

BENEFIELD PARISH COUNCIL

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THIS IS A PUBLIC MEETING AND MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

- Once the meeting is opened, members of the public will be able to speak at the invitation of the Chairman.

Agenda for the Annual Parish Council Meeting and Full Parish Council Meeting to be held on Monday 18th May 2020 starting at 6:30 p.m. on zoom. Join via the internet by going to

<https://us02web.zoom.us/j/852666206?pwd=YXhFbnhzVEtreTlLSmU0d25URXcrZz09> or join by telephone dialling 0203 481 5237 and entering Meeting ID: 852 666 206 and Password: 051513 for the transaction of the following business:

Annual Parish Council Meeting Agenda

- 507 Election of Chairman for 2020/21 and Acceptance of Office
- 508 Election of Vice Chairman
- 509 Election of Trustee to 401st Bombardment Group Memorial Trust USAAF
- 510 Adoption of Standing Orders, Financial Regulations, Complaint Procedure Policy, Code of Conduct Policy, Risk Assessment, Data Protection Policy, Data Breach Policy, Access Request Procedure and Records Retention Policy
- 511 Review of Fixed Asset Register

Parish Council Meeting Agenda

- 512 To note attendance and receive apologies for absence
- 513 Member's declarations of interest in items on the Agenda.
- 514 **Take Questions from the Public**
A time for members of the public to ask the Parish Council Questions or to make the Parish Council aware of issues. Members of the Public are then welcome to remain and listen to the business of the Parish Council. If no public matters are raised, the meeting will proceed with the Agenda
- 515 **District Councillor Report**
- 516 **Approval of the Minutes of the Meeting held on Monday 24th February 2020**
- 517 **Matters arising**
 - i. Update of using excess Pathfinder II funding– Cllr Tadman
 - ii. Street Lighting – Cllr Pridmore
 - iii. Grass Cutting and hiring stump grinder
 - iv. Highway Issues
 - v. Vehicle Activated Sign Lottery Grant – The Clerk
 - vi. Annual Litter Pick

- vii. Siding out footpath between Upper and Lower and siding out the footpath in Upper

518 Financial matters:

- i. Approval and Adoption of the Year End Accounts
- ii. Bank Statement
- iii. Accounts for Payment

519 Planning: The council may consider planning applications not included on the agenda but advised by East Northamptonshire Council and available on its website between the publication of an agenda and the meeting to which it pertains. (Such planning applications that arrive after the preparation of this agenda and which are considered at the meeting, may be subject to review at a later stage)

There were no new applications at the time this agenda was produced

Outstanding Applications waiting for Decisions from East Northamptonshire Council since 24th February

- i. 20/00425/FUL Removal of Collyweston slate (retrospectively) and replace with Siga conservation roof slates on Plot 5 for a temporary period of 2 years at The Benefield Wheatsheaf
- ii. 20/00244/AMD (18/02423/FUL) Non material amendment of retain of existing plot 2 at Benefield Wheatsheaf – Awaiting decision
- iii. 19/01453/FUL – Garage at Ashley Farm House Upper – Refused at Appeal

520 To consider the following Incoming Correspondence:

- i. NCALC Updates
- ii. Interim arrangements for North & West Northamptonshire shadow Councils
- iii. ENC Updates

521 Future agenda items/business for future meetings. The nature of future agenda items can be discussed at this point, but no decision can be made until the next meeting.

- i.

522 Date of next meeting: Monday 29th June 2020

S Cook

Clerk to Benefield Parish Council

11th May 2020