

Minutes of the Annual Buckland Parish Council Meeting
of 14th May, 2018
held in Buckland Village Hall, starting at 7.20 pm

Attendees:-

Cllr Mrs Gillingham

Cllr Mrs Paternoster

Cllr H Caglayan

Cllr A Penn

Cllr C Tufnell MBE

Cllr Hayward

Clerk: Mrs F Lippmann

1 Member of the public

The outgoing Chairman, Cllr Hayward, opened the meeting, following a minutes silence in remembrance of Christine Jensen, who passed on 3rd May, and was Clerk for many years.

18.80 Election of Chair

Members proposed that Cllr Hayward take the Chair for another year. Cllr Hayward accepted the proposal and took the Chair.

18.81 Apologies

No apologies were received.

18.82 Election of Vice Chair

Members proposed and agreed that Cllr Mrs Gillingham take the post of Vice Chair. Cllr Mrs Gillingham accepted the proposal and took the post.

18.83 Declarations of Interest

There were no Declarations of Interest made.

18.84 Allocation of responsibility for, or representation on:-

- a. Footpaths, bridleways, rights of way – Cllrs Mrs Gillingham, Penn and Tufnell
- b. Primrose Copse – Cllrs Mrs Gillingham and Tufnell
- c. Village Hall Trust – It was confirmed that the current members are Cllrs Mrs Paternoster and Penn
- d. WAT – Cllr Penn
- e. Remembrance Sunday – Cllr Hayward
- f. Roads, ditches and drains – All members
- g. LAF – Cllr Mrs Paternoster
- h. Burial Ground and Churchyard – Cllr Penn
- i. Web Site – Cllr Huseyin

18.85 Standing Orders, Financial Regulations and Annual Governance and Accountability Return 2017/18

- a. The Standing Orders and Financial Regulations were agreed as current.
- b. The Annual Governance and Accountability Return 2017/18 was reviewed.
 - The Annual Internal Audit Report was acknowledged
 - The Annual Governance Statement 2017/18 was agreed
 - The Accounting Statement 2017/18 was certified

18.86 Open Forum

There were no items to discuss

18.87 Minutes

The minutes of the meeting of 9th April, 2018 were agreed as correct and signed by the Chairman.

18.88 Clerk's Report

The Clerk's Report was presented for comment. This consisted of updates on outstanding matters.

18.89 Finance

Contractual payments paid in May:-

03/04	BALC Subs.	129.12
11/04	RBS Software	20.20 (o/s amount)
16/04	Wifi	20.99
25/04	Clerk	748.16
25/04	HMRC	19.30
25/04	SLCC Subs	115.00
26/04	Office rental	100.00
26/04	M Gould	200.00

00270426 **1000.00** as at 31.3.2018

00270604 **77631.96** as at 31.3.2018

78631.96

18.90 Planning

18/01139/ATC | Reduction to wild plum tree - Removal of branches overhanging greenhouses | Great Moat Barn Main Road Buckland Buckinghamshire HP22 5HY – Members had no objections.

18.91 Policies and Procedures

There were no updates

18.92 Consultations

Unitary – The members discussed the pro's and con's of the proposals put forward by AVDC and Bucks CC. A draft letter from the Parish Council will be circulated by the Clerk.

18.93 Roads and Transportation

Some pot holes have been attended to along London Road, but not all.

The Clerk will ask for the next cycle of maintenance in Buckland and attempt to feed in all the works that are needed.

18.94 Burial Ground

Two councillors attended a meeting with the Bucks Museum, regarding the Samian bones held by them. Currently there are 18 bodies held in the archives. BCC are insisting that the bones be kept in a 'mausoleum'. Members will consider options to have an area designated as such and costs.

There are trees that are causing an obstruction to access of the Churchyard, which will be cut back.

A number of graves need the mounds reducing. A letter will be sent to family members advising that the reduction would be undertaken and the ground seeded.

18.95 Grass keep, Copse and Allotments

A letter will be sent to the tenants of the allotments, giving them a 30 day grace to get the site back to how it was when tenancy was taken over.

18.96 Footpaths and Environment

AC Parish Council would be contacted to obtain details of their current project for a bridge over the canal.

A list of stiles will be presented at the next meeting.

18.97 Arla/Olleco

- Maintenance schedules had been requested and smells were ongoing. A meeting would be arranged between affected residents as to how to take the complaints forward.
- Reimbursement was agreed for meetings already held of £10. This was agreed.
- A letter would be written to David Lidington, appraising him of the situation.
- Arla have planted more trees as per their planning consent.
- 5 more units were being started
- More buildings will be applied for by August for 'lacto free' products
- Arla has offered to replace the signage in the village and these have been produced.

18.98 Web Site

The web site is now live and up to date. Invoices for work done were presented and agreed.

18.99 Matters of Report

- An estate agent's sign has been placed at the end of the village.
- Cllr Tufnell attended the last RAF Closure meeting and will attend the next.
- Next Olleco meeting will be 14th June.
- A villagers' celebration will be held on 20th June at 2.30, to meet the new Rector and celebrate the Royal Wedding. A charge of £5 per head will be taken for food etc.

18.100 Correspondence and circulars

E. Domican – Re Buckland Village Hall Trust

18.101 Date of next Parish Council Meeting

The next Parish Council Meeting would be held on 11th June, 2018 at 7.30 pm.

Signed

Date