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Draft MINUTES OF MEETING OF BUCKWORTH PARISH COUNCIL HELD
On Monday 11 JANUARY 2016 in Buckworth Cricket Club

PRESENT CLLRS MRS MORRISON, DAVISON, WATERHOUSE AND WARRENER AND 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.

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 30 November 2015 these were agreed and signed as a true record.

3. Matters arising

a Woolley Wind Farm Community fund – additional funding of £800 had been granted by the fund to the Cricket Club to pave the area down the side of the club and this had been received, along with the Cricket club contribution of £150.

b. Queen's birthday celebrations June 2016 – it was agreed that the Parish Council would go forward with planning a village event for this and that it should be an evening event on Saturday 11 June at the Club. The possibility of having Fish and Chips instead of Hog Roast was raised and Cllr Warrener agreed to pursue, along with Bowling for the Pig. Cllr Waterhouse would look into games and Cllr Cooper would find out about visit to the Church Tower.

4. Agenda Items

a. Additional funding opportunities from Woolley Wind Farm Community Fund – a further release of funds will be available in August/September 2016. It was agreed that thought needed to be given by all village groups as to future projects for funding

b. HDC Environmental map – Cllr Cooper to action response to this.

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.

b. Payment for approval – Cheque 100456 A C Green builders for Cricket Club path 9 wind fund grant)

c. Next meetings were agreed as 7 March 2016, 4 April 2016 and 9 May 2016 (Annual Meeting)

6. NOTICES AND CORRESPONDANCES

a. CAPALC – national larger council conference

- b. Cambs Acre news digest
- c. Cambs C C – news digest – public health savings
- d. CAPALC – NALC direct access scheme
- e. Kimbolton Parish Council – local joint forum meeting

The meeting ended at 20.40pm

Fiona Morrison

Acting Clerk

