

Bucknell Parish Council Meeting

17 October 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 Monday 17 October, 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.

E Signature – C.Wells

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. **Councillor Vacancies** – status regarding co-option of one existing vacancy
4. **Minutes** – to confirm the Minutes of the meeting held on 11 July 2022 previously circulated and review actions
5. **Adoption of Standing Orders and Financial Regulations**
6. **Clerk position** – recruitment update
7. **Communication**
 - a. Agree response to OCC in relation to developer funding for rights of way in and around the Ardley Energy Recovery Facility area
 - b. Code of Conduct – consider for acceptance the updated code ex OCC
 - c. Other communication received
8. **Reports from District and County Councillors**
9. **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. Valencia – Ardley Landfill – to receive reports from councillors with updates
 - d. Traffic Calming - To receive reports from councillors with updates
 - e. Trigger Pond parking and associated issues - to receive reports from councillors with updates
 - f. Hawkwell Village - To receive reports from councillors with updates
 - g. Operation London Bridge / Operation Menai Bridge – To consider a protocol
10. **Finance**
 - a. Authorisation of payment schedule
 - b. Financial position year to date
 - c. Budget / precept application process for 2023/24
 - d. Appointment of Internal Auditor for FY 2022/23 (proposal received from Jane Olds - £200 for the year which represents ca. 3.5% of Bucknell's annual precept)
11. **Planning**
 - a. Consider delegation of formulating planning application responses to a Parishioner
 - b. Consider responses to any current planning applications
12. **Items for information or next Agenda only** – all items for the next agenda to be submitted to Bucknell.clerk@gmail.com by Monday 31 October 2022.
13. **Date of next meeting** – Monday 14 November 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

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