

BURY PARISH COUNCIL

Parish Clerk - Charlotte Copley. 37 Station Road, Ramsey PE26 1JB

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Meeting: **Wednesday 5th January 2022** Time: at **7.30pm** Venue: **Bury Village Hall**

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.

Charlotte Copley -Clerk and Responsible Financial Officer to Bury Parish Council



Covid 19/Omicron variant – Update - From Friday 10 December, face coverings will become compulsory in most public indoor venues. From Monday 13 December Clerks and staff can attend council meetings remotely but **not** Councillors. The Plan B guidance does not permit Councils to hold their meetings remotely and therefore must meet face to face.

Where possible, to save time, non-urgent items will be deferred until a later date.

Agenda

0122-410 PRESENT AND APOLOGIES FOR ABSENCE

0122-411 DECLARATIONS OF INTEREST

0122-412 PUBLIC PARTICIPATION

To allow up to 15 minutes (3 minutes per person) for any members of the public to address the meeting in relation to the business on this agenda.

0122-413 MINUTES OF MEETINGS FOR APPROVAL

Minutes for approval of Parish Council Meeting of 1ST December 2021.

0122-414 COUNCILLORS UPDATES - To receive verbal reports from the Parish Councillors on their portfolio of responsibilities and matters arising:

Road Safety Cllr M Tew

Footpaths/Trees Cllr R Scantlebury

Garden Show Cllr P Hazell

Cemetery Cllr J Hayes

CAPALC Cllr M Tew

Playing Fields Cllr Scantlebury

Public Engagement Cllr Tew

Flood Working Group Cllrs Wakefield, J Prestage, R Scantlebury and Tew

Finance Working Group Cllrs J Prestage, Wakefield, Hayes

To receive further reports from councillors other than those above.

0122-415 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

To receive verbal reports from the County and District Councillors.

0122-416 CRIME REPORTS

0122-417 PLANNING COMMITTEE

To receive updates, resolutions and spending from the Planning Committee meeting held on the 15th December 2021.

0122-418 TRAFFIC DATA

0122-419 FLOODING/EMERGENCY PLANNING

0122-420 PLAY EQUIPMENT

Update on recent repairs

0122-421 PLANNING – To receive planning applications.

0122.421.1 To receive an update from the Clerk on previous applications.

0122.421.2 To receive notification of Breach of Condition 19, relating to the development site off Buryfield.

0122.422 INTERIM INTERNAL AUDIT

To receive recommendations from the recent independent internal audit for mid-year 2021/2022.

0122.422.1 Cyber Package Insurance. Following the recommendation from the internal auditor that the Council should have insurance for data breaches, Gallaghers have provided a quotation for this cover at a cost of £319.20.

0122-423 FINANCE – To confirm agreement to the orders for December 2021.

A full list of orders for payment will be presented at the meeting.

0122-423.1 Monies received.

1. Swearers Ramsey	Cemetery costs in relation to plots F38 and J35	£1035.00
2. Swearers Ramsey	Cemetery costs in relation to internment I36	£ 175.00
3. W Peacock	Cemetery costs in relation to internment I34	£ 175.00

0122-423.2 Bank reconciliation.

0122-424 CORRESPONDENCE RECEIVED

0122-425 MATTERS FOR FUTURE CONSIDERATION (decisions cannot be made under this item)

0122-426 CLOSED MEETING SESSION

To resolve to hold the following agenda item as a closed meeting due to private and sensitive information.

Public Bodies (Admission to Meetings) Act 1960 S1(2).

Project Facilitator role

0122-427 DATE AND TIME OF NEXT MEETING

Wednesday 2nd February 2022.