

Bucknell Parish Council Meeting

22nd June 2022 at 7.30pm in the village Hall

Councillors: You are hereby summoned to attend the Meeting of the Parish Council to be held at Bucknell Village hall on Wednesday 22nd June 2022 at 7.30pm for the purpose of transacting the business itemised below.

Members of the Public: Members of the public wishing to address the Council during the formal meeting must make the Chairman aware of their intention before the meeting starts. Under the Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. Members of the public wishing to record the meeting are asked to notify the Chairman of their intentions so that appropriate arrangements can be made for the recording, in accordance with the Council's Standing Orders and Recording of Meetings Policy.

AGENDA

1. **To receive apologies for absence**
2. **Requests for Dispensations, Declarations of Interest, Gifts and Hospitality** - To receive any requests for Dispensations or Declarations of Interest from Councillors relating to items on the Agenda, in accordance with the Council's Code of Conduct and to note any gifts and hospitality (please refer to the notes at the end of agenda).
3. **Minutes** – to confirm the Minutes of the meeting held on 6th June 2022 previously circulated
4. **Reports from District and County Councillors**
5. **Village Matters:**
 - a. Thames Water and village flood water – To receive reports from councillors with updates
 - b. Ardley Incinerator - To receive reports from councillors with updates
 - c. Traffic Calming - To receive reports from councillors with updates
 - d. Trigger Pond parking and associated issues - To receive reports from councillors with updates
 - e. Hawkwell Village - To receive reports from councillors with updates
 - f. Operation London Bridge – To consider a protocol
 - g. Insurance – Renewal due 31st May 2022
6. **Finance**
 - a. Authorisation of payment schedule
 - b. Agree actions following informal discussions with internal auditor
7. **Planning**
8. **Items for information or next Agenda only** – all items for the next agenda to be submitted to Bucknell.clerk@gmail.com by 27th June 2022.
9. **Date of next meeting** – Monday 11th July 2022 at 7.30pm, in Bucknell Village Hall

Notes on declarations of interest; Any Member arriving after the start of the meeting is asked to declare pecuniary interests, as necessary, as soon as practicable after their arrival, even if the item in question has been considered. National rules about pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in secondary legislation made under the Act, in particular The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012