

BUCKDEN PARISH COUNCIL

Minutes of the Buckden Annual Parish Council Meeting held on 9th May 2017 at the Buckden Village Hall at 7.30pm

Present:

Councillor Carter (Chairman)

Councillors: Day Emeleus
 Hayward Mrs Howell-Jones Hunstone
 MacAndrew Mrs Millard Pye
 Screamton Mrs Shirley Underwood

County Councillor Downes, (brief visit) 1 member of the public and J Chase (Parish Clerk)

(2017-18) 1	Election of Chairman Cllr Hayward proposed Cllr Carter and Cllr Millard seconded the nomination Cllr Carter was elected unopposed. Cllr MacAndrew proposed a vote of thanks to the retiring Chairman Mrs Shirley who was standing down after 7 years in office.	
(2017-18) 2	Apologies Apologies were received from Cllrs. Bennett, Mrs Burbidge and Moore.	
(2017-18) 3	Election of Vice-Chairman Cllr Mrs Shirley proposed Cllr MacAndrew and Cllr Hayward seconded and Cllr MacAndrew was elected unopposed.	
(2017-18) 4	Meetings 2017-2018 Dates were agreed for Parish Council meetings for the year these were the second Tuesday of the month and the August meeting would only be held if required for urgent business. The Buckden and Diddington Annual Parish meeting would be held on 22 nd May 2018.	
(2017-18) 5	Parish Council Committees and Working Groups. The membership of these Committees and Working Groups were agreed.	
(2017-18) 6	Parish Council Representatives on Outside Bodies. These were agreed with the exception of a VHT Trustee.	
(2017-18) 7	Open Forum A resident drew the Council's attention to excavations taking place on Mill Road.	
(2017-18) 8	Declarations of Interest. There were none	
(2017-18) 9	Minutes The minutes of the Parish Council meeting held on 11 th April 2017 were agreed and signed.	
(2017-18) 10	County and District Councillor Reports 10.1 County Cllr Downes had offered his apologies. 10.2 District Cllr Hayward reported that there was progress on the Marina waste collection. He was also looking into the proposal to convert a barn adjacent to a PROW into a dwelling.	

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(2017-18) 11	Finance 11.1 The accounts for the year ended 31 st March 2017 were approved unanimously, proposed by Cllr Hunstone, seconded by Cllr Mrs Shirley. 11.2 The Council unanimously agreed the Annual Governance Statement in the Annual Return 11.3 The Council unanimously agreed the Accounting Statement for 2016-2017 as shown in the Annual Return. 11.4 The meeting was given the update to 30 th April 2017. 11.5 Payment for sanction were proposed by Cllr Hunstone and seconded by Cllr Millard and approved.	
(2017-18) 12	Planning Committee Cllr MacAndrew updated the Council on the planning inquiry which was due to start on 16 th May.	
(2017-18) 13	Highways and Road Safety Working Group See report.	
(2017-18) 14	Staffing Working Group Cllr Mrs Shirley briefed the Council on the recent recruitment process for selecting a replacement Clerk.	
(2017-18) 15	Allotment Working Group. The meeting was informed that the new water dip tanks had been installed by volunteers and the tenants were happy with them.	
(2017-18) 16	To Consider general correspondence received and any responses and actions. The meeting agreed that the Council should enter the Village of the Year 2017 competition.	
(2017-18) 17	Items for report only. Nothing to report.	

Signed

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