



# BENWICK PARISH COUNCIL

1, HOLBROW COURT, WARBOYS, HUNTINGDON,  
PE28 2WF

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Clerk: Mr. R ROBINSON

To Members of the Council

4<sup>th</sup> January 2023

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

On Monday 9<sup>th</sup> January 2023 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 may 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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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.

195/22-23	<b>Apologies for absence</b>			
196/22-23	<b>Declarations of Interest</b> <b>Councillors to declare any interests in respect of any item to be discussed at this meeting:-</b> a) Disclosable Pecuniary Interest b) Non-Pecuniary Interest c) Sensitive Pecuniary Interest			
197/22-23	<b>PUBLIC TIME</b>			
198/22-23	<b>Confirmation of Minutes</b> To sign and approve the Minutes of the Council Meeting held on 5 <sup>th</sup> December 2022			
199/22-23	<b>Matters Arising</b>			
200/22-23	<b>The Pound and the War memorial</b> to discuss and agree any actions needed			
201/22-23	<b>County &amp; District Councillors Reports</b>			
202/22-23	<b>Meeting dates</b> to amend any meeting dates for the rest of this year and for the May Annual Meeting, the first meeting of the next council year after councillors take office after elections			
203/22-23	<b>Defibrillators</b> to discuss and agree any actions in relation to defibrillators			
204/22-23	<b>Coronation</b> to discuss and agree any actions required such as a road closure			
205/22-23	<b>Biodiversity &amp; habitat initiatives</b> to discuss and agree any actions on this			
206/22-23	<b>Police Report</b> to discuss and agree actions in relation to community police meeting			
207/22-23	<b>Dog fouling</b> to discuss and agree on any actions required			
208/22-23	<b>Income &amp; Expenditure</b> a) Members to consider and approve the following accounts for payment			
	Npower	Electricity November DD paid 19/12/2022 (inc. VAT)	£30.07	
		<b>Sub-total pre-authorised by Council and paid during November</b>	<b>£30.07</b>	
	HHA Grounds Maint.	December Cemetery (inc. VAT)	£365.16	

	N. Oliver R Robinson Anglia Water (Wave)	Verges cutting October-December Expenses & salary Burial Ground taps <b>Subtotal to authorise for payment now</b>	£185.00 £496.23 £48.64 <b>£1095.03</b>	
		<b>TOTAL</b>	<b>£1125.10</b>	
	b) Clerk to report on the December Bank Balances and reconciliation statement c) Clerk to report on the quarterly budget report to the end of December d) to discuss and agree the annual budget for 2023-24 and the precept demand to be made to Fenland District Council (FDC)			
<b>209/22-23</b>	<b>Planning</b> to discuss and agree any actions in relation to 1 High Street			
<b>210/22-23</b>	<b>Village Hall</b> to discuss and agree any actions needed including budgeting for expenditure on any matters connected with the village hall			
<b>211/22-23</b>	<b>Correspondence</b> a) Rural Services Network, Bulletin (email 6/12/2022, 13/12/2022, 20/12/2022, 4/1/2023) b) FDC Press releases (email 1/12/2022 x2, 5/12/2022, 9/12/2022, 13/12/2022, 20/12/2022, 21/12/2022) Member Services (email 4/1/2023) Agendas (email 1/12/2022, 2/12/2022 x2) c) CAPALC Special Meeting (email 10/11/2022) Bulletin (email 8/12/2022) d) NALC Chief Executive's Bulletin (email 2/12/2022, 9/12/2022, 16/12/2022) Newsletter (email 30/11/2022, 13/12/2022, 14/12/2022) Events (email 15/12/2022) e) Highways - TMC Incident Report November (email 2/12/2022) Events (email 1/12/2022) f) CAPASP newsletter (email 20/12/2022) g) Greater Cambridge partnership - Consultation (emailed 1/12/2022) h) CCC – Cambridgeshire matters (1/12/2022) Flood preparedness (email 1/12/2022) Winter Webinars (email 9/12/2022) Watercourse guidance (email 12/12/2022) i) Combined authority – Update – (email 5/12/2022) j) ACRE Staying in touch (email 30/11/2022) k) Eastern Community Homes (email 13/12/2022) l) Arthritis Action (email 7/12/2022) m) Fens Reservoir (email 22/11/2022)			
<b>212/22-23</b>	<b>Agenda Items/Next Meeting</b> - to discuss and agree the format and date of the next Parish Council meeting proposed to be Monday 6 <sup>th</sup> February 2023. Items to be included on agenda should be with the Clerk by Monday 30 <sup>th</sup> January 2023			