BENWICK PARISH COUNCIL

Minutes of a meeting of the Benwick Parish Council on Monday 13th April 2015 in the side room of the Village Hall in High Street, Benwick PE15 0XA.

Present:	Cllrs M Chapman (Chair); R Emmitt; L Keppel-Spoor; K Sutton; T Richardson; R Few; J Clark(CCC); R Butcher (FDC); A Miscandlon (FDC). T Liano and O Kajzer (Police), 2 members of the public and J Richardson	
	(Clerk)	
236/14	Apologies for Absence: Cllrs P Tickner	
237/14	Declarations of Interest	
	a) Disclosable Pecuniary Interest Cllr Richardson Item 251/14c & 263/14	
	Cllr Emmitt Item 251/14d b) Non-Pecuniary Interest	
	c) Sensitive Pecuniary Interest	
238/14	Public Time	
	It was commented that the Councillors did a good job spraying the dog	
	fouling but it is getting bad again, further up the river bank from the spraying	
	area.	
	Public Time Closed 7.35	
239/14	Confirmation of Minutes	
	The approval of the Minutes of the Meeting held on 2 nd March 2015 was	Aarood
240/14	Proposed by Cllr Richardson and AGREED Matters Arising (for information only)	Agreed
240/14	Email sent to FDC regarding Planning Applications F/YR15/0132/F and	
	F/YR15/0116/F 09/03/15	
	Email sent to Kent's Memorials re request for Memorial Plot 665 06/03/15	
	Letters re decision on quotes for Cemetery Maintenance sent 09/03/15	
	Letters re decision on quotes for Cemetery Extension Planning sent	
- · · · · ·	17/03/15	
241/14	Play Park: Item now deferred until after the Election. It was raised that there	
	is still £103K left in the Rural Capital Grants Fund which may be available. Rural Capital Grants applications need to be for a minimum of £10K. Bob	
	Ollier (FDC) has approved the scheme, and would implement the scheme	
	and act as a co-sponsor for any funding applications made.	
242/14	Police Matters: No crimes in March.	
	Issues were 3 x animal incidents, 1 lost dog and 2 x hare coursings (dog	
	found).	
	Traffic lights were causing a number of calls but nothing major	
	1 x ASB re noise nuisance (but no culprits found).	
243/14	The police were thanked for their attendance Burnt House Wind Farm: Meeting held on 26 th March lots of applications	
243/14	received, £8K of applications were approved, only one application from	
	Benwick. Defibrillators were discussed at this meeting, Defibrillators for All	
	are based at Whittlesey, and may be able to assist in the area of	
	defibrillators, and one application on this basis was approved at the	
	meeting. It is key that encouragement is given to village groups to apply for	
~ <i></i> .	funding. Cllr Richardson is to write a small article for the Bugle.	Cllr Richardson
244/14	County & District Councillors Reports	
	Reports from Cllrs Butcher, Clark and Miscandlon. Cllr Clark, Cllr Butcher and Cllr Miscandlon had nothing to report at this	
	stage due to forthcoming elections	
245/14	Defibrillator: Proposal received to share costs for outside wall mounting of	
	a defibrillator. The national programme of defibrillator boxes is believed to	
	work on dialling 999 and receiving a code to open them. More information	
	on the box is required. Cllr Chapman Proposed that the Parish Council (in	
	theory) support the defibrillator and the sharing of costs and this was	Aanaad
	AGREED. Further information is required from the school, and the Clerk is	Agreed Clerk
246/14	to ask for more information and place on next agenda Cycle Race: Colin (Race Organiser) has sent through paperwork for the	
	extra information required as a result of last year's fairground activity. This	
	relates to Traffic Management and Insurance. Cllr Emmitt is to look through	
	the paperwork sent out. Dates are being organised for the next meeting,	
	and there will be an invite sent to ALL village groups.	

047/44	Dea Fouling Consume took	nloss and significant amounts were enjoyed			
247/14	Dog Fouling: Spraying took down by the river banks. 84%				
	banks.				
248/14	Speedwatch: Cllr Sutton atte				
		ipment to be used between 200 teams. Police			
	5	at can be placed on a lamppost to identify traffic			
		e able to be used to identify a problem area.			
	30mph flashing signs do not now meet European Standards and these will be obsolete from 2016 (could be a consideration for next LHI Bid). There				
		Ilage to operate Speedwatch and Cllr Sutton ch and report back to the Council as required.			
249/14	Donations:				
	Request from MAGPAS for d	lonation received and it was Proposed by Cllr			
	Sutton not to donate and AGREED				
	Request from Benwick In Bloom for donation received and it was Proposed				
250/44		onation budget, be given and it was AGREED	Agreed		
250/14	Highways/Street Lighting Highways				
		eme is now complete and the sign blocking the			
		w been moved. In other areas there has been			
		on the road at these types of road narrowing's,			
	0,	this could be done in Benwick, by the Clerk.	Clerk		
	Street Lights				
		net and FDC have agreed to replace the 2K) and, take on the maintenance and power			
	costs. The Concurrent Funct				
	street lights (£1173) will be lo	Clerk			
	send information required to				
		r street light electricity, does not now apply due			
054444	to FDC taking on the energy	payments			
251/14	a) VAT Refund rec'd £538.19				
		approve the following accounts for payment.			
	Proposed Cllr Chapman, AG				
	C Owen	Cemetery Maintenance		£236.25	
	COwen	Pound Maintenance		£13.34	
	CGM Landscapes	Verge Cutting		£66.74	
	Anglian Water (dd) E-on (dd)	Water Rates Street Light Electricity		£3.00 £97.99	
	F.A.C.T	Donation		£30.00	
	Fenland District Council	Burial Ground Rates 2015/16		£38.40	
	Balfour Beatty	Street Light Maintenance		£1035.68	
	CAPALC	Annual Membership		£297.43	
		approve the following accounts for payment.			
	Proposed Cllr Chapman, AG J Richardson	Admin – 29/03/15		£342.40	
	HMRC	PAYE		£12.60	
	d) Members to consider and	approve the following accounts for payment.			
	Proposed Cllr Chapman, AG	REED			
	Benwick Village Hall	Meeting room use		£30.00	
	TOTAL	-		£2203.83	
	statement:-	ch Bank Balances and reconciliation			
	NSI £20,595.57				
	Santander £25,186.33				
	Totals £45,781.90				
		Plan £532.89; Verge Planting £46.34			
		nancial Year End was Proposed by Cllr	Agreed		
	Chapman and AGREED Annual Governance system was reviewed and AGREED				
	g) Earmarked Reserves, reco	Agreed			
	Cemetery, £8K Street Lights,				
	repairs and maintenance of M				
050//	these reserves and this was		Agreed		
252/14	Audit: Report on changes to	Audit and Transparency Code for smaller			

