



BENWICK PARISH COUNCIL

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Clerk: Mrs J S RICHARDSON

To Members of the Council


1st June 2016

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 6th June 2016 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.

030/16-17 Apologies for Absence:

031/16-17 Declarations of Interest

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

032/16-17 Public Time

033/16-17 Confirmation of Minutes

To sign and approve the Minutes of the Meeting held on 9th May 2016

034/16-17 Matters Arising (for information only)

Design and Access Statement for new shop states "There has been sufficient space designed within the scheme for people, including wheel chair users, to approach the shop entrance easily". Information is on FDC Website (Planning).

Wall on White Hart Drive reported to Highways 23/05/16, response received to state that this is not the responsibility of Highways

Emailed FDC to advise that Dog Fouling posters have been placed too high up on posts (23/05/16). Response received to say that this is for safety reasons the posters have to be set high so no one can catch themselves on them and also so that they are not easily reachable to be torn down (24/05/16)

Certificate received from MAGPAS for donation of £20.00

035/16-17 Election of Working Parties & Representatives (Members are reminded that individuals are not allowed to make decisions or take actions on behalf of the Council. Any action or decision must be brought before the Council for prior sanction.)

Cemetery

Allotments (September Gardens and Town Ground)

Village Hall

Planning

Finance

Street Lighting

Highways
Land (The Pound)
War Memorial & Flag Pole
Mooring
Village Sign
Bus Shelter

This item was deferred from May Meeting

036/16-17

Standing Orders/Financial Regulations

- a) Discussion on Standing Orders and review requirements
- b) Discussion on Financial Regulations and review requirements

037/16-17

Play Park: Update on current position

038/16-17

Police Matters: To report crime figures

039/16-17

County & District Councillors Reports

Reports from Cllrs Butcher, Clark and Miscandlon

040/16-17

Cycle Race 2016: Update on information received from "Tour of Cambridgeshire" regarding route and notification to residents

041/16-17

The Pound: Update on current situation and actions required

042/16-17

High Street: To discuss and agree any actions required re the area at the end of the High Street as raised at the Annual Parish Assembly

043/16-17

Xmas Tree: To discuss the options for a permanent Xmas Tree in the village

044/16-17

Village Shop: To discuss the issues raised at the Annual Parish Assembly regarding parking around the shop to identify any actions required

045/16-17

Village Verges: To discuss the current state of the verges and cutting schedule

046/16-17

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
J Richardson	Admin – 29/05/16	£313.04
J Richardson	Expenses & reimbursement	£132.48
I Cooper	Internal Audit Services	£120.00
CAPALC	Membership Fee	£294.41
Came & Company	Insurance	£621.49

TOTAL £1847.25

- b) Clerk to report on the May Bank Balances and reconciliation statement
- c) Clerk to report on Internal Audit Report and submission of the 2015/16 Annual Report to the External Auditor, and Notice of public rights
- d) Discussion, and agreement, on Investment Strategy and investment of funds

047/16-17

Planning/Development

Application

F/2007/16/CC Removal of existing mobile classroom building, and erection of 7 bay 21m x 8.7m approx mobile classroom building on existing Primary School site until end of August 2021. Benwick Primary School, High Street, Benwick, MARCH, PE15 0XA

Enforcement

- a) Update on 35A and 35B Lilyholt Road, Benwick - New 1.2m (approx) fence

Development

- a) Update on Copalder Corner

048/16-17

Street Lighting

- a) Update on Cat2 replacement street lights, discussion and agreement of way forward

049/16-17

Donations

- a) To discuss and agree the request for a donation received from Cambridgeshire Lowland Search & Rescue

050/16-17

Highways

To discuss and agree any attendance at the forthcoming Highways Open Day

051/16-17

Speedwatch

To discuss the possibility of the setting up of a Speedwatch group

052/16-17

Cemetery

- a) To provide an update for work on Cemetery extension
- b) Update on Baptist Cemetery

053/16-17 Training

To discuss the requirements of training for Councillors

054/16-17 Correspondence

- a) Rural Services Network Bulletins (emailed 10/05/16, 13/05/16, 16/05/16, 17/05/16, 23/05/16, 31/05/16)
- b) Newsletter From The Cambridgeshire Police And Crime Commissioner (emailed 13/05/16)
- c) Electoral Review of Cambridgeshire: New Draft Recommendations (emailed 13/05/16)
- d) Message from Sir Graham Bright (emailed 13/05/16)
- e) CPRE Campaign re unnecessary greenfield development (emailed 16/05/16)
- f) Invitation from Youth Bus to attend 21st Birthday celebrations on Sunday 17 July at ParkLife 2016 (emailed 16/05/16)
- g) Invitation to Cambridgeshire Community Fair - Tuesday 7 June 2016 - 2pm to 6pm, Burgess Hall, St Ives, PE27 6WU (emailed 16/05/16)
- h) Designation of Doddington Neighbourhood Area (emailed 16/05/16)
- i) Cambs Acre News Digest (emailed 23/05/16)
- j) Tour of Cambridgeshire 2016 VIP Invite (emailed 24/05/16)
- k) Heritage Lottery Fund surgery day 2nd June – Chatteris (emailed 24/05/16)

055/16-17 Agenda Items/Next Meeting

The date of the next Parish Council Meeting will be Monday 4th July 2016. Items to be included on Agenda should be with the Clerk by Monday 27th June 2016