

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

30th August 2023

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

On Monday 4th September 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.

WIND TE TAKING ONLY.					
103/23-24	Apologies for absence				
104/23-24	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				
104/23-24	PUBLIC TIME				
105/23-24					
	To approve and sign the Minutes of the Council Meeting held on 7 th August 2023				
106/23-24	Matters Arising				
107/23-24	Youth club to discuss and agree any actions wanted				
108/23-24	The Pound to discuss and agree any actions needed				
109/23-24	County & District Councillors Reports				
110/23-24	Trees including Christmas trees and TPOs to discuss and agree any actions wanted				
111/23-24	Dog fouling to discuss and agree any actions wanted				
112/23-24	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				
113/23-24	War memorial to discuss and agree any actions needed including report of Working Group				
114/23-24	Training to discuss and agree any actions needed				
115/23-24	Turf Fen Land Charity to discuss and agree any actions wanted				
116/23-24	Local Highways Initiative to discuss and agree any actions wanted				
117/23-24	Planning to discuss and agree any actions needed				
118/23-24	Income & Expenditure				
	a) Members to consider and approve the following accounts for payment				

	Npower	Electricity July - DD paid 17/8/2023 (inc. VAT)	£82.05		
		Sub-total pre-authorised by Council, paid June	£82.05		
	CAPALC	Cllr Training	£75.00		
	HHA Grounds Maint.	August Cemetery (inc. VAT)	£392.40		
	R Robinson	Expenses & salary	£289.61		
		Subtotal to authorise for payment now	£757.01		
		TOTAL EXPENDITURE AUTHORISED	£839.06		
	b) Clerk to report on the August Bank Balances and reconciliation statement				
119/23-24	Correspondence				
	a) Rural Services Network, Bulletin (email 8/8/2023, 22/8/2023, 15/8/2023, 30/8/2023)				
	b) FDC Press release (email 7/8/2023, 17/8/2023, 25/8/2023) Member Services (email 8/8/2023,				
	9/8/2023 x4, 10/8/2023, 21/8/2023 x2, 22/8/2023) Transport Planning (email 14/8/2023)				
	c) CAPALC Bulletin (email 14/8/2023) Conference (email 7/8/2023) HR briefing (email 3/8/2023)				
	Training program (email 14/8/2023, 30/8/2023) Legal update (email 17/8/2023)				
	d) NALC Chief Executive's Bulletin (email 3/8/2023, 24/8/2023, 23/8/2023) Newsletter (email				
	16/8/2023)				
	e) Cambs and Counties – interest rate raised (email 10/8/2023)				
	f) QEH Kings Lynn – event (email 2/8/2023)				
	g) CCC – Flood Action Conference (email 10/8/2023)				
	h) NHS CAMBS – newsletter (email 7/8/2023) Hydration (email 3/8/2023)				
120/23-24	Speeding in Benwick and MVAS operation to discuss and agree any actions needed				
121/23-24	Warm hubs to discuss and agree any actions wanted, planning for the winter ahead				
122/23-24	Clock mechanism to discuss and agree any actions wanted				
123/23-24	Police Report to discuss and agree actions in relation to community police meeting				
124/23-24	Poppy Wreath to discuss and agree any actions wanted				
125/23-24	Cemetery to discuss and agree any actions wanted including				
	a) push testing				
	b) hedging				
126/23-24	Biodiversity & habitat initiatives to discuss and agree any actions wanted				
127/23-24	Agenda Items/Next Meeting - to discuss and agree the format and date of the next Parish				
	Council meeting proposed to be Monday 2 nd October 2023. Items to be included on agenda				
	should be with the Clerk by Monday 25 th September 2023				
128/23-24	Motion to exclude the Press and Public				
129/23-24	Clerk to discuss and agree any actions needed including microphone				