



BENWICK PARISH COUNCIL

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Clerk: Mrs J S RICHARDSON

To Members of the Council

2nd January 2019

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 January 2019 at 7.30 p.m.

Members of the public and press are invited to address the Council at its Public Time

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.

197/18-19 Apologies for Absence

198/18-19 Declarations of Interest

Councillors to declare any interests in respect of any item to be discussed at this meeting:-

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

199/18-19 PUBLIC TIME

200/18-19 Confirmation of Minutes

To sign and approve the Minutes of the Meeting held on 3rd December 2018

201/18-19 Matters Arising

Issue of bus stop on Lilyholt Road discussed with Stagecoach and CCC. Confirmation of requirement sent to CCC 14/12/18 and bus stop implemented on 17/12/18, sign also now installed. Blocked Gullies in the village reported to Highways and reply is *"I will ask for Benwick to be visited by our Gully Sucker but that may not be until the new year. If you have any details of gullies that in the meantime are causing water ingress onto or into property I can have those attended to as ad-hoc visits"*

The hedge along the footpath outside 1 Doddington Road overhanging reported to Highways and reply is *"I will send a letter asap"*

Road between Benwick and Doddington obscured white lines reported to Highways and reply is *"That is a fair point and I will ask for a refresh – again this will be in the fairer weather due to the complexities of the mechanics of Lining / Weather etc!"*

202/18-19 Police Matters

a) To discuss police report for November 2018

203/18-19 County & District Councillors Reports

Reports from County and District Councillors

204/18-19 Street Lighting

a) To discuss and decide actions to be taken with regard to Street Lighting contract and also Concurrent Functions Grant from FDC

205/18-19 Contingency Planning

To discuss and agree actions in the event of a death of a Head of State. It is Proposed that on

Proclamation Day the flag be flown at half mast, the day following the death of the Queen, when the new Sovereign is proclaimed the flag will be raised to full mast and flown throughout the day at full mast. However the next day the flag will return to half mast, and stay like that until the day following the funeral.

206/18-19 Benwick In Bloom

To discuss the flying of flags for various occasions from the flag pole

207/18-19 Cambridgeshire Acre

To discuss and agree renewal of Cambridgeshire Acre for 2019 at a cost of £57

208/18-19 The Pound

a) Discussion regarding placement of a storage container to include sizes and costs of the purchase of a container as actioned at 4th December 2018 meeting

209/18-19 Cemetery

To discuss quotes for pruning of trees overhanging the Cremation Plots

210/18-19 Income & Expenditure

a) £500 rec'd 2nd Function Grant Payment

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

Tivoli	Cemetery Maintenance	£382.54
CGM Landscapes	Verge Cutting	£44.48
J Richardson	Salary	£515.97
J Richardson	Expenses reimbursement	£24.61
Cambridgeshire Acre	Renewal	£57.00
	TOTALS	£

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

c) Clerk to report on Budget v Performance up to end Dec 2018

d) To discuss and agree budget and Precept for 2019/20

211/18-19 Planning

Refused

F/YR18/0986/F Erection of a 2-storey 3-bed dwelling with integral garage and 1.2 metre high looped top railing to front boundary, Site Of Former Benwick Methodist Church High Street Benwick Cambridgeshire

212/18-19 Allotments

a) Update on progress, at September Gardens, and discussion and agreement of further actions required, following weedkilling, to include marking out of new plots, rental dates and allotment rents

213/18-19 Green Dog Walkers Campaign

To discuss and agree actions required to support the Green Dog Walkers Campaign following investigation of the scheme by Cllr Keppel-Spoor

214/18-19 GDPR

To discuss Clerks report on current situation of protection and security of data and agree way forward

215/18-19 Correspondence

a) Rural Services Network, bulletin (emailed 05/12/18, 11/12/18, 18/12/18)

b) Highway Events Diary - December 2018 (emailed 03/12/18)

c) NALC Funding & Grants Bulletin (emailed 03/12/18)

d) Roadworks & Events Bulletin 1st - 15th December 2018 (emailed 03/12/18), Roadworks & Events Bulletin 16th - 31st December 2018 (emailed 14/12/18), Roadworks & events bulletin 1st-15th Jan 2019 (emailed 31/12/18)

e) NALC Chief Executive Bulletin - 30/11/18 (emailed 05/12/18), NALC Chief Executive Bulletin 07/12/18 (emailed 14/12/18), NALC Chief Executive Bulletin - 14/12/18 (emailed 18/12/18)

f) Highways Incident Report November 2018 (emailed 14/12/18)

g) CAPALC Bulletin December 2018 (emailed 14/12/18)

h) CAPALC 2018 AGM Minutes & Members Letter (emailed 14/12/18)

i) FDC Press releases (emailed 18/12/18, 20/12/18)

j) News From The Police And Crime Commissioner 24/12/2018 (emailed 31/12/18)

216/18-19 Agenda Items/Next Meeting

The date of the next Parish Council Meeting will be Monday 4th February 2019. Items to be included on Agenda should be with the Clerk by Monday 28th January 2019