

BURY PARISH COUNCIL

All members of the council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Public Open Forum – Members of the public and press are invited to address the Council regarding items that are on the agenda. If you wish to discuss any other matter, please contact the Clerk outside of this meeting.



20th February 2019

The Extraordinary Parish Council Meeting of Bury Parish Council held at Bury Village Hall, Brookfield Way, Bury on Wednesday 27th February 2019 at 7.30 p.m.

MINUTES

Agenda

1. Apologies
2. Declaration of Interests
3. Minutes of Meeting 6th February 2019
4. Public Discussion Period
5. Neighbourhood Plan
6. Cemetery
7. IT and Communications
8. Matters for Future Consideration

Minutes of Meeting

1. **Present and Apologies**
Apologies: Mrs Charlotte Copley (Clerk personal Reasons)
Present Councillors; Mr M Tew, Mr A Johnston, Mr D Wakefield, Mr J Prestage, Mrs K Prestage, Mr R Scantlebury, Mr J Hayes, Mrs A Barber, Mr P Hazel.
2. **Declaration of Councillors Interests**
To receive from Councillors declarations as to personal or prejudicial interests and declarable pecuniary interests that might require the granting of dispensation the nature of those interests in relation to Agenda items.

No Interests Declared
3. **Minutes Of Meeting 06th February 2019**
Minutes to be signed at the next meeting 6th March 2019
4. **Public Discussion Period**
No Members of the Public Present
5. **Neighbourhood Plan**
Councillor J Prestage updated members on the development committee meeting on 18th February regarding to the proposed Larkfleet Development off Upwood Road, Bury (planning ref 18/01692/FUL) the Development was approved by HDC, which had major implications on the Neighbourhood plan. Anthony Northcote has amended the plan accordingly. Cllr J Prestage also stated that he had been in correspondence with Clare Bond of HDC and had

asked Clare to look at and comment on the Neighbourhood Plan and has arranged a meeting with her, on the 1st March 2019 at Huntingdonshire District Council (HDC), Cllr Tew and Mr Northcote will also attend, Cllr Tew to chase up and confirm.

The Housing Need Survey which was launched on the 22nd February feedback has so far been positive with residents, the Parish Council will await the final report from Cambridgeshire Acre. It was proposed by Cllr Tew and seconded by Cllr K Prestage that the Neighbourhood Plan be carried through to its conclusion, all were in favour and it was resolved to do so.

6 **Cemetery**

At the meeting on the 6th February it was resolved to set up a small working group comprising of Councillors Barber, Scantlebury, Johnston, and K Prestage and will be joined by Cllr Hazel and Mr Badcock and the Parish Clerk, approved funding was agreed at £10,000 with £2,000 extra earmarked for the project. The Grid force system was discussed as a possible option however this option had drawbacks, it was proposed by Cllr Johnson and seconded by Cllr Wakefield that a meeting to be arranged on site to talk through the options, all were in favour and it was resolved to do so.

The consecration ceremony went ahead on the 25th February, by the Bishop of Ely and was attended by 5 Parish Councillors; pictures of the proceedings were captured by Cllr Scantlebury and will be available in due course

7 **IT and communications**

Members discussed the various options available that formed part of the discussion at the meeting on the 6th February The option chosen which was best suited to the Councils needs and future requirements such as ongoing support and maintenance to the Clerk was from AskIT, members then discussed the options put forward by AskIT and it was proposed by Cllr J Prestage that the Wordpress option was the best solution for future needs which included 10 email boxes website design and Microsoft office 365. was seconded by Cllr Wakefield all were in favour and it was resolved to do so.

Members then discussed the Domain names made available by Cllr Wakefield, it was proposed by Cllr Tew seconded by Cllr Prestage that the Domain name should be BuryParishCouncil.co.uk, all were in favour and it was resolved to do so

Members then looked at the purchase of a new laptop and printer for the clerk, members wanted the decision clarified if a leasing option was available making sure the new laptop had enough resources to use the mapping software, it was proposed by Cllr Wakefield seconded by Cllr Tew that this option be researched and bought back to the next meeting all were in favour it was resolved to do so.

8 **Matters for future consideration**

Cllr Wakefield again reiterated the Health and safety implications of putting up the Christmas lights and he would no longer be able to provide this service, this would need serious research to look into possible solutions in the future.

With no further business to discuss the meeting was closed at 20:40 the date of the next meeting would be on the 6th March 2019 at the village Hall at 19:30