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**Draft MINUTES OF MEETING OF BUCKWORTH PARISH COUNCIL HELD**

**On Monday 4 March in Buckworth Cricket Club**

**PRESENT Chairman Cooper, Cllrs Morrison, Warrener, Hateley and RFO Mrs H Cooper**

**1. APOLOGIES FOR ABSENCE NONE RECEIVED**

**1.a 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. None present

**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. None received

**2. Minutes of the last meeting – 7 January 2019 was agreed and signed as a true record.**

**3. Matters arising**

**a. Cooption of new parish councillor – It was agreed to continue efforts to find a new member of the council**

**b. Appointment of Parish Clerk – It was agreed to continue this as an agenda item.**

**c. Change of use planning application Manor Farm – the acting Clerk had contacted Huntingdonshire District Council and had been advised that this was not an issue for parish consultation.**

**d. Condition of village roads and passing places. Cllr Hateley had looked into avenues of funding passing place creation but this would seem to be too big a project for a small parish council. It was agreed that the pothole on Barham Road is a problem and further complaints would be posted on Cambs Highways website along with photographs.**

**4. Agenda Items**

**a. Woolley Wind Farm Grants – there will be further funding on offer this year**

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**5. Finance and General Purpose and cheques for signing**

**a. Latest financial update was circulated by the RFO and the statement of accounts reconciled with the bank statements and all duly signed**

***b. Payment for approval – none***

***c. Next meetings were agreed as 15 April 2019 and 20 May 2019 (Annual Meeting)***

***d. Clls reports and queries. The chair had been contacted regarding the maintenance of the defibrillator situated at the Cricket Club. It will require a service in May 2019 and replacement pads. It was agreed it is parish council asset and as such will be maintained as required.***

***The meeting ended at 21.00pm***

***Fiona Morrison***

***Acting Clerk***

