



Buckland & Chipping Parish Council

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

Tel: 01920 821684

e mail: clerk@bucklandandchippingpc.org.uk

MEETING No 266 of BUCKLAND & CHIPPING PARISH COUNCIL

Parish Council Members are hereby summoned to attend Buckland & Chipping Parish Council Meeting 266 on Monday 16 November 2015 at The Manor House, Buntingford 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

Date: 10 November 2015

AGENDA

- 266.01 Apologies for absence**
1. Councillors (giving a reason, which may be voted on as acceptable or not)
2. Other apologies
- 266.02 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
- 266.03 To approve and sign Minutes of Parish Council Meeting 264 held on 7th September 2015**
- 266.04 To approve and sign Minutes of the Extra Ordinary Parish Council Neighbourhood Plan meeting 265 held on 5th October 2015**
- 266.05 Casual Vacancy:** update
- 266.06 Police Report:** To receive report from Hertfordshire Police
- 266.07 To receive Chairman's Report:** For information only
- 266.08 Finance**
1. To receive and approve the accounts statement (*Appendix A*)
2. To receive report of current financial position against budget
3. For a non-signatory member to verify and sign the accounts reconciliation and bank statements
4. To consider and agree donation for British Legion Poppy Wreath
5. To note signing of cheques for payment (*Appendix B*) – *to be signed at the end of the meeting*
6. To consider Herts Air Ambulance: request for donation
7. To consider the budget for 2016/17
- 266.09 PLANNING**
New Applications
- | | | |
|------|--|--|
| NONE | | |
|------|--|--|
- Decision Notices**
- | | | |
|--------------|---|---|
| 3/15/1399/HH | 3 Hill View, Buckland: Single storey rear extension | REFUSED. Contrary to ENV1, 5 & 6 |
|--------------|---|---|
- 266.10 Correspondence:** To receive list of correspondence (*list below, for information only*)

- 266.11 Buckland Church**
1. To consider any progress on CCT items: floor grille, entrance lighting, opening hours, automatic door opening system, permanent display of remembrance.
 2. Chemical/compost toilet: update on approval of PCC/Diocese
 3. Entrance track improvements: update on Diocese views and HCC Rights of Way Officer
- 266.12 Telephone kiosks/AED boxes**
1. Update on refurbishment, fitting and commissioning
 2. To consider cleaning contract once operational
- 266.13 Pond:** To receive update of the Working Group
- 266.14 Parish furniture:** Repairs and refurbishment update
- 266.15 Highways**
- Litter picking contract for consideration:
 - a. To receive applications
 - b. Covering paper to be presented by the Chairman.
 - HGV movements along Buckland Road: update
- 266.16 Mile Post:** update
- 266.17 Neighbourhood Plan:** Update on present position
- 266.18 Newsletter:** Deadline for next issue and any other matters
- 266.19 Update Report from District Councillor J Jones**
 Mobile Library service; Xmas lunch for Senior Citizens – District Cllr initiative; Community Bus Transport; Community Grants; “East Herts’ Got Talent”
- 266.20 The Moat:** to receive update from Therfield Parish Council re lorry parking and rubbish dumping in the moat
- 266.21 Water Wheel A10/Rectory Close:** to consider refurbishment of the Water Wheel and ground surrounding the site
- 266.22 Traveller sites:** To consider issues that could arise in the future

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

- 266.23 Village Events:**
1. To receive report on the Summer event, 12th September
 2. To receive report on the Bonfire fireworks & BBQ night, 5th November
 3. Christmas event – to consider
 4. To receive suggestions for future events
- 266.24 Urgent matters** received too late for inclusion on this agenda (for full discussion on the next agenda)
- 266.25 Items for future agendas:**
- Gateway feature: To consider flower boxes on signs and possible maintenance/watering solutions
 - To receive any other items for future consideration
- 266.26 To agree a date for the January Parish Council meeting**

Correspondence list for Agenda item 266.10: (for information only)

- Push Energy: Payment of overdue account
- PCSO Higham: invitation to September Police Locality meeting
- Charlie Saville: concerns on non-disclosure of where milestone is presently located (266.16)
- HAPTC: re Transparency Fund grants
- Therfield Parish Council: update on The Moat
- EHC: Claire Pullen re grants meetings
- HCC: Information re Hertfordshire Town & Parish Councils Conference, 5th November
- D Lewis: Information on participation in the Remembrance Day parade and wreath-laying service
- Cllr E Buckmaster: Community Green Space grants information. Deadline 27th November
- Mrs Little: Copies of correspondence re Rectory Close
- HAPTC: NEST account information (automatic pensions enrolment scheme requirement)