



Buckland & Chipping Parish Council

Clerk: Colin Marks - Cedar Beth-El, 17 Park Lane, Puckeridge SG11 1RL

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MEETING No 263 of BUCKLAND & CHIPPING PARISH COUNCIL

Parish Council Members are hereby summoned to attend Buckland & Chipping Parish Council Meeting 263 on Monday 6 July 2015 at St Andrew's Church, Buckland at 8pm for the purpose of transacting the following business:

Public and press are welcome to attend, although they may be excluded for the discussion of confidential business. Please note that public participation is not permitted except during the time designated for public comments.

Signed: Colin Marks, Proper Officer and Clerk to the Parish Council

Dated: 30 June 2015

AGENDA

- 263.01 Apologies for absence**
 - 1. Councillors (giving a reason, which may be voted on as acceptable or not)
 - 2. Other apologies
- 263.02 Declarations of Interest and dispensations**
 - 1. To receive declarations of interest from councillors on items on the agenda (*including non-pecuniary, with the nature of the interest*). *Members with a Disclosable Pecuniary Interest (DPI) in any agenda item, whether registered or not, must not participate in any discussion on the matter, cannot vote on the matter and must leave the room whilst any discussion or voting is taking place.*
 - 2. To receive members' written requests for dispensations for declarable interests (if any)
 - 3. To discuss and vote on any requests for dispensation as appropriate
- 263.03 To receive draft Minutes of the Annual Parish Meeting held on 18th May 2015**
- 263.04 To approve and sign Minutes of the Annual Parish Council Meeting 261 held on 18th May 2015**
- 263.05 To approve and sign Minutes of Parish Council Meeting 262 held on 18th May 2015**
- 263.06 Police Report:** To receive report from Hertfordshire Police
- 263.07 To receive Chairman's Report:** For information only
- 263.08 Finance**
 - 1. Report on the Council's finances (*Appendix A*)
 - 2. Update: invoices to Push Energy for Wisbridge Farm (50% of precept for 5 years)
 - 3. To note signing of cheques for payment (*Appendix B*) – *to be signed at the end of the meeting*
 - 4. Bank account: new signatories mandate update
 - 5. To approve and accept the external auditor's audit opinion – no matters arising.
 - 6. PAYE: consider alternative arrangement
 - 7. Printer purchase: to consider

263.09 PLANNING

New Applications

None	
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Decision Notices

3/15/0692/HH	9 Hill View, Buckland: Creation of vehicular crossover	Granted - w conds
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263.10 Correspondence: To receive list of correspondence (*list below, for information only*)

263.11 Buckland Church

1. Floor grille LB consent: To receive any update from CCT
2. Entrance lighting needs: To receive any update from CCT
3. Opening hours: To receive update on progress
4. Automatic door opening system: To receive update on progress
5. Permanent display of remembrance: update on funding possibilities – Lottery Heritage & CCT
6. Chemical/compost toilet: update on cost information and approval of CCT
7. Entrance track improvements: update on Diocese views and HCC Rights of Way Officer

263.12 Defibrillators: Update on installation

263.13 Pond: To receive Countryside Management Service maintenance report and consider a Working Group

263.14 Parish furniture: Repairs and refurbishment update

263.15 Casual Vacancy: update

263.16 Highways

1. Litter picking along the A10: Tender update

263.17 Bucklandbury Farm

Mile Post: update

263.18 Neighbourhood Plan: update

263.19 Newsletter: Deadline for next issue

To consider suspending the Meeting for Public Comments: Limited to 15 minutes
Meeting to be resumed

263.20 Village Events:

1. Summer event
2. Bonfire night
3. Other

263.21 Urgent matters received too late for inclusion on this agenda (for full discussion on the next agenda)

263.22 Items for future agendas:

- Gateway feature: gates, signs and flower boxes on signs
- To receive any other items for future consideration
- To add telephone box cleaning to the bus shelter contract once AEDs are operational

263.23 To agree a date for the September Parish Council meeting

Correspondence list for Agenda item 263.10: (*for information only*)

Charlie Saville: Milestone and avenue of possibly unsafe trees from A10 to churchyard (263.17)

HCC/HAPTC: Community Wellbeing, including list of enabling statutory powers given to parish councils

To: Therfield Parish Council re lorry parking and dumping rubbish in the moat

To: Push Energy: invoices (263.08.2)