



# BENWICK PARISH COUNCIL

11 DODDINGTON ROAD BENWICK MARCH PE15 0UT

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Clerk: Mrs J S RICHARDSON

## To Members of the Council

1<sup>st</sup> February 2017

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 6<sup>th</sup> February 2017 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.**

**213/16-17 Apologies for Absence:**

**214/16-17 Declarations of Interest**

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

**215/16-17 Public Time**

**216/16-17 Confirmation of Minutes**

To sign and approve the Minutes of the Meeting held on 9<sup>th</sup> January 2017

**217/16-17 Matters Arising (for information only)**

Hedge at High Street end of Doddington Road has been cut back

**218/16-17 Police Report**

To report on Police activity during January 2017

**219/16-17 Play Park:** Update on current position

**220/16-17 County & District Councillors Reports**

Reports from Cllrs Butcher, Clark and Miscandlon

**221/16-17 The Pound:** Update on current situation regarding placement of a storage container. To update on investigations on fencing options at front of The Pound and Village Hall

**222/16-17 Wildlife and Countryside Act 1981 Section 53 - Footpath 1 Benwick PE15 0XJ**

To discuss and agree changes to Footpath 1, Benwick

**223/16-17 Speedwatch**

To discuss and agree the setup of a Speedwatch team and activities required

**224/16-17 Income & Expenditure**

Bank Interest on NS&I account rec'd £124.67. VAT Refund Rec'd £234.67

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	£19.00
J Richardson	Admin – 29/01/17	£253.23
Benwick Village Hall	Room Hire	£37.50
Benwick Street Pride	Donation	£130.00

	Volunteer Group		
	Aztech Engineering Ltd	Mooring Sign 35%	£363.86
	<b>TOTAL</b>		<b>£1162.42</b>
	b) Clerk to report on the January Bank Balances and reconciliation statement		
<b>225/16-17</b>	<b>Planning/Development Applications</b>		
	F/YR17/0064/O Erection of a dwelling (Outline application with all matters reserved) Land West Of 20 High Street Benwick Cambridgeshire		
	F/YR17/0065/O Erection of dwelling involving the demolition of existing Methodist Church (Outline application with all matters reserved) Benwick Methodist Church High Street Benwick Cambridgeshire		
<b>226/16-17</b>	<b>Archiving</b>		
	To authorise the Clerk to review the archive documents in line with NALC Legal Topic Note 40 and destroy those no longer in use or relevant		
<b>227/16-17</b>	<b>War Memorial</b>		
	To discuss Remembrance Poppy Campaign and agree if permission would be granted to use knitted or crochet Poppies on War Memorial or surrounding area.		
<b>228/16-17</b>	<b>Cemetery/Mooring Cemetery</b>		
	a) Update of work on Cemetery extension		
	<b>Mooring</b>		
	a) Update on the signage at the mooring		
<b>229/16-17</b>	<b>Christmas 2017</b>		
	To commence discussions on decorations, tree etc for Christmas 2017		
<b>230/16-17</b>	<b>Allotments</b>		
	Clerks update on meeting with CGM re weedkilling on allotments		
<b>231/16-17</b>	<b>Clerks Holiday</b>		
	To authorise holiday request from the Clerk		
<b>232/16-17</b>	<b>Correspondence</b>		
	a) Rural Services Network Bulletins (emailed 09/01/17, 12/01/17, 18/01/17, 25/01/17, 31/01/17, 01/02/17)		
	b) Cambridgeshire County Council Gritting Update (emailed 09/01/17, 12/01/17)		
	c) CAPALC Bulletin (emailed 09/01/17)		
	d) Fenland District Council Business Plan consultation (emailed 09/01/17)		
	e) Public Spaces Protection Order (Dogs) Consultation (emailed 09/01/17)		
	f) March Neighbourhood Plan Regulation 16 Consultation (emailed 09/01/17)		
	g) SAAA announcement of appointed auditors by county area 2017/18 - 2021/22 (emailed 11/01/17)		
	h) CPRE Update (emailed 12/01/17)		
	i) Invite to Fenland Twinning Association Tea Party and AGM (emailed 16/01/17)		
	j) Fenland Secondary Review Consultation (emailed 16/01/17)		
	k) News From The Police And Crime Commissioner (emailed 16/01/17)		
	l) Labour Exploitation Awareness Campaign in Fenland (emailed 18/01/17)		
	m) Transforming Lives Briefing, January 2017 (emailed 23/01/17)		
	n) NALC Chief Executive's Bulletin (emailed 30/01/17)		
	o) NHS East Cambridgeshire and Fenland update (emailed 31/01/17)		
<b>233/16-17</b>	<b>Agenda Items/Next Meeting</b>		
	The date of the next Parish Council Meeting will be Monday 6 <sup>th</sup> March 2017. Items to be included on Agenda should be with the Clerk by Monday 27 <sup>th</sup> February 2017		