

1, HOLBROW COURT, WARBOYS, HUNTINGDON,

**PE28 2WF** 

Tel: 07842700075 e-mail: benwickparishcouncil.clerk@gmail.com

Clerk: Mr. R ROBINSON

To Members of the Council

30<sup>th</sup> March 2022

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

On Monday 4<sup>th</sup> April 2022 at 7.30 p.m.

At the village hall (Church Annex) in Benwick. Members of the public and press are welcome to attend.

Please do NOT attend if you or a close contact has or has recently had a cough, high temperature or loss of sense of taste or smell or a positive COVID test result. Please bring a face covering and wear it if you are comfortable doing so for the good of others. Temperatures will be taken before entering the meeting. Social distancing will be adhered to within the meeting hall. These measures are in compliance with health and safety legislation.

Yours truly

Mr R Robinson Clerk/Proper Officer

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## 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.

223/21-22	Apologies for Absence	
224/21-22	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	
225/21-22	PUBLIC TIME	
226/21-22	Confirmation of Minutes	
	To sign and approve the Minutes of the Meeting held on 7 <sup>th</sup> March 2022	
227/21-22	Matters Arising	
228/21-22	County & District Councillors Reports	
229/21-22	Highways and verges matters	
	To discuss and agree next steps for implementation of speed signs.	
230/21-22	Annual Parish Assembly	
	To discuss and agree date and time for holding the Annual Parish Assembly between 1 March	
	2022 and 1 June 2022 at a time no earlier than 6pm	
231/21-22	Dog fouling To discuss and agree any actions to be taken due to dog fouling in the village	
	and the provision of two more litter bins.	
232/21-22	Policies	
	To discuss and agree Benwick Parish Council Policies	
	a) Standing Orders	
	b) Financial Regulations	

	c) Safeguarding Policy				
	<ul> <li>d) Press/Media Policy</li> <li>e) Filming, recording and photographing of meetings policy</li> </ul>				
	f) Expenses Policy				
	g) Discipline and Grievance Policy				
	h) Complaints Procedure	JICy			
	i) Equality Policy				
	j) Data Protection Policy				
	k) Privacy Notice				
	I) Email contact privacy notice				
	m) Retention & Disposal Polic	y			
	n) Memorial Safety Policy				
	o) Website Accessibility State	nent			
	p) Donation Awarding Policy	and of lafe months a Delieux)			
	<ul><li>q) Publication Scheme (Freed</li><li>r) Code of Conduct for Member</li></ul>				
233/21-22	Planning	15			
233/21-22	a) <b>Application</b> F/YR22/0242/F Erect a 2-bed log cabin annexe ancillary to existing dwelling				
		spective) at 1 High Street Benwick March Camb			
	0XA	speedwey at it high etreet berivier materi earne			
	b) Current Issues				
	,	ons in relation to the other unauthorized building	s at 1 High		
	Street		-		
234/21-22	Income & Expenditure				
		pprove the following accounts for payment:-	0005.46		
	HHA Grounds Maintenance	March Cemetery etc inc. VAT	£365.16		
	R Robinson	Salary & Expenses	£383.64		
	CAPALC CAPALC	Clerk's Training Affiliation Fee and Data Protection Scheme	£150.00 £441.50		
	N Oliver	January, February, March Verges	£174.00		
	Cable Test Ltd	Streetlight Repairs inc. VAT	£93.94		
		TOTAL	£1608.24		
	b) Clerk to report on the March	/Year End Bank Balances and reconciliation sta			
	c) Clerk to report on Year End	performance v budget			
		t Register as at 31 <sup>st</sup> March 2022			
		End Balance Statement as at 31 <sup>st</sup> March 2022			
		nual Governance Statement 2021/22 (Section 1	)		
235/21-22	Utilising road verges for bio	al Accounting Statement 2021/22 (Section 2)			
233/21-22		ons required as per CCC Road Verge Managem	ent Enquiry		
236/21-22		gree any actions to be taken in relation to the si			
237/21-22	Correspondence		<u>g.: e. «e. e.g.:</u>		
	•	lletin (emailed 01/03/2022, 08/03/2022, 15/03/20	)22, 22/03/2022,		
	29/03/2022) Funding Digest (e				
		ed 02/03/2022, 02/03/2022, 03/03/2022, 07/03/2			
		3/2022, 25/03/2022) Member services (emailed (			
		3/2022) Agendas (emailed 14/03/2022) Electoral			
		022) Community Safety Partnership (21/03/2022 03/03/2022) Training schedule (emailed 16/03/20			
		lletin (emailed 04/03/2022, 11/03/2022, 25/03/20			
		022, 23/03/2022) Events (emailed 01/03/2022)			
		1 01/03/2022) IHMC Incident Report Feb (email (	04/03/2022)		
		ed 03/03/2022) Warning (emailed /02/2022, 10/0			
	g) Citizens Advice Rural Camb	os – donation request (emailed 10/03/2022)	,		
	,	icle (emailed 29/03/2022) food and farming (ema	ailed		
	25/03/2022)		/		
		ewsletter (emailed 01/03/2022) Guyhirn diversior	(emailed		
	15/03/2022)	are (amailed 28/03/2022) UAE program (amailed	15/03/2022)		
		ers (emailed 28/03/2022) HAF program (emailed led 15/03/2022) Library Presents (emailed 15/03			
		Authority – Adult education consultation (emailed			
	I) MOD – AF covenant (emaile		SLIUGILULLJ		
	m) Jill Hindle – Pill Box (emaile				
	n) J Richardson – Thanks (emailed 27/03/2022)				
	o) Boundary Commission – consultation (emailed 29/03/2022)				
238/21-22	Defibrillators To discuss and	agree any actions in relation to defibrillators			

239/21-22	Flag To discuss and agree on any actions to be taken regarding the flag or a new flag	
240/21-22	Project on the Pound To discuss and agree any actions relating to the pound	
241/21-22	Highways and verges matters To discuss and agree	
	a) next steps for implementation of speed signs.	
	b) any other matters impacting the highways and verges such as obstructions	
242/21-22	Queens platinum jubilee To discuss and agree any actions in relation to the jubilee including	
	a) Road Closure –	
	b) Any other matters relating to the jubilee	
243/21-22	Police Report To discuss and agree actions in relation to meeting attended by Cllr Chapman	
244/21-22	Motion to exclude press and public	
245/21-22	Clerk's Pay	
245/21-22	Clerk's Pay To discuss and agree any actions in relation to:-	
245/21-22	To discuss and agree any actions in relation to:- a) increasing the Clerk's pay due to the NJC payscales being increased	
245/21-22	To discuss and agree any actions in relation to:-	
245/21-22 246/21-22	To discuss and agree any actions in relation to:- a) increasing the Clerk's pay due to the NJC payscales being increased	
	To discuss and agree any actions in relation to:- a) increasing the Clerk's pay due to the NJC payscales being increased b) back dating any pay increase Agenda Items/Next Meeting To discuss and agree the format and date of the next Parish Council Meeting proposed to be	
	To discuss and agree any actions in relation to:- a) increasing the Clerk's pay due to the NJC payscales being increased b) back dating any pay increase Agenda Items/Next Meeting To discuss and agree the format and date of the next Parish Council Meeting proposed to be Monday 9 <sup>th</sup> May 2022. Items to be included on Agenda should be with the Clerk by Sunday 1 <sup>st</sup>	
	To discuss and agree any actions in relation to:- a) increasing the Clerk's pay due to the NJC payscales being increased b) back dating any pay increase Agenda Items/Next Meeting To discuss and agree the format and date of the next Parish Council Meeting proposed to be	