

Bucknell Parish Council Annual Meeting

13 May 2019 at 7.30 in the Village Hall

All Members of Bucknell Parish Council are summoned to attend a Meeting of Bucknell Parish Council on Monday 13 May 2019 in Bucknell Village Hall at 7.30pm.



Parish Clerk

Members of the public and press are invited to attend in accordance with the Public Bodies (Admission to meetings) Act 1960

The meeting will be preceded by a public participation session.

Agenda

- 1) Election of Chairman and acceptance of office
- 2) Election of Vice Chairman and acceptance of office
- 3) Acceptance of office of remaining councillors
- 4) Apologies for absence
- 5) Chairman's report
- 6) Minutes of meeting held March 11 2019
- 7) Matters arising from minutes not covered elsewhere on agenda
- 8) District and County councillors report
- 9) Landscaping issues
- 10) Standing agenda items;
 - a) Thames Water and village flood water
 - b) Ardley Incinerator
 - c) Traffic Calming
 - d) Trigger Pond parking and associated issues
- 11) Planning:
 - a) 19/00618/F Erection of s no timber garages to serve dwellings associated with 16/01054/Q56 and reconfiguration of residential curtilage Old Milking Parlour, Ardley Road
 - b) 19/00665/F Reinstatement of a block of stables to land adjacent to Linkslade House, Middleton Stoney Road
- 12) Finance :
 - a) Exemption from Limited assurance review
 - b) Approval of Annual Governance Statement
 - c) Approval of End of Year accounts to March 2019
 - d) Insurance renewal – quotations emailed – recommended to accept quote from Inspire through Came and County brokerage.
 - e) Payments agreed and paid between meetings:
 - i) WelMedical £1500 Defibrillator
 - f) Cheques for signing:
 - i) CDC £ Dog bin emptying
 - ii) Mrs S Mackrell £326.56 Clerk salary x 2 months
- 13) Application from PCC for contribution to burial ground upkeep
- 14) Application from Playing Fields committee for contribution to upkeep.
- 15) Correspondence received:
 - a) OALC April update – previously circulated to councillors

Date of next meeting MONDAY JULY 8th 2019