



Buckland & Chipping Parish Council

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MEETING No 274 of BUCKLAND & CHIPPING PARISH COUNCIL

Monday 16 January 2017

Parish Council Members are hereby summoned to attend Buckland & Chipping Parish Council Meeting 274 on Monday 16 January 2017 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 January 2017

AGENDA

- 274.01 Apologies for absence**
 1. Councillors (with the reason)
 2. Other apologies
- 274.02 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
- 274.03 To approve and sign Minutes of Parish Council Meeting 273 held on 7th November 2016**
- 274.04 Casual Vacancy:** To consider any applications received
- 274.05 Police Report:** To receive report from Hertfordshire Police
- 274.06 To receive Chairman's Report:** For information only
- 274.07 Finance**
 1. To note the accounts statement (*Appendix A*)
 2. **(i)** To receive current financial position against budget and **(ii)** consider the budget and precept for 2017/18
 3. To agree signing of cheques for payment (*Appendix B*) – *to be signed at the end of the meeting*
 4. To clarify the status of Plus Energy payments made for Wisbridge Farm solar development
 5. To note Pensions Regulator staging date of 1 February 2016 and Declaration of Compliance date 30 June 2017
- 274.08 PLANNING**
 - 1. New Applications**

None		
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 - 2. Decision Notices**

3/16/2258/HH	Secret Cottage, Chipping: Demolish existing garage. Erect replacement.	GRANTED
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 - 3. Other planning matters or applications received too late for the agenda**
- 274.09 Neighbourhood Plan:** To note whether referendum date has been fixed
- 274.10 Correspondence:** To receive list of correspondence (*list below, for information only*)

- 274.11 Action Plan:** To note any updates: Three items below:
- 274.12 Water wheel:** 1) Estimated completion date of restoration. 2) Statements of truth for land registration.
- 274.13 Buckland Church Eco toilet:** To receive update on approval of PCC/Diocese
- 274.14 Pond:** Update on Working Group clean-up programme.
- 274.15 Welcome Pack & Community Engagement:** To consider ideas and proposals (Cllr Teresa Harrington)
- 274.16 Summer Event:** Update on possibility of a Barn Dance early July (Cllr Jason Noy)
- 274.17 To receive HCC's Hertfordshire's Traffic & Transport Data Report 2016** (*for information only*), and to note any Highways issues
- To consider suspending the Meeting for Public Comments:*** Limited to 15 minutes
Meeting to be resumed
- 274.18 Urgent matters** received too late for inclusion on this agenda (for full discussion on the next agenda)
- 274.19 Items for future agendas:**
- Annual Parish Meeting 2017: Incorporate AED familiarisation, Community Engagement ideas, and refreshments
 - Bonfire/Fireworks night 2017:
 - To receive any other items for future consideration
- 274.20 Calendar of Meetings for 2017 and Newsletter dates**
1. To agree Calendar of Meetings for 2017
 2. To agree copy and printing deadlines for the March Newsletter
- Correspondence list for Agenda item 274.10: (for information only)
- Parishioner: milestone reinstatement to Bucklandbury and request to add to agenda.
 - To Karen Fishwick (Churches Conservation Trust): request for meeting on church issues
 - Rod Taylor: AED familiarisation at Sandon, 19 December, and restoration of parish milestones
 - Pensions Regulator: notification of Staging and Compliance dates (274.07.5)
 - HCC: Herts' Traffic & Transport Data Report 2016 (based on 2015 data) (274.18)