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Draft MINUTES OF MEETING OF BUCKWORTH PARISH COUNCIL HELD
On Monday 8 January 2018 in BUCKWORTH CRICKET CLUB

PRESENT CLLRS MRS MORRISON ,COOPER, DAVISON, WATERHOUSE

1. APOLOGIES FOR ABSENCE - apologies were received from Cllr Warrener

1. **OPEN FORUM** This will last for 10 minutes. Members of the public may ask question or raise points on items on this agenda or, for inclusion at the next meeting. Council Members may speak concerning items for which they are declaring a prejudicial interest. Once the meeting starts, members of the public are reminded that they may not speak.

1.b **COUNCILLOR'S INTERESTS** to receive from Councillors declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda items. See also flow chart from HDC, a copy of which has been given to each councillor for reference purposes . Cllrs Waterhouse and Cooper declared an interest in item 5.a – cheques for signing

2. MINUTES OF LAST MEETING –6 November 2017– these were agreed and signed as a true record.

3. MATTERS ARISING

a. Grass cutting contract – Beam of Alconbury have accepted the contract and will come up in March before the first cut to walk the village with member of council, Fergusons last bill has been paid.

4.AGENDA ITEMS

1. Woolley Hill Wind Farm grants – all gone through re tables and covers.

2. Report on police and parishes meeting –this had been a well attended and successful meeting. Cllr Waterhouse to progress further communication between parish councils.

3. Road condition on Barham Road – it was agreed that this need attention and Cllr Morrison to report to Highways.

5. FINANCE AND GENERAL PURPOSES

a. Financial officer gave update on finances, handed round financial statement and bank statements signed and reconciled. Cheques for signing – 100481- to RW Warrener for parish paths clearance £120dated 6/11/2017. 100482- to Peter Waterhouse for parish website £57.50 dated 7/11/2017. 100483 to S Robb and Son for sides for awning at club £966.24 dated 29/11/2017. 100484 to Fergusons for grass cutting £1248.00 dated 6/12/2017. 100487 to Phil Cooper for covers for picnic tables £141.84 dated 7/12/2017. Cheques 100485 and 100486 were voided.

b. Dates of next meeting 19 March 2018 and 21 May 2018 (Annual meeting)

The meeting closed at 21.10pm

Fiona Morrison – Acting Clerk

