

BUCKDEN PARISH COUNCIL

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

Minutes of the Buckden Parish Council Meeting held on 15 January 2019 at the Buckden Village Hall at 7.30pm

Present:

Councillor: Cllr Hayward (Chairman)

Councillors: Cllrs M Hassall, Mrs F Shirley, Mrs B Millard, Ms K Render, Mrs E Scott, Mrs C Underwood, Mrs P Steel, Mrs S Ashwell, Mrs A Burbidge, Mrs A Howell-Jones and O James

Clerk: Ms R Mimiene

CC Cllr P Downes, HDC Cllr H Masson

8 members of the public

MINUTES

(2018-19) 161	<p>Apologies Cllrs J Moore and M Williams sent apologies for absence. Chairman welcomed Orrin James who joined the Parish Council.</p>	
(2018-19) 162	<p>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. Speaker 1: Query to PC re: NP survey. The Chairman explained that the Council would discuss this at the Strategy meeting straight after the PC meeting tonight. The speaker wished to put on record his congratulations to the Parish Council for its good work and comprehensive objections to the Mill Road proposed development and other expansion developments in the village. Speaker 2: The resident had provided a written list of six questions and comments (attached) which the Chairman answered and the Council noted.</p>	
(2018-19) 163	<p>Declarations of Interest No declarations of disclosable pecuniary and other interests, and the nature of those interests relating to items on the agenda received.</p>	
(2018-19) 164	<p>Minutes 164.1 To agree and sign the minutes of the Parish Council meeting held on 11 December 2018. Proposal: Proposed by BM, seconded by CU, all in favour and it was RESOLVED that the Minutes be accepted and signed as a true record of the meeting. Carried. <i>1 member of the public leaves the meeting</i> Minutes will be published onto the PC website immediately. 164.2 To resolve any actions arising from the minutes of the Parish Council meeting held on 11 December 2018. River Ouse Valley Trust, Cllr PD will provide further advice. Planning matters are all dealt with and PC recommendations submitted HDC. Road Safety group to meet. Cllr TH will approach Cllr J Moore. The outstanding matters were discussed under the appropriate agenda item. The tree on the Green is arranged to be trimmed on 17th Jan 19 ready for the crossing at Mill Road to be installed.</p>	TH
(2018-19) 165	<p>County and District Councillor Reports. 165.1 A written report from County Councillor received. He asked Councillors to consider supporting his efforts to persuade the CCC and Highways England to amend the current plans for roads in the Hinchingsbrooke Park area. 165.2 A verbal report from District Councillor received. In response to written questions from the Chairman he confirmed that he had contacted Highways England about the pothole on the A1 roundabout and pointed out that he believed the underpasses were the responsibility of the County Council.</p>	

