



# **Buckland & Chipping Parish Council**

**Clerk: Colin Marks - Cedar Beth-El, 17 Park Lane, Puckeridge SG11 1RL**

Tel: 01920 821684

e mail: clerk.bucklandandchippingpc@gmail.com

## **MEETING No 290 of BUCKLAND & CHIPPING PARISH COUNCIL**

**Monday 14 January 2019**

**Parish Council Members are hereby summoned to attend Buckland & Chipping Parish Council Meeting 290 on Monday 14th January 2019 at The Manor House, Buntingford at 7.30pm for the purpose of transacting the following business:**

*Public and press are welcome to attend, although under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, 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: 8 January 2019

## **AGENDA**

In accordance with The Openness of Local Government Bodies Regulations 2014, SI 2095, only non-confidential business (press and public present) may be filmed, recorded, photographed, broadcast, or reported via social media by any person. Recording and reporting the Council's meetings is subject to the law, including the Human Rights Act, the Data Protection Act, and the laws of libel and defamation, and it is the responsibility of those doing so to comply.

**290.01 To elect a chairman for the meeting**

**290.02 Apologies for absence**

1. Councillors (with the reason)
2. Other apologies

**290.03 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

**290.04 To approve and sign Minutes of Parish Council Meeting 289, held on 5th November 2018**

**290.05 Police Report:** To receive report from the Herts Neighbourhood Crime Team

**290.06 Chairman's Report:** For information only

**290.07 Finance**

1. To note the accounts statements (*Appendix A*)
2. To note the budget vs actual performance
3. To consider the budget and precept for 2019/20
4. To consider Clerk's hourly rate amendment in line with employment contract
5. To approve signing of cheques for payment at the end of the meeting (*Appendix B*)

**290.08 PLANNING**

**1. New Applications: NONE**

**2. Decision Notices:**

**3/18/1984/FUL, Chipping House, Chipping:** Erection of 2 no. four bed dwellings with associated access, parking and landscaping.

**REFUSED**

**3. Other planning matters or applications received too late for the agenda**

- 1. EHC Affordable Housing Consultation:** To consider responding (open 2 January to 13 February)

**290.09 Correspondence:** To receive list of correspondence (*list below, for information only*)

**290.10 Action Plan**

- 1. Water wheel:** Update on Land Registry.
- 2. Buckland kiosk refurbishment:** Update on any contractor arrangement.

**290.11 Parish matters**

- 1. Chipping Milestone:** Update on its present condition, restoration and repositioning possibilities
- 2. Vandalism in Buckland:** Report and update on recent events, **including bus shelter repairs**
- 3. Churchyard:** Compost heap location, removal/disposal of plastics etc: update
- 4. Public Rights of Way in Parish:** Definitive map of PRoW and other footpaths: update Julian Thornton
- 5. Highways:** Report on Highways Together project meeting, 4<sup>th</sup> December (Cllr J Jones)
- 6. AED issue 28<sup>th</sup> November:** Update

**290.12 Urgent matters** received too late for inclusion on this agenda (for full discussion on the next agenda)

***To consider suspending the Meeting for Public Comments:*** Limited to 15 minutes

**290.13 Items for future agendas:** To receive any other items for future consideration:

- Revisions to Governance policy documents
- Emergency Plan update
- Pond area working party programme
- 2019 Events
- 40mph signs painted on road between Buckland and Chipping (due in 2019/20)

**290.14 1. Revised Calendar of Meetings for 2019**

**2. Date of next Parish Council meeting:** Monday 4th March at 7.30pm at The Manor House, Buntingford.

**2. March Newsletter: (1)** to agree an editor

**(2)** to agree deadlines for **(i)** copy, and

**(ii)** ok press, printing and delivery

Correspondence list for Agenda item 290.08: (*for information only – refer to agenda item for action*)

- Rod Taylor: re condition of Chipping Milestone (*290.11.1*)
- HCC: Invitation to Highways Together project meeting, 4<sup>th</sup> December (*290.11.5*)
- Parishioner: AED keypad not working (*290.11.6*)
- EHC: Affordable Housing Consultation (*290.08.3.1*)