

Buckworth Parish Council

Chairman: Bob Hart
Address: Holly Cottage
Barham Road
Buckworth

Clerk: Karen Peck
19 High Street
Aldreth, Cambs
CB6 3PQ

Email: bob.hart@talk21.com

Email: clerk.buckworthpc@gmail.com

Buckworth Parish Council Meeting to take place on Monday 15th November 2021, at 7pm

If you wish to raise any points within Public Participation, we ask that these are sent to the Parish Clerk 48 hours prior to the meeting.

The Parish Council wish to advise that all attendees are required to adhere to social distancing measures set out by the Council including hand washing and sanitising, social distancing, and masks if indoors, please respect everyone's space.

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

Members	5
Vacancies	0
Quorum	3

Minutes

151121/1 TO RECORD APOLOGIES FOR ABSENCE

Apologise received from AHB – holiday

151121/2 MEMBERS' DECLARATIONS OF INTEREST

There were no declarations made

151121/3 TO SIGN, RATIFY AND APPROVE MINUTES OF MEETINGS OF:

Parish Council Minutes from 3rd May 2021 and Informal Advisory Meeting of 12th July 2021 – SW proposed, and FM seconded their approval. Motion carried unanimously

151121/4 TO RECEIVE DISTRICT AND/OR COUNTY COUNCILLORS' WRITTEN REPORTS

No report had been received

151121/5 PLANNING TO CONSIDER:

21/00327/FUL Manor Lodge, Barham Road, Buckworth

Construction of a detached building for use as a chiropractic clinic, change of use to class E to allow for clinic use – additional information received and circulated to all before the meeting

The Parish Council discussed the application and agreed unanimously the comment should not be changed and should be resubmitted.

TO UPDATE: none

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151121/6 MATTERS ARISING:

- a) **Anglian Water Update**
A blanket email had been sent to all members of the Parish. KP to contact New Anglian Water representative for an update and confirmation on 1-2-1's.
- b) **Report and Update from Wolley Wind Farm Meeting**
FM attended the last virtual meeting of the committee and confirmed the next round of applications would need to be submitted by 1st February 2022. Encouraged all village groups to apply should they require assistance.
- c) **Village Christmas Tree**
The Council discussed the success of last year's event, and it was agreed by unanimous decision to set a spend limit of £50 for a village Christmas tree. FM to organise
- d) **Jubilee Celebrations**
SW proposed support from the Parish Council for a village event. It was suggested a village subgroup be set up and the Parish Council approached should they need assistance. SW to progress with village groups.
- e) **To ratify renewal of Parish Council Insurance**
The Parish Council renewal was agreed unanimously at the sum of £176.36
- f) **To ratify renewal of ACRE Membership**
The Parish Council renewal was agreed unanimously at the sum of £57.00
- g) **To discuss and approve Council's budget and precept application for 2022-23**
The budget draft had been circulated before the meeting. The Council discussed the subheadings, and it was agreed to set the budget for 2022-23 at £3600.
- h) **To approve New Code of Conduct**
The Council approved the policy by unanimous decision
- i) **To ratify purchase of defibrillator pads**
The Council had replaced the out-of-date pads on the defib at the cost of £45.99
- j) **To review grass cutting contract**
The Council discussed the current contract and approved they were happy with the works and the quotation provided. All subsequent quotations were at least double the estimate. The Council wished to speak to the Church to see if they had another contact to quote. SW to progress.

151121/7 FINANCE

- a) To approve bank Reconciliation up until October 2021 – circulated before meeting.

- b) **PAYMENTS:**

HMRC, wage 7 Expenses	£105.84 BACS
CGM Group – Grass Cutting April, May, June & July	£510.00 BACS
September	
Expenses, Wages, HMRC	£105.84 BACS
RSA - Insurance Renewal	£176.36 BACS
October	
Wages, Expenses, HMRC	£105.84 BACS
ACRE Membership Renewal	£57.00 BACS

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c) DIRECT DEBITS PAID: None
d) INCOME

All bank reconciliation and payments were prosed by BH and seconded by FM, motion carried unanimously to approve all.

151121/8 DIARY DATES – Next meeting of the Council will be Monday 17th January 2021 at 7pm

151121/9 MOTION TO EXCLUDE Councillor arrangements and leave of absence approval Session 151121/8 of the meeting shall be closed under the Public Bodies (admission to Meetings) Act 1960 S1 (2) A body may, by resolution exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would but prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

It was agreed Vice Chair AHB would deputise should it be necessary

Meeting closed at 19.43

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K Peck
Karen Peck
Clerk & Responsible Finance Officer
Buckworth Parish Council

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B Hart
Bob Hart
Chairman
Buckworth Parish Council

17th January 2022