committees and Working Groups for the 2014-2015 year were agreed. 6.2 The membership of these Committees and Working Groups were agreed. (See attached)	
(2014-15) 7	Parish Council Representatives on Outside Bodies. Representatives were appointed to outside bodies for the 2014-15 year.	
(2014-15) 8	Declarations of Interests No interests were declared.	
(2014-15) 9	Minutes 9.1 The minutes of the meeting held on 13 th May 2014 were agreed and signed. 9.2 The action on item 173 re PROW 1 was carried forward	Cllr Hayward

BUCKDEN PARISH COUNCIL

Minutes of the Buckden Parish Council Annual Meeting held on 10th June 2014 at the Buckden Village Hall at 7.30pm

(2014-15) 10	County and District Councillors Reports 10.1 County Councillor Mrs Wisson reported that parking charges were to be introduced at Cambridge Park & Ride sites from July. She also congratulated Cllr Hayward on his election as District Councillor. 10. District Councillor Hayward had offered his apologies for the meeting; however he had submitted a written update.	
(2014-15) 11	Finance 11.1 Updates were presented to the meeting. 11.2 Payments for sanction were agreed, proposed by Cllr Hunstone and seconded by Cllr Mrs Millard. 11.3 It was proposed by Cllr Hunstone and seconded by Councillor Mrs Millard that the Council donates. £100 to St Neots Museum in return for free entry to Buckden residents. 11.4 It was proposed by Cllr Mrs Millard and seconded by Cllr Richardson and agreed that an allowance of £100 be paid to the Chairman for the 2014-15 year. 11.5 It was proposed by Cllr Hunstone and seconded by Cllr Bennett and agreed unanimously that £50 be paid to the winners of the Parish Council Best Kept Allotment competition, £25 1 st prize, £15 2 nd and £10 3 rd	
(2014-15) 12	Planning Committee Report Cllr MacAndrew reported on the Planning Committee meetings held on 27 th May and 10 th June.	
(2014-15) 13	General Purposes Working Group. 13.1 It was proposed by Cllr Richardson and seconded by Cllr Hunstone and agreed unanimously, that the offer of £613.11 as a contribution to grass cutting on behalf of the County Council be accepted but that our disappointment that it had been frozen would be expressed. 13.2 The next meeting would be held on 24 th June after the Planning Committee Meeting.	
(2014-15) 14	Highways and Road Safety 14.1 The Councils response to the Highways Agency on the A14 Cambridge to Huntingdon project was agreed and the Transport Working Group was thanked for their work on the response. 14.2 The Local Highway Improvement Initiative was referred to the Highways and Road Safety Working Group. 14.3 All maintenance issues with the A1 were to be reported to the Highways Agency Help Line on 0300 123 5000.	
(2014-15) 15	Allotments Working Group A report had been circulated.	

BUCKDEN PARISH COUNCIL

Minutes of the Buckden Parish Council Annual Meeting held on 10th June 2014 at the Buckden Village Hall at 7.30pm

<p>(2014-15) 16</p>	<p>VHT The VHT had responded to the Parish Council asking for an Annual rent of £1200 fixed for 3 years. It was proposed by Cllr MacAndrew and seconded by Cllr Bennett, and agreed that the Council accepts the figure of £1200 for 3 years subject to a satisfactory rental agreement.</p>	
<p>(2014-15) 17</p>	<p>To consider general correspondence received. 17.1 Local Joint Committees. Discussion was deferred until the next meeting to enable more information to be obtained on the original proposals. 17.2 The Village was to receive a Victoria Cross Commemorative Paving Stone in recognition of John Green V.C. to be unveiled on the 100th anniversary of the action for which the V.C. was awarded, 1st July 2016. The village was to be consulted on where the stone should be placed.</p>	<p>Clerk</p>
<p>(2014-15) 18</p>	<p>Items for report 18.1 The Clerk made the meeting aware of the on-line questionnaire on the scope of the Handyperson Service being developed in the County. 18.2 The Clerk reported that a representative from Network Rail would attend the July meeting to provide information on the future of the Offord level crossing.</p>	

Signed

Date.....