

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

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

Clerk: Mr. R ROBINSON

To the Members of the Council

27th September 2023

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

On Monday 2nd October 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

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.

	OTE TAKING ONET.					
130/23-24	Apologies for absence					
131/23-24	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					
132/23-24	PUBLIC TIME					
133/23-24	Confirmation of Minutes					
	To approve and sign the Minutes of the Council Meeting held on 4 th September 2023					
134/23-24	Matters Arising					
135/23-24	Youth club to discuss and agree any actions wanted					
136/23-24	The Pound to discuss and agree any actions wanted					
137/23-24	County & District Councillors Reports					
138/23-24	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					
139/23-24	War memorial to discuss and agree any actions needed including report of Working Group					
140/23-24	Turf Fen Land Charity to discuss and agree any actions wanted					
141/23-24	Income & Expenditure					
	a) Members to consider and approve the following accounts for payment					
	Npower	Electricity August - DD paid 19/9/2023 (inc. VAT)	£80.81			
		Sub-total pre-authorised by Council, paid June	£80.81			
	HHA Grounds Maint.	September Cemetery (inc. VAT)	£392.40			
	R Robinson	Expenses & salary	£385.33			
	N Oliver	Verges July August September	£185			

	Discovering Magazines Ltd	Vacancy adverts (inc. VAT)	£237.60		
	Ramsey Initiative – Informer	Vacancy advert	£57		
	Doddington Diary	Vacancy advert	£25		
	,	Subtotal to authorise for payment now	£1,282.33		
		TOTAL EXPENDITURE AUTHORISED	£1,363.14		
	b) Clerk to report on the Septen	nber Bank Balances and reconciliation statement			
	c) Clerk to report on quarterly performance against budget to 30 th September				
142/23-24	Correspondence				
	a) Rural Services Network, Bulletin (email 5/9/2023, 12/9/2023, 19/9/2023, 26/9/2023)				
	b) FDC Press release (email 12/9/2023)				
	c) CAPALC Bulletin (email 22/9/2023) Finance regs consultation (email 1/9/2023)				
	d) NALC Chief Executive's Bulletin (email 31/8/2023, 7/9/2023, 14/9/2023, 21/9/2023) Newsletter				
	(email 30/8/2023, 6/9/2023, 13/9/2023, 20/9/2023) Events (Email 26/9/2023)				
	e) Highways - Incident report (email 1/9/2023) events (email 4/9/2023)				
	f) Rachel Coxcoon – climate change survey (email 21/9/2023)				
	g) CCC –Newsletter (email 30/8/2023) Library program (email 1/9/2023)				
	h) NHS CAMBS – newsletter (email 6/9/2023)				
	i) Parishioner – war memorial (email 4/9/2023)				
	j) ACRE – water-care (email 16/9/2023)				
	k) CPRE – newsletter (email 16/9/2023)				
	I) Greater Cambridge Partnership (email 18/9/2023)				
143/23-24	Road safety to discuss and agree any actions needed including on				
	a) MVAS operation and				
	b) LHI bid				
144/23-24	Warm hubs to discuss and agree any actions wanted, planning for the winter ahead				
145/23-24	Clock mechanism to discuss and agree any actions wanted				
146/23-24	Police Report to discuss and agree actions in relation to community police meeting				
147/23-24	Cemetery to discuss and agree any actions wanted including				
	a) push testing				
	b) hedging				
148/23-24		es to discuss and agree any actions wanted			
149/23-24		to discuss and agree the format and date of the next P			
	Council meeting proposed to be Monday 6 th November 2023. Items to be included on agenda				
	should be with the Clerk by Monday 30 th October 2023				
150/23-24	Motion to exclude the Press and Public				
151/23-24	Clerk to discuss and agree any actions wanted				