



BENWICK PARISH COUNCIL

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Clerk: Mrs J S RICHARDSON

To Members of the Council

28th October 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 2nd November 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.

150/15-16 **Apologies for Absence:**

151/15-16 **Declarations of Interest**

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

152/15-16 **Public Time**

7.35p.m-

153/15-16 **Confirmation of Minutes**

To sign and approve the Minutes of the Meeting held on 5th October 2015

154/15-16 **Matters Arising (for information only)**

155/15-16 **Police Matters:** To report crime figures

156/15-16 **WW2 US Plane Crash Memorial:** To update on current situation

157/15-16 **High Street:** To discuss and agree actions relating to the land at the end of the High Street (Footbridge end)

158/15-16 **County & District Councillors Reports**

Reports from Cllrs Butcher, Clark and Miscandlon

159/15-16 **Dog Fouling:** To discuss and agree actions to tackle increase in dog fouling, and consideration of ideas provided by FDC

160/15-16 **Play Park:** Update on current situation and identification of actions required

161/15-16 **The Pound:** Update on current situation and actions required

162/15-16 **Bus Shelter:** To discuss the painting and maintenance of the Bus Shelter

163/15-16 **Road Closure:** Notification of Road Closure 19th to 20th December re Santa Special 2015

164/15-16 **Income & Expenditure**

a) 2nd Instalment 2015/16 Precept and Council Tax Support Grant Rec'd
£5,948.50, VAT Refund of £246.66

b) 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 | £122.90 |
| J Richardson | Admin – 25/11/15 | £273.91 |
| J Richardson | Expenses | £8.01 |
| DDP | Cemetery Planning App | £112.50 |
| ICO | Data Protection Registration | £35.00 |
| c) Members to consider and approve the following accounts for payment | | |
| Benwick Village Hall | Village Hall usage | £33.75 |
| | TOTAL | £951.90 |

d) Clerk to report on the October Bank Balances and reconciliation statement

165/15-16

Planning/Development

Planning Granted

a) F/YR15/0411/F Change of use of allotment gardens to burial ground as an extension to existing cemetery, Land West Of The Old Rectory Whittlesey Road Benwick Cambridgeshire PE15 0XL

Development

- a) Update on Copalder Corner
- b) Update on public open space in Fields View

166/15-16

Cemetery/Mooring

Cemetery

- a) To consider actions required regarding damage to bench in Cemetery
- b) Notification of new memorial installation

167/15-16

Allotments:

- a) Update on actions, including the formation of an allotment association
- b) Allocation of allotment plot to new tenants

168/15-16

Highways

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

b) **Community Gritting Scheme:** To discuss the opportunity to register volunteers for the gritting volunteering scheme

169/15-16

Planning Training

To discuss and agree attendance at training event on 26/11/15 7p.m to 9p.m at Fenland Hall

170/15-16

Donations

To review request from East Anglian Air Ambulance

171/15-16

Street Lighting

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

172/15-16

Christmas: To discuss Christmas arrangements for the village

173/15-16

Transparency Code: To discuss possible funding opportunity

174/15-16

Correspondence

a) Rural Services Network Bulletins (emailed 05/10/15, 06/10/15,12/10/15, 14/10/15, 28/10/15)

b) Police & Crime Commissioner update (emailed 05/10/15)

c) Notes for Councillors re Planning Committees (emailed 05/10/15)

d) Fenland Community Safety Partnership Newsletter (emailed 06/10/15)

e) Invite to CAPALC AGM on 10/12/2015 at (Histon/Impington Village Hall) from 7pm to 9pm (emailed 06/10/15)

f) Wings for Life World run (emailed 28/10/15)

g) CAPLC bulletins (emailed 28/10/15)

h) Cambridgeshire County Council Budget briefing (emailed 28/10/15)

175/15-16

Motion to exclude Press and Public

War Memorial:

a) To discuss arrangements for Memorial Service, including flag raising, and cleaning of war memorial

b) To discuss email received regarding an incident

176/15-16

Agenda Items/Next Meeting

The date of the next Parish Council Meeting will be Monday 7th December 2015. Items to be included on Agenda should be with the Clerk by Monday 30th November 2015