

BUCKDEN PARISH COUNCIL

Parish Clerk: John Chase, Buckden Village Hall Burberry Road Buckden PE19 5UY. Tel: 01480 819407

Notice of meeting: Annual Parish Council Meeting

Time: 7.30pm

Date: Tuesday 12th May 2015

Venue: Buckden Village Hall – Millard Suite

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

The meeting is open to the public (including press).

John Chase
Clerk to Buckden Parish Council
7th May 2015

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| (2015-16) 1 | Election of Chairman 1.1 To elect a Chairman for 2015-2016 1.2 To receive Chairman's Declaration of Acceptance of Office |
| (2015-16) 2 | Apologies To receive and accept apologies for absence |
| (2015-16) 3 | Election of Vice-Chairman To elect a Vice-Chairman for 2015-2016 |
| (2015-16) 4 | Meetings 2015 - 2016 To agree dates of Parish Council meetings for the coming year. 9 th June 2015; 14 th July 2015; 8 th September 2015; 13 th October 2015; 10 th November 2015; 8 th December 2015; 12 th January 2016; 9 th February 2016; 8 th March 2016; 12 th April 2016 and 10 th May 2016 (APCM) |
| (2015-16) 5 | Parish Council Committees and Working Groups. 5.1 To agree titles for parish council committees and working groups for 2015-2016. 5.2 To elect members to committees and working groups for 2015-2016. |
| (2015-16) 6 | Parish Council Representatives on Outside Bodies. To appoint parish council representatives to outside bodies for 2015-2016. |
| (2015-16) 7 | Open Forum Public to raise any Buckden related items. |
| (2015-16) 8 | Declarations of Interest To receive declarations of disclosable pecuniary and other interests, and the nature of those interests relating to items on the agenda. |
| (2015-16) 9 | Minutes 9.1 To agree and sign the minutes of the Parish Council meeting held on 14 th April 2015. 9.2 To resolve any actions arising from the minutes of the Parish Council meeting held on 14 th April 2015 |
| (2015-16) 10 | County and District Councillor Reports. To receive verbal reports from County and District Councillors. |
| (2015-16) 11 | Finance 11.1 To receive update as at 30 th April 2015 11.2 To approve payments for sanction as at 12 th May 2015. 11.3 To consider request from Buckden Village Hall Trust for a loan of £24,645.00 (Twenty-four thousand, six hundred and forty-five pounds) to install solar (PV) panels. 11.4 Parish Councils Insurance Renewal. To agree Insurer for 2015-16 |
| (2015-16) 12 | To Consider Planning Committee Report Report on planning committee meetings held 28 th April and 12 th May 2015 |
| (2015-16) 13 | Transport Working Group Report on meeting held on 28 th April (see attached) |
| (2015-16) 14 | Green Memorial 14.1 To discuss draft notes of Commemoration service for Capt John Green V.C. 14.2 Replacement street furniture. |
| (2015-16) 15 | To Consider general correspondence received and any responses and actions. 15.1 Future ownership/maintenance of High Street verge, George Lane to Green memorial. 15.2 Wiser WEEE Collection. 15.3 Adopt a Kiosk |
| (2015-16) 16 | Items for Report Only |