



BENWICK PARISH COUNCIL

7 Fisher Close, Ramsey St Marys, Huntingdon, Cambridgeshire PE26 2RZ
Tel: 07471344070 email: benwickparishcouncil.clerk@gmail.com
Clerk: Mrs. A Barnes

To the Members of the Council

29 May 2024

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

On Monday 3 June 2024 at 19:30

At the village hall (Church Annex), High Street, Benwick PE15 0XG (///office.satellite.rivals)
Members of the public and press are welcome to attend

Yours truly

Abbey Barnes

Mrs. A Barnes
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.

PLEASE NOTE ALL MEETINGS WILL BE RECORDED FOR THE PURPOSE OF ASSISTANCE OF MINUTE TAKING ONLY.

037/24-25	Apologies for absence	
038/24-25	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	
039/24-25	Public time An opportunity for members of the public to speak to the council.	
040/24-25	Youth and Community Coordinator Cambridgeshire County Council's Youth and Community Coordinator is attending to speak the council about their service.	
041/24-25	Confirmation of Minutes Approve and sign the Minutes of the Council Meeting held on 9 May 2024.	
042/24-25	Action Log To review and update the log of actions from previous meetings.	
043/24-25	County & District Councillors Reports No reports received.	
044/24-25	Damaged book swap shed To discuss and agree any actions required regarding the damaged book swap shed.	
045/24-25	Lilyholt Road soil issue To discuss and agree any actions required regarding soil backing up to residential boundaries along Lilyholt Road.	
046/24-25	The Mooring To discuss and agree any actions required on the mooring.	
047/24-25	Electric Charging points To discuss and agree any actions regarding the Cambridgeshire County Council Electric Vehicle Infrastructure Team e-mail (forwarded 18 May 2024).	
048/24-25	Defibrillators To discuss and agree the location for the 2 additional units received.	
049/24-25	Financial Regulations To review, amend and approve the council's version of the new NALC model Financial Regulations.	

050/24-25	Insurance renewal To review the quotations obtained and agree: a) which provider to use b) the term (12 or 36 months) c) any amendments or additions to the policy schedule if required		
051/24-25	Village Hall Update from Cllr Ablewhite.		
052/24-25	War memorial Update from Cllr Chapman.		
053/24-25	Community Lounge Update from Cllr Lowry.		
054/24-25	Highways matters Update on MVAS operation from Cllr Ablewhite.		
055/24-25	Cemetery and September Gardens To discuss and agree any actions required for the Cemetery and September Gardens.		
056/24-25	Clerk's report and requests Nothing for this meeting.		
057/24-25	Income & Expenditure a) Members to consider and approve the following accounts for payment.		
	Npower	Electricity Invoice for December 2023 - DD paid 17/05/2024 (inc. VAT) Sub-total pre-authorised by Council	£ 179.71 £ 179.71
	HHA Grounds Maint. A Barnes S Lowry I Cooper	May Cemetery Maintenance (inc. VAT) Expenses & salary Community Lounge sundries advance 2023/24 Internal audit fees Subtotal to authorise for payment now	£ 419.87 £ 659.21 £ 50.00 £ 150.00 £ 1279.09
		TOTAL EXPENDITURE AUTHORISED	£ 1458.79
	b) Clerk to report on the May bank balances and reconciliation statement		
058/24-25	Correspondence a) Rural Services Network Bulletin (email 12/05/24, 18/05/24, 22/05/24) b) FDC Press release (emails 12/05/24, 12/05/24, 12/05/24, 18/05/24, 20/05/24, 22/05/24) c) FDC Council Meeting Agenda (email 12/05/24, 18/05/24) d) FDC Planning Committee Agenda (email 20/05/24) e) NALC Chief Executive's Bulletin (emails 12/05/24, 18/05/24, 26/05/24) f) CCC Street works TTRO24-746 (email 18/05/24) g) Cambridgeshire Community Foundation Grants Bulletin (email 12/05/24) h) Cambridgeshire and Peterborough Integrated Care System Newsletter (email 12/05/24) i) SLCC Martyn's Law presentation (email 18/05/24) j) NALC Good Councillor's guide (email 18/05/24) k) Benwick in Bloom update (email 20/05/24) l) Clerk re BT telephone kiosk (email 22/05/24) m) Cllr T Taylor re The Elms (email 22/05/24) n) Gallagher Community Matters Newsletter (email 26/05/24)		
059/24-25	Planning No planning applications received for this meeting.		
060/24-25	Biodiversity and Habitat Initiatives To discuss and agree any biodiversity and habitat actions required.		
061/24-25	Agenda Items/Next Meeting - to agree the date of the next Parish Council meeting proposed to be Monday 8 July 2024. Items to be included on agenda should be with the Clerk by Monday 1 July 2024.		