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	<p>He was unable to answer the questions concerning what efforts the District Council were making concerning the A1 and the Main Line railway crossing. He explained that the effects of the cuts in the Government's grant were currently under review by the Council. He announced that the recent agreement by Government that Police Commissioners could increase their part of Council Tax would mean more policemen being available in the County but explained that this did not mean that there would be more PCSOs.</p> <p><i>Note since meeting: A hard copy of the report received.</i></p>	
(2018-19) 166	<p>Chairman's report</p> <p>166.1 To receive Chairman Terry Hayward's report – report will be considered under the Agenda Item 169: Planning.</p>	
(2018-19) 167	<p>Parish Assembly 23 Apr 19: To Consider Invitation to the speaker?</p> <p>The Chairman suggested and the Council agreed unanimously that no speaker would be invited to the Assembly but that a formal presentation of the Neighbourhood Plan be made.</p> <p><i>CC Cllr PD leaves the meeting</i></p>	
(2018-19) 168	<p>Finance.</p> <p>168.1 To receive Finance Report. Budget update as at 31 December 2018 and report on the current financial situation. Cashbook and Bank Balances. Bank Reconciliation. Note: The precept for 2019/20 has been submitted.</p> <p>Clerk presented:</p> <p>168.1.1 Bank Reconciliations: Bank Of Scotland: 01/11/18 to 30/11/18 and 01/12/18 to 31/12/18, balance as at 31 Dec 18 £17,638.06. NatWest: 01/11/18 to 30/11/18 and 01/12/18 to 31/12/18 balance as at 31 Dec 18 £79,958.27. Unity Trust: 01/11/18 to 30/11/18 and 01/12/18 to 31/12/18 balance as at 31 Dec 18 £40,811.83.</p> <p>168.1.2 Financial Summary between 01/04/18 and 31/12/18. 168.1.3 Financial Budget Comparison between 01/04/18 and 31/12/18.</p> <p>168.2 To note that the Accounts package was increased to band 3 which will allow income of £150k p/a. The total cost is £88+VAT. Agreed. On the list of payments for sanction tonight.</p> <p>168.3 Clerk finalised the VAT reclaim for the period on 1 Apr 17 to 31 Mar 18 submitted online on 20 Dec 18. To be placed in the Reserves. Another claim to be made for the period 1 Apr to 30 Oct 18. To be accounted for in 2018-19 I7E.</p> <p>168.4 To Approve Payments for Sanction. Payments list circulated with the Agenda. Proposal: Proposed by AB, seconded by FS, all in favour and it was RESOLVED that the payments listed in the report are approved. Carried.</p> <p>Thank you expressed by Cllr SA on PC behalf to the Clerk for all the work done to bring the council up to date. Chairman expressed his thanks to Cllr SA and all PC for the support during this period.</p>	
(2018-19) 169	<p>To Consider Planning Committee Report</p> <p>Chairman of the Planning Committee to report on the previous meetings of the last Planning meeting minutes</p>	

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	<p>1) Proposed Main Modifications 2018 will be available for you to view and comment between the following dates: Start date: 10/12/18 17:00 End date: 29/01/19 17:00 – received 10 Dec 18 http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/pmm2018/pmm2018_1</p> <p>2) Habitats Regulations Assessment will be available for you to view and comment between the following dates: Start date: 10/12/18 16:30 End date: 29/01/19 17:00 – received 10 Dec 18 http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/pmm2018/hra2018/habitats_regulations_assessment</p> <p>3) Proposed Main Modifications Sustainability Appraisal will be available for you to view and comment between the following dates: Start date: 10/12/18 17:00 End date: 29/01/19 17:00 – received 10 Dec 18 http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/pmm2018/pmmsa2018/proposed_main_modifications_sustainability_appraisal</p> <p>It was agreed to take these 3 items to the full PC and ask all Cllrs to send their comments to the Chairman of the Planning Committee F Shirley by 24 Jan 19. Cllr FS will put the comments together and will circulate to full PC for approval before submitting PC response to HDC by 29 Jan 19.</p> <hr/> <p>Proposal: Proposed by Chairman, seconded by CU, all in favour and it was RESOLVED that the when the PC comments received, the Planning Committee will submit the responses to HDC by 29 Jan 19. Carried. Cllr responses to be emailed Cllr FS by 24 Jan 19.</p> <p>4) Proposal: The erection of up to 195 dwellings with public open space, landscaping and sustainable drainage system (SuDS). All matters reserved Site Address: Land North Of Mill Road Buckden Reference: 18/01395/OUT – further information received by HDC – PC comments as agreed by email had been submitted to HDC.</p> <p>5) Lucks Lane, Buckden - BPC MEETING with HDC – Outcome. The full Council to consider whether it wants to change its recommendation. The Council agreed with the recommendations made in the Chairman's report (attached). Proposal: Proposed by Chairman, seconded by BM, all in favour and it was RESOLVED that the above planning consultation is Recommended REFUSAL. Carried. The Council noted that the Chairman was meeting representatives from HE and HDC on site on 18th Jan to discuss possible solutions to the road safety problems at the Lucks Lan/A1 junction.</p> <p>6) Council has been informed that outline application for the Silver Street development has been received. The Chairman has arranged an extension of the response date to 14th February so that the application could be considered by full Council.</p> <p>Proposal: Outline planning permission for residential development (Use Class C3) of up to 340 homes, highway works including access off Silver Street, landscaping, ground works, and other ancillary works. All matters are reserved apart from access. Site Address: Land East Of Silver Street Buckden Reference: 18/02753/OUT. It was agreed that all Councillors would let the Chairman have their views and comments by 1st February so that he and FS could summarise these for the full Council to consider.</p> <p><i>2 members of the public leave the meeting</i></p>
<p>(2018-19) 170</p>	<p>Compliance Advisory Group, Cllr Underwood No report. Chairman CU noted that there is a vacancy on the group and invited Cllrs to join the group.</p>

