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**Draft MINUTES OF MEETING OF BUCKWORTH PARISH COUNCIL HELD**  
**On Monday 19 January in Buckworth Cricket Club**

**PRESENT** CLLRS MRS MORRISON , CLLR DAVISON , WARRENER AND WATERHOUSE  
AND COOPER

**1. APOLOGIES FOR ABSENCE - NONE RECEIVED**

1.a **OPEN FORUM** This will last for 10 minutes. Members of the public may ask question or raise points on items on this agenda or, for inclusion at the next meeting. Council Members may speak concerning items for which they are declaring a prejudicial interest. Once the meeting starts, members of the public are reminded that they may not speak.

1.b **COUNCILLOR'S INTERESTS** To receive from Councillors declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda items. See also flow chart from HDC, a copy of which has been given to each councillor for reference purposes. Cllr Warrener declared an interest in item 5b – cheque for R Warrener

**2. MINUTES OF LAST MEETING – 17 November 2014** – these were approved and signed as a true record

**3 .MATTERS ARISING**

- a. Cllr Morrison reported back on the Woolley Wind Farm Community fund .
- b. Dog fouling – no new signage had been received as yet. Cllr Morrison to pursue.
- c. Hamerton Road and beyond problems. It was agreed that the temporary signage is unacceptable and that Cllr Morrison would again contact Highways. A joint complaint with other parish councils was proposed and Cllr Morrison to contact other councils affected for their input.

**4. AGENDA ITEMS**

- a. Old Corner Cottage planning application – this had been accepted between meetings
- b. Connecting Cambridgeshire – superfast broadband. As it has become apparent that Buckworth will not for the time being be able to obtain this service it was agreed to contact Connecting Cambridgeshire with our concerns.

**5.FINANCE AND GENERAL PURPOSE**

- a. Payment for approval – cheque no 100446 R Warrner £120 – 100447 Fergusons £1908.00 for grass cutting
- b. Change of signatures on bank accounts has been completed. It was agreed that the Financial Regulations be changed to remove RFO from necessary signatories
- d. The bank statements were examined , reconciled and signed as correct. The RFO passed out statement of current financial status. VAT refund has been applied for £329.58 approx.
- e Date of next meetings – 30 March 2015

## NOTICES AND CORRESPONDANCES

### To action

- a. NHS Engagement – extension to closing date for consultation on future models
- b. Rural vulnerability services- rural broadband
- c. Paul Bland – Huntingdonshire local plan to 2036 – final reminder on seminars. – Cllrs Waterhouse and Cooper to attend on 2 February
- d. Cllr Bywater – Key issues November and December
- e. CAPALC – New Years Honours List 2015
- f. CAPALC – Buckingham Palace Garden Party nominations
- g. RSN seminar
- h. CAPALC – Local government finance statement
- i. CAPALC – Training Jan/March 2015
- j. CAPALC – Natural Cambridgeshire
- k. Jane Darlington – Woolley Wind Farm Community Fund
- l. CAPALC – new model financial regulation

THE MEETING CLOSED AT 9.01PM

