



BENWICK PARISH COUNCIL

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

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Clerk: Mr. R ROBINSON

To Members of the Council

28th June 2023

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

On Monday 3rd July 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.

055/23-24	Apologies for absence	
056/23-24	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	
057/23-24	PUBLIC TIME	
058/23-24	Confirmation of Minutes To approve and sign the Minutes of the Council Meeting held on 5 th June 2023	
059/23-24	Matters Arising	
060/23-24	The Pound to discuss and agree any actions needed	
061/23-24	County & District Councillors Reports	
062/23-24	Dog fouling to discuss and agree any actions including a bin proposed for Caton's bridge	
063/23-24	Village Hall to discuss and agree any actions needed including a) report of Working Group on school use of the hall b) budgeting for expenditure on any matters connected with the village hall	
064/23-24	War memorial to discuss and agree any actions needed including report of Working Group	
065/23-24	Benwick In Bloom To discuss and agree any actions relating to the "in Bloom" competition including a) whether to set up a working group on this issue b) whether to allow the siting of flower troughs around the War Memorial and for how long c) whether to allow the placement of hanging baskets on the bus shelter and for how long	
066/23-24	Planning to discuss and agree any actions needed	
067/23-24	Income & Expenditure a) Members to consider and approve the following accounts for payment	

	Npower Chess ICT	Electricity April - DD paid 17/6/2023 (inc. VAT) Annual website fee – DD paid 29/6/2023 (inc. VAT) Sub-total pre-authorised by Council, paid in June	£90.86 £89.95 £180.81	
	HHA Grounds Maint. R Robinson N Oliver Benwick Village Hall	June Cemetery (inc. VAT) Expenses & salary April, May, June Verges Hall hire for Bloom photo exhibition Subtotal to authorise for payment now	£392.40 £590.75 £185 £176 £1344.15	
		TOTAL EXPENDITURE AUTHORISED	£1524.96	
	b) Clerk to report on the June Bank Balances and reconciliation statement c) to discuss and agreed any actions relating to bank accounts d) to discuss and agree any matters relating to the audit for the financial year 2022-23 e) Clerk to present the quarterly budget report			
068/23-24	Correspondence a) Rural Services Network, Bulletin (email 31/5/2023, 6/6/2023, 13/6/2023, 20/6/2023, 27/6/2023) b) FDC Press release (email 5/6/2023, 12/6/2023, 15/6/2023, 19/6/2023 x2, 22/6/2023) Member Services (email 2/6/2023, 6/6/2023, 14/6/2023, 16/6/2023, 19/6/2023 x2) c) CAPALC Bulletin (email 19/6/2023) d) NALC Chief Executive's Bulletin (email 1/6/2023, 8/6/2023, 15/6/2023, 22/6/2023) Newsletter (email 31/5/2023, 14/6/2023, 21/6/2023, 22/6/2023) e) Highways - TMC Incident Report May (email 6/6/2023) Events (email 1/6/2023) Works (email 5/6/2023, 19/6/2023, 21/6/2023) f) MAGPAS – letter of thanks and newsletter (post 23/6/2023) g) CCC – Summer Holiday Programme (email 14/6/2023) Library events (email 15/6/2023) h) NHS CAMBS – newsletter (email 2/6/2023) i) Npower – discount (post 23/6/2023) j) QEH – newsletter (email 21/6/2023) k) CPRE – Campaigns (email 17/6/2023) l) Benwick in Bloom – Whittlesey Rd Bridge (email 2/6/2023) bloom competition (email 6/6/2023) m) ACRE – Reports (email 31/5/2023) Event (email 1/6/2023) n) Greater Cambridge Partnership – Consultation results (email 2/6/2023, 9/6/2023) o) Arthritis Action – help for arthritis sufferers (email 31/5/2023)			
069/23-24	Speeding in Benwick and MVAS operation to discuss and agree any actions needed			
070/23-24	Village sign to discuss and agree any actions needed			
071/23-24	Police Report to discuss and agree actions in relation to community police meeting			
072/23-24	Biodiversity & habitat initiatives to discuss and agree any actions desired			
073/23-24	Agenda Items/Next Meeting - to discuss and agree the format and date of the next Parish Council meeting proposed to be Monday 7 th August 2023. Items to be included on agenda should be with the Clerk by Monday 31 st July 2023			
074/23-24	Motion to exclude the Press and Public			
075/23-24	Clerk to discuss and agree any actions needed			