

BENWICK PARISH COUNCIL

11 DODDINGTON ROAD BENWICK MARCH PE15 OUT

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To Members of the Council

223/15-16

Apologies for Absence:

27th January 2016

You are hereby summoned to attend a Meeting of Benwick Parish Council at the Village Hall, 62 High Street, Benwick PE15 0XA for the purpose of transacting the following business.

On Monday 1st February 2016 at 7.30 p.m.

Members of the public and press are invited to address the Council at its Public Time from 7.35 p.m. to 7.50 p.m.

Yours truly

Mrs J S Richardson Clerk/Proper Officer

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.

224/15-16	Declarations of Interest
	a) Disclosable Pecuniary Interest
	b) Non-Pecuniary Interest
	c) Sensitive Pecuniary Interest
225/15-16	Public Time
226/15-16	Confirmation of Minutes
	To sign and approve the Minutes of the Meeting held on 7 th December 2015
227/15-16	Matters Arising (for information only)
	Hedge outside the bungalows on High Street reported 05/01/16
	Traffic sign light not working outside 36 High Street reported 05/01/16
228/15-16	Police Matters: To report crime figures
229/15-16	County & District Councillors Reports
	Reports from Cllrs Butcher, Clark and Miscandlon
230/15-16	Annual Parish Assembly
	To discuss and agree date for the Annual Parish Assembly 2016
231/15-16	Cycle Race 2016
	Update on information and agree actions required
232/15-16	Dog Fouling: To update on actions taken to tackle increase in dog fouling,
000/45 40	including school involvement
233/15-16	The Pound: Update on current situation and actions required
234/15-16	Income & Expenditure
	Interest on NS&I Account £154.47 rec'd
	a) Members to consider and approve the following accounts for payment
	C Owen Cemetery & Pound Maintenance £288.75
	CGM Landscapes Verge Cutting £70.08
	Anglian Water (dd) Water Rates £7.00
	J Richardson Admin – 24/01/16 £257.80
	J Richardson Expenses (reimbursement) £20.06
	b) Members to consider and approve the following accounts for payment
	Benwick Village Hall Room Hire £33.75

c) Members to consider and approve the following accounts for payment
Benwick in Bloom Donation £100.00
TOTAL £777.44

d) Clerk to report on the January Bank Balances and reconciliation statement

e) Earmarked reserves and 2016/17 budget to be discussed and agreed

f) Clerk to report on performance against budget up to end Dec 2015

235/15-16 Equalities Policy

To discuss and agree requirements for an Equalities Policy, as per FDC email

236/15-16 Child Protection Policy

To discuss the "draft" policy emailed to Cllrs 11/01/16

237/15-16 Play Park: Update on current position and discussion on Parish Council funding, and confirmation of this, to be agreed

238/15-16 Planning/Development

Application

a) F/YR16/0027/F Erection of a single storey rear extension to existing dwelling, 56 High Street, Benwick, March, Cambs

Granted

a) F/YR15/0998/F Erection of a single-storey rear extension; enclosing of porch to front and addition of render to existing dwelling. 1 Summerfield Way Benwick Cambridgeshire PE15 0HT

Development

a) Update on Copalder Corner

239/15-16 Street Lighting

a) Update on Cat2 replacement street lights, discussion and agreement of way forward

240/15-16 Cemetery/Mooring

Mooring

To discuss the mooring

241/15-16 War Memorial

a) To discuss grant funding opportunity

b) To discuss request to place flower tubs at the War Memorial

242/15-16 Queen's 90th Birthday

To discuss and agree any arrangements for the celebration of the Queen's 90th Birthday

243/15-16 Xmas Tree

To discuss and agree options for the provision of a Xmas Tree in 2016, including request from Village Hall Committee

244/15-16 Correspondence

- a) Rural Services Network Bulletins (emailed 30/12/15, 05/01/15,14/01/16, 21/01/16, 26/01/16)
- b) Cambs Acre Newsletter (emailed)
- c) Pride in Fenland awards 2016 (emailed 30/12/15)
- d) FDC Draft Business Plan and draft Budget consultation (emailed 11/01/16)
- e) Police and Crime Commissioner bulletin (emailed 11/01/16, 14/01/16)
- f) Invite to Fenland Twinning Association AGM and Tea Party (emailed 11/01/16)
- g) Connections Bus Project Term Update (emailed 11/01/16)
- h) CAPALC Bulletin (emailed 14/01/16)
- i) Connecting Cambridgeshire (emailed 14/01/16)
- j) Nominations for Buckingham Palace Garden Party (emailed 14/01/16)
- k) Parish enews (emailed 18/01/16 and on website)

245/15-16 Motion to exclude Press and Public

246/15-16 Cemetery

To provide an update on quotes for work on Cemetery extension

247/15-16 Clerk

To discuss and agree attendance at the 2016 SLCC Regional Roadshow To authorise annual leave

248/15-16 Agenda Items/Next Meeting

The date of the next Parish Council Meeting will be Monday 7th March 2016. Items to be included on Agenda should be with the Clerk by Monday 29th February 2016