

Buckland & Chipping Parish Council

Clerk: Caroline Jones - Barnside, Hare Street Buntingford SG9 0AD

Tel: 01763 289763 e mail: clerk@bucklandandchippingpc.org.uk

AGENDA

MEETING No. 257 OF BUCKLAND AND CHIPPING PARISH COUNCIL.

To all Members of the Parish Council.

Notice is given that there will be a meeting of Buckland and Chipping Parish Council on

Monday 3rd November at 7-30pm

At The Manor House, Buntingford and you are hereby summoned to attend. 19th October 2014

All Meetings are open to Members of the Press and Public.

Caroline Jones

A Member present at a meeting of the Parish Council with a Discloseable Pecuniary Interest (DPI) in any matter to be discussed at the meeting must not participate in any discussion on the matter, must not vote on the matter, must disclose the interest in the matter, whether registered or not and must leave the room whilst any discussion or voting is taking place.

- 1. To receive apologies for absence
- 2. To receive any Members Declarations of Interest
- 3. To invite Herts Police to address the meeting
- **4.** To receive an update on Rectory Close (members of the public will be invited to respond/contribute)
- **5.** To approve as a true record and authorise the Chair to sign the minutes of the Parish Council meeting No. 256 held on 1st September 2014.
- **6.** To receive the Chair's Report information only
- 7. To discuss the recruitment of the new clerk and to agree to pay Caroline Jones for Oct & Nov 2014 on a self employed basis (for item 8.2)

8. FINANCE

- 8.1 To receive the financial report and current bank balance
- 8.2 To authorise payments and sign cheques (signing deferred to the end of the meeting)
- 8.3 To approve and accept the Annual Return with the issue arising of 'the minor issue of an omission in the 2012-13 accounts in that the amount paid to HMRC was missing and incorporated into this year's Audit' and that the 'asset register for 2014-15 must show the date items were acquired, the purchase price and location held' and to note that the notices have been displayed showing the end of the Audit
- 8.4 To receive an update on the Bank Mandate
- 8.5 To consider the budget and agree the precept request for 2015-16 due by 15th January 2015

9. PLANNING

- 9.1 To receive any planning applications or decision notices
- **10.** To discuss issues relating to Herts Highways and the Village Inspection
- **11.** Update on status of dog waste and salt bins for the villages
- 12. Update on Bonfire Night and Remembrance Parade and Xmas Party
- 13. To discuss village Newsletter, new editorship/workloads and deadlines for next edition
- 14. To discuss the Jubilee Sundial now within the church grounds and WW1 Commemoration floor grill
- **15.** To invite Members of the Public to address the meeting

UNCLASSIFIED



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- 16. To note correspondence received. (Information only)
- 17. To receive matters for report and or referral to next agenda (Information only)
- 18. To agree the date of the next meeting to be held in January 2015