



# BENWICK PARISH COUNCIL

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Clerk: Mrs J S RICHARDSON

## To Members of the Council

2<sup>nd</sup> December 2015

You are hereby summoned to attend a Meeting of Benwick Parish Council at the Village Hall, 62 High Street, Benwick PE15 0XA for the purpose of transacting the following business.

**On Monday 7<sup>th</sup> December 2015 at 7.30 p.m.**

Members of the public and press are invited to address the Council at its Public Time from 7.35 p.m. to 7.50 p.m.

Yours truly

Mrs J S Richardson  
Clerk/Proper Officer

## AGENDA

All Members are reminded that they need to declare any pecuniary and non-pecuniary interests before an item is discussed at this meeting under the Localism Act 2011.

A resolution under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of the special confidential nature of the business to be transacted must be proposed if any item should be discussed in Committee.

**PLEASE NOTE ALL MEETINGS WILL BE RECORDED FOR THE PURPOSE OF ASSISTANCE OF MINUTE TAKING ONLY.**

177/15-16 **Apologies for Absence:**

178/15-16 **Declarations of Interest**

- a) Disclosable Pecuniary Interest
- b) Non-Pecuniary Interest
- c) Sensitive Pecuniary Interest

179/15-16 **Public Time**

7.35p.m-

180/15-16 **Confirmation of Minutes**

To sign and approve the Minutes of the Meeting held on 2<sup>nd</sup> November 2015

181/15-16 **Matters Arising (for information only)**

Emailed E-On to cease payments for Street Light electricity 03/11/15

Emailed to book Village Hall side room for 2016 Parish Council Meetings

182/15-16 **Play Park:** Update on current position, by Cllrs Hindle and Gobie and Bob Ollier (FDC), and identification of actions required

183/15-16 **Police Matters:** To report crime figures

184/15-16 **County & District Councillors Reports**

Reports from Cllrs Butcher, Clark and Miscandlon

185/15-16 **Benwick In Bloom:** To discuss request received regarding placement of planters

186/15-16 **Dog Fouling:** To update on actions taken to tackle increase in dog fouling, including school involvement and posters

187/15-16 **The Pound:** Update on current situation and actions required

188/15-16 **Bus Shelter:** To discuss the painting and maintenance of the Bus Shelter

189/15-16 **Income & Expenditure**

a) Members to consider and approve the following accounts for payment

C Owen	Cemetery & Pound Maintenance	£288.75
CGM Landscapes	Verge Cutting	£70.08
Anglian Water (dd)	Water Rates	£7.00
Eon (dd)	Electricity Costs	£110.62
J Richardson	Admin – 29/11/15	£319.94

J Richardson	Expenses (reimbursement)	£35.78
Communicorp	Clerks & Councils Direct	£12.00
Office Depot	Stationery Supplies	£38.04
b) Members to consider and approve the following accounts for payment		
V Gobie	Xmas decorations (reimbursement)	£21.93
V Gobie	Bus shelter paint (reimbursement)	£42.78
	<b>TOTAL</b>	<b>£946.92</b>

c) Clerk to report on the November Bank Balances and reconciliation statement

d) Budgets and Precept planning for 2016/17 to be discussed. Precept application date for 2016/17 is 05/02/2016

**190/15-16**

**Planning/Development**

**Application**

F/YR15/0998/F Erection of a single-storey rear extension; enclosing of porch to front and addition of render to existing dwelling. 1 Summerfield Way Benwick Cambridgeshire PE15 0HT

**Development**

a) Update on Copalder Corner

b) Consultation on draft Fenland Infrastructure Delivery Plan (IDP) (emailed 18/11/15)

c) To discuss the proposed Pre-Application Charging scheme and agree response

**191/15-16**

**Cemetery/Mooring**

**Cemetery**

a) To consider actions required regarding damage to bench in Cemetery

**192/15-16**

**Allotments:**

a) Update on communications received regarding the Notice to Quit in April 2017 being served

**193/15-16**

**Highways**

a) **2016-17 Local Highways Improvement Bid:** To update on the submission of the bid

**194/15-16**

**Street Lighting**

a) Update on transfer of lighting maintenance and power to FDC

**195/15-16**

**Connections Bus Project:** To discuss letter received regarding funding of the project for 2016/17, including funding aid (emailed 12/11/15)

**196/15-16**

**Village Hall:** To discuss correspondence received (emailed 12/11/15)

**197/15-16**

**Cambridgeshire County Council:** To discuss required response, as a stakeholder, to County Farms Estate survey

**198/15-16**

**Donations:** To discuss application for funding received from Volunteer Centre Fenland

**199/15-16**

**Events Guidance:** To discuss information on putting on events, received from FDC and make comments

**200/15-16**

**Correspondence**

a) Rural Services Network Bulletins (emailed 03/11/15, 04/11/15, 12/11/15, 18/11/15, 23/11/15, 30/11/15, 02/12/15)

b) SLCC bulletin (emailed 30/10/15)

c) CCC Parish e-news bulletin (emailed 04/11/15)

d) Electoral Commission, Electoral review of Cambridgeshire: Further limited Consultation for Cambridge (emailed 04/11/15)

e) NALC AGM Summary (emailed 04/11/15), bulletin (emailed 12/11/15, 18/11/15, 01/12/15)

f) CPRE request to support "warm homes" campaign (emailed 09/11/15)

g) Invite from Chairman of FDC to attend Community Carol Service, Sunday, 13 December 2015 at 3.00 pm at Parish Church of St Peter and St Paul, Church Terrace, Wisbech, PE13 1HP (emailed 12/11/15)

h) CAPALC AGM invitation (emailed 12/11/15)

i) Cambs Acre Bulletin (emailed 18/11/15)

j) Community Transport in Fenland (emailed and placed on website 18/11/15)

k) Pre-app consultation regarding two wind turbines at Cornerways Farm (emailed 18/11/15)

l) Police & Crime Commissioner update on restorative justice (emailed 23/11/15), Youth Funding Opportunity (emailed 01/12/15)

m) Tour of Cambridgeshire 2016 Routes announced, and presentation slides

(emailed 30/11/15)

n) Messages from the Conduct Committee (emailed 30/11/15)

**201/15-16**

**Motion to exclude Press and Public**

**War Memorial:**

**202/15-16**

a) To discuss incident at War Memorial

**Cemetery**

To discuss quotes for work on Cemetery extension

**203/15-16**

**Agenda Items/Next Meeting**

The date of the next Parish Council Meeting will be Monday 4<sup>th</sup> January 2016.

Items to be included on Agenda should be with the Clerk by Monday 28<sup>th</sup>

December 2015