



BENWICK PARISH COUNCIL

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Clerk: Mrs J S RICHARDSON

To Members of the Council

1st July 2020

You are hereby summoned to attend an online meeting of Benwick Parish Council for the purpose of transacting the following business.

On Monday 6th July 2020 at 7.30 p.m.

This will be a "virtual meeting" using Video Conferencing in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Members of the public and press are welcome to attend using Zoom, Meeting ID 4545690390, Password Benwick

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.

033/20-21 Apologies for Absence

034/20-21 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

035/20-21 PUBLIC TIME

036/20-21 Confirmation of Minutes

To sign and approve the Minutes of the Meetings held on 1st June 2020

037/20-21 Matters Arising

Footbridge trip hazard reported to Highways 3rd June 2020. Response received from CCC detailing the actions to be taken including painting and repair.

Fence on Doddington Road update requested 10th June 2020

Email regarding state of Cemetery, Mooring & Pound sent to Tivoli 10th June 2020, cutting has now taken place

038/20-21 County & District Councillors Reports

Reports from County and District Councillors

039/20-21 Burial/Cemetery/Allotments

- a) To discuss and agree actions required regarding extending Cremation Plots in the Cemetery
- b) To discuss investigations regarding tree near allotment gate

040/20-21 Street Lighting

- a) To provide quotes and discuss and agree awarding of contract for change to LED of all street lights

041/20-21 LHI 2020/21 - MVAS Applications

- a) To update on LHI Meeting with regard to poles and bracket requirements and locations
- b) To discuss and agree options required for the 2021/22 LHI application

042/20-21 Police Report

- a) To discuss and agree actions in relation to Police Report (emailed 05/06/20)
- b) To discuss and agree attendance at group policing meeting on Monday 14th September 2020 at

18.30-20.00

043/20-21 Income & Expenditure

a) Rec'd grass cutting grant from CCC £703.88, Concurrent Functions grant from FDC £985.00

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

Tivoli	Cemetery Maintenance	£382.54
CGM Landscapes	Verge Cutting	£44.48
J Richardson	Admin – 28/06/2020	£448.80
J Richardson	Expenses- reimbursement	£53.13
EON	Street Light Electricity	£369.93
TOTALS		£1298.88

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

c) Clerk to report on budget v performance to end June 2020

044/20-21 Planning/Development

Granted

a) F/YR20/0376/F Formation of new access road Land North West Of Neneside Accessed From Whittlesey Road Benwick Cambridgeshire

045/20-21 Mooring

a) To discuss and agree any actions required regarding boat moored up for more than 36 hours.

046/20-21 Motion to exclude Press and Public

047/20-21 Burial & Cemetery

To discuss options regarding Exclusive Rights of Burial

048/20-21 Correspondence

a) Rural Services Network, bulletin (emailed 02/06/20, 03/06/20, 10/06/20, 17/06/20, 24/06/20, 01/07/20)

b) FDC Press releases (emailed 08/06/20, 12/06/20, 17/06/20, 19/06/20, 26/06/20, 01/07/20)

c) Parish & Town Council Coronavirus Updates (emailed 15/06/20, 22/06/20, 26/06/20, 29/06/20)

d) Highways Roadworks & events bulletin 1st - 15th June 2020 (emailed 29/05/20), Roadworks & events bulletin 16th - 30th June 2020 (emailed 15/06/20), Roadworks & events bulletin 1st - 15th July 2020 (emailed 29/06/20)

e) NALC Chief Executives Bulletin (emailed 01/06/20, 08 /06/20, 15/06/20, 22/06/20, 29/06/20)

f) Highways IHMC May Incident Report (emailed 08/06/20)

g) NALC New model code of conduct survey (emailed 12/06/20)

h) NALC Newsletter (emailed 12/06/20, 01/07/20)

i) Letter from Highways England regarding Forthcoming Roadworks A47 (emailed 12/06/20)

j) Email re: Puddock Road and Sixteen Foot Bank Road fatalities and concerns (emailed 12/06/20, 15/06/20)

049/20-21 Agenda Items/Next Meeting

The date of the next Parish Council Meeting will be Monday 3rd August 2020. Items to be included on Agenda should be with the Clerk by Monday 27th July 2020