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<p>(2018-19) 171</p>	<p>General Purposes Advisory Group Report from the Chairman of the Advisory Group Betty Millard attached. Proposal: Proposed by BM, seconded by MH, all in favour and it was RESOLVED that the Council apply for a grant of about £4,000 to update the lights. Carried. To enable to do this an estimate of the cost of upgrading the lights in the High Street and on the Green is required (includes 5 strings). <i>Note since meeting: Cllr BM approached the contractor. Cllr BM and Clerk will get together and try applying for the grant.</i></p>	<p>BM Clerk</p>
<p>(2018-19) 172</p>	<p>Cemetery Advisory Group, verbal report from Cllr Shirley No report.</p>	
<p>(2018-19) 173</p>	<p>Highways and Road Safety Advisory Group 173.1 Mill Road Zebra Crossing – Outcome. Tree to be trimmed. 173.2 Local Winter management Plan: Group to review the plan. It was suggested that the Advisory Group would benefit from another member and it was agreed that Cllr OJ would join the group.</p>	<p>H&RS Gp</p>
<p>(2018-19) 174</p>	<p>Rights of Way and Trees Advisory Group, Cllr C Underwood No report.</p>	
<p>(2018-19) 175</p>	<p>Allotments Advisory Group, Cllr C Underwood No report.</p>	
<p>(2018-19) 176</p>	<p>The Buckden Cycle Route Advisory Group No report.</p>	
<p>(2018-19) 177</p>	<p>Transport Advisory Group 177.1 PC Chairman wrote to MP on behalf of PC requesting an update on how his discussions with fellow MPs representing constituencies, Chairman reported that there is no outcome yet. 177.2 A1 and Roundabout - Covered under HDC Cllr HM report.</p>	
<p>(2018-19) 178</p>	<p>Staffing Advisory Group No update.</p>	
<p>(2018-19) 179</p>	<p>Digital communication Advisory Group. Website makeover and upgrade, Cllr M Hassall Gp met on 16th January and actions will be circulated to members.</p>	<p>DC AG</p>
<p>(2018-19) 180</p>	<p>Letter to Hinchingsbrooke school expressing PC concerns re: new admission system and ‘Aces Academies Trust’, Cllr A Burbidge and E Scott Letter approved by PC. Cllr EC to finalise. Clerk to send it out. Proposal: Proposed by TH, seconded by BM, all in favour and it was RESOLVED that the letter is approved. Carried.</p>	<p>EC Clerk</p>
<p>(2018-19) 181</p>	<p>To Nominate a Trustee for VHT No members came forward yet. Clerk to ask VH to send the responsibilities of a Trustee. <i>Note since meeting: Responsibilities of a Trustee circulated to full PC.</i></p>	<p>Clerk</p>
<p>(2018-19) 182</p>	<p>Royal Garden Party – to nominate past Chairman to attend. Proposal: Proposed by TH, seconded by BM, all in favour and it was RESOLVED that Cllr Fiona Shirley is nominated for the Buckingham Palace Garden Party - 29th May 2019. Carried. Chairman TH prepared a brief description required by CAPALC which is now submitted. <i>6 members of the public and HDC Cllr HM leave the meeting</i></p>	<p>TH Clerk</p>

EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the

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public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960

(2018-19) 183	Co-Option of new Councillor. There is 1 vacancy on the parish council. PC has approval to co-opt. An application received from John Thelwall. Proposal: Proposed by TH, seconded by BM, all in favour and it was RESOLVED that John Thelwall is co-opted to the Council. Carried. Clerk to provide all the relevant documentation to be filled by the newly co-opted member within the statutory requirement period. PC to arrange the induction for a new Cllr.	Clerk PC
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PC Meeting finished 8.35pm

Next Parish Council meeting is on Tue 12 February 2019.

Approved.....

Date: