



BENWICK PARISH COUNCIL

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Clerk: Mrs J S RICHARDSON

To Members of the Council

2nd September 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 7th September 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.

096/15-16 Apologies for Absence: Cllr J Chandler

097/15-16 Declarations of Interest

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

7:35p.m. Public Time

098/15-16

099/15-16

Confirmation of Minutes

To sign and approve the Minutes of the Meeting held on 3rd August 2015

100/15-16 Matters Arising (for information only)

FDC (Bob Ollier) emailed for update on public open space in Fields View Wall and Trees in White Hart Drive reported to Highways, and response received

101/15-16 Police Matters: To report crime figures

102/15-16 WW2 US Plane Crash Memorial: To update on current situation

103/15-16 Dates of Parish Council Meetings: To agree the dates for 2016 Parish Council Meetings

104/15-16 County & District Councillors Reports

Reports from Cllrs Butcher, Clark and Miscandlon

105/15-16 Current Policies: To discuss and agree changes required to Standing Orders, Financial Regulations, Expenses Policy, Freedom of Information Policy, Complaints Code of Practice, Disciplinary and Grievance Policy, and Mobile Phone Policy (all emailed to Councillors 24/08/15)

106/15-16 Risk Assessment: To discuss annual risk assessment and completion of tasks (emailed to Councillors 24/08/15)

107/15-16 Play Park: Update on current situation and identification of actions required

108/15-16 Cycle Race: Tour of Cambridgeshire 2016, update

109/15-16 The Pound: Update on current situation and actions required

110/15-16 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
E-on (dd)	Street Light Electricity	£127.01
J Richardson	Admin – 30/08/15	£239.38
J Richardson	Stamp purchase (reimbursement)	£7.56
Middle Level Commissioners	Drainage Rates	£118.82
White Fen District Drainage Commissioners	Drainage Rates	£91.40
CCC	LHI Contribution 14/15	£131.17
	TOTAL	£1081.17

b) Clerk to report on the August Bank Balances and reconciliation statement

111/15-16

Planning/Development

Planning Applications

a) F/YR15/0707/F Erection of 2 x 2-storey 4-bed dwellings involving demolition existing polytunnel and demolition of 2 x dwellings (1 and 2 Bank Farm Cottages) Land West Of 4 The Cottages And 1 And 2 Bank Farm Cottages Bank Farm Forty Foot Bank Ramsey Huntingdon Cambridgeshire

Development

a) Update on Copalder Corner

b) Update on public open space in Fields View

112/15-16

Cemetery/Mooring

Cemetery

a) Update on Cemetery Extension Planning Application

b) Update on Baptist Cemetery

113/15-16

Allotments: Update on actions, including letters and responses, and also working party meeting held 7th September 2015

114/15-16

Highways

a) **2016-17 Local Highways Improvement Bid:** To discuss options for the submission of a bid

b) **HGV's:** To discuss the situation regarding lorries through the village and to identify actions required

115/15-16

Street Lighting

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

b) Discussion on proposal from FDC re Cat1 and Cat2 street lights

116/15-16

Town Ground Allotment Rents: To discuss and agree Town Ground Allotment Rents for 2015/16

117/15-16

Poppy Wreath: To discuss and agree Poppy Wreath for 2015

118/15-16

Christmas: To discuss Christmas arrangements for the village

119/15-16

Correspondence

a) Rural Services Network Bulletins (emailed 10/08/15, 19/08/15, 24/08/15, 01/09/15, 02/09/15)

b) Invitation to Cambs ACRE AGM (emailed 19/05/15)

c) Invitation to Merchant Navy Day 03/09/15 (emailed 24/08/15)

d) Connections Bus Term Report (emailed 24/08/15)

e) Invitation to Cambridgeshire Fens LEADER Launch Event September 28 2015 (emailed 24/08/15)

f) Cambs Acre Bulletins (emailed 24/08/15, 02/09/15)

g) CCC Rights of Way Improvement Plan consultation (emailed 24/08/15)

120/15-16

Agenda Items/Next Meeting

The date of the next Parish Council Meeting will be Monday 5th October 2015. Items to be included on Agenda should be with the Clerk by Monday 28th September 2015