	authorities were discussed. It was Proposed by Cllr Chapman to set up a BT hosted web site by the Clerk. The Clerk is to look at changes required to the	Clerk
	job description and hours needed.	
	It was Proposed by Cllr Chapman, that Draft Minutes be prepared as the current process, AGREED	Agreed
253/14	The Pound: Information has been sent to Cllr Miscandlon and now awaiting	5
0E 4/4 4	contact from Planning.	
254/14	Planning/Development Planning Applications	
	a) F/YR15/0167/CERTP Certificate of lawful use (Proposed): Erection of a	
	detached timber cabin building. Keyworth Bungalow, Chase Road, Benwick,	
	Cambs. Development	
	a) Copalder Corner, enforcement team are trying to arrange a visit to site	
	b) Fields View, Cllr Miscandlon is to be passed details of the letting agents	Cllr Richardson
255/14	by Cllr Richardson. CAPALC: 2015 membership of CAPALC at £297.43 (2014 £371.53)	Chr Richardson
256/14	Cemetery/Mooring	
	Cemetery a) Memorial Requests	
	Plot 17C Memorial to be erected	
	Plot 651 Memorial to be erected	
	Plot 665 Proposed by Cllr Chapman to agree to proposed memorial, AGREED	Agreed
	b) Cemetery Extension proposal was viewed and drawings discussed.	Agreed
	Proposed by Cllr Chapman to approve the plans drawn up, and authorise	
	the sum up to £385 (payable to FDC) for application AGREED. The Clerk to check on correct fee.	Agreed Clerk
257/14	Allotments: 6 allotments plots are vacant, discussion on maintenance of	CICIA
	vacant plots took place. The Clerk to place an Agenda item for next month	Clerk
258/14	re maintenance etc. Cambs Acre: Survey request received and it was Proposed by Cllr Sutton	
	this be completed by Cllr Chapman, AGREED	Agreed
259/14	War Memorial: Proposed by Cllr Sutton that the Chairman takes this on, AGREED. To be placed on next agenda by the Clerk	Chairman Clerk
260/14	Cambridgeshire Community Fair: It was Proposed by Cllr Sutton that the	CIEIK
	Clerk attends, AGREED	Clerk
261/14	Correspondence a) Rural Services Network Bulletins (emailed 02/03/15, 09/03/15, 17/03/15,	
	19/03/15, 23/03/15)	
	b) Police & Crime Commissioner update (emailed 16/03/15, 01/04/15,	
	07/04/15) c) Peer support for Diabetes (emailed 09/03/15)	
	d) "Building Communities" invite to presentation (emailed 09/03/15)	
	e) CAPALC Bulletin (emailed 09/03/15) f) Cambs ACRE Newsletter (emailed 09/03/15)	
	g) Cambridgeshire Libraries Strategy and Consultation (emailed 16/03/15)	
	h) Cambridgeshire Future Transport update on meeting (emailed 16/03/15)	
	i) Cambs Acre Oil Buying Scheme (emailed 17/03/15) j) March Town Neighbourhood Plan consultation (emailed 23/03/15)	
	k) Purdah Guidance (emailed 23/03/15)	
	I) Adoption of Developer Contributions Supplementary Planning Document	
	(SPD) (emailed 23/03/15) m) CPRE Update (emailed 26/03/15)	
	n) Came & Co Insurance Bulletin (emailed 01/04/15)	
262/14	 o) Independent Person Recruitment (emailed 07/04/15) Parish Assembly: No guest speaker to attend. The Agenda has been 	
202/14	published to the correct timescales, village groups have been invited. The	
	Chairman thanked Cllrs who are not re-standing for their efforts and	
263/14	contributions in the past. Motion to exclude Press and Public Proposed Cllr Chapman,	
200/14	AGREED	Agreed
	Clerk	-
	a) It was Proposed by Cllr Sutton that the Clerks salary be raised to SP18, from 1 st April 2015 and this was AGREED.	Agreed

264/14 Agenda Items/Next Meeting
 The date of the next Parish Council Meeting (Annual Meeting) will be
 Monday 18th May 2015. Items to be included on Agenda should be with the
 Clerk by Monday 11th May 2015

 Meeting Closed at 9.20p.m.