

BUCKDEN PARISH COUNCIL
MINUTES OF THE ORDINARY MEETING OF BUCKDEN PARISH COUNCIL
HELD IN THE VILLAGE INSTITUTE ON
MONDAY 10TH DECEMBER 2018

Those present:

Chairman: Councillor G Schofield (Chairman)
Councillors: Councillor S Thompson, Councillor C Clark
Officer: Mrs Louise Close
Also Present: 1 Electors

1819/75 **ITEM 1- Minutes of the Previous Meeting**

Proposed by Councillor Thompson
Seconded by Councillor Huck

Resolved that the minutes of the Ordinary meeting on Monday 12th November 2018 be signed as a true and accurate record.

1819/76 **ITEM 2 – Accept the reasons for Absence**

Councillor A Jones (holiday)
Councillor C Clark (prior engagement)

1819/77 **ITEM 3 - Disclosures of Interest**

None

1819/78 **ITEM 4 – Invited Guests Participation**

Councillor G Quinn had sent an email to confirm the road outside the village would be prepared within 90 days and she was chasing Hubberholme repairs.

1819/79 **ITEM 5 – Highway Matters**

Councillor Huck confirmed that her grandson had suffered a bad fall around the area that had been repeatedly reported to Highways. The areas had been circled so it was presumed they were for repair.

1819/80 **ITEM 6 – Walker Foster**

The Councillors to contact for an update and the next stage. This matter was reported as urgent now.

1819/81 **ITEM 7 – Finance**

7.1 **Schedule of Payments and Receipts (November 2018)**

Proposed by Councillor S Thompson
Seconded by Councillor G Huck

RESOLVED that the Schedule of Payments totalling £217.23

(Unanimous)

7.2 **Bank Reconciliations (November 2018)**

Proposed by Councillor S Thompson
Seconded by Councillor G Huck
Community Account £8748.49
Business Money Manager £2857.47

RESOLVED that the Bank Reconciliations be approved.

(Unanimous)

7.3 Precept 2019 / 2020

It was discussed that the Council accounts are looking in a healthy position and that the precept would be kept at the same as the previous year

Proposed by G Schofield

Seconded by G Huck

RESOLVED that the Precept be set at £4600

1819/82

ITEM 8 – Planning

None reported

1819/83

ITEM 9 – Correspondence

1819/84

ITEM 10 – Document Retentions Policy

Proposed by Councillor G Schofield

Seconded by Councillor G Huck

RESOLVED to accept the policy

1819/84

ITEM 11 – Any Other Business

The proposed purchase of benches was discussed and the proposed Tai Chi classes. It was decided to ask for an advert to be placed on the website to see if there would be a need for the classes and if they could be subsidised by the CFC.

A meeting would then be called in the New Year to discuss spending some funds.

It was asked if the Clerk could invite The Chair of Governors to the next meeting for an update of school.

The meeting closed at 8.15 pm

Date of Next Meeting Monday 11th February 2018 at 7.30pm

The Clerk should be given seven clear days' notice of items

For the agenda of the next meeting