BENTLEY PAUNCEFOOT PARISH COUNCIL

Clerk & RFO To The Parish Council:

Anne Dyson, The Old Timber Barn, Manor Road, Upper Bentley, B97 5TB
Tel: 01527 404269 Email: bentleypauncefoot@gmail.com

To Members of Bentley Pauncefoot Parish Council

16th May 2019

You are duly summoned to attend the next Ordinary Meeting of Bentley Pauncefoot Parish Council to be held at **8.00pm** Tuesday 21st May 2019 at Bentley Village Hall.

Democratic 10 Minutes / Public Question Time: From **8.00pm** members of the public / press are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting at **8.10pm**. Members of the public may not take part in the Parish Council meeting itself.

AGENDA

| 1 | Apologies | To receive apologies and to approve the reason for absence. | |
|----|---------------------------------------|--|--|
| 2 | Declarations of Interest | | |
| | a) | Register of Interests: Covered under Annual meeting agenda. | |
| | b) | To declare any Disclosable Pecuniary Interests in items on the agenda and their | |
| | | nature. Covered under Annual meeting agenda. | |
| | c) | To declare any Other Disclosable Interests in items on the agenda and their | |
| | | nature. Covered under Annual meeting agenda. | |
| | d) | Written requests for the clerk to grant a dispensation (S33 of the Localism Act | |
| | | 2011) are to be with the clerk at least four clear days prior to a meeting. | |
| | | Councillors who have declared a Disclosable Pecuniary Interest, or an Other | |
| | | Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the | |
| | | code of conduct, must leave the room for the relevant items. Failure to register | |
| | | or declare a Disclosable Pecuniary Interest may result in the commission of a | |
| | | criminal offence. Covered under Annual meeting agenda. | |
| 3 | Minutes | To consider the adoption of the Minutes of the OM meeting of the Council held | |
| | | on 19 th March 2019. | |
| 4 | Progress Reports for information | | |
| | a) | Village Hall update & upcoming events | |
| | b) | Footpaths | |
| | c) | Tree Warden | |
| | d) | Tardebigge Relief, In need & Sickness Charity | |
| 5 | Lengthsman | Issues / updates | |
| 6 | CALC | Update | |
| 7 | Superfast Fibre | Progress report | |
| 8 | New Homes Bon | | |
| | | Should the PC make an application this year? | |
| 9 | Natural Network | <u> </u> | |
| | | Could the Parish benefit from this? | |
| 10 | Town & Parish Council Survey May 2019 | | |
| 11 | Road Safety cam | pad Safety campaign | |
| | | Progress to date | |

| 12 | Planning | |
|----|--|--|
| | | Small(er) scale planning applications in the Parish – new notifications / |
| | | updates: |
| | | Consultation on WCC planning enforcement plan document |
| | | 19/00615/OUT – Application for outline planning permission for up to 46 houses |
| | | and 24 apartments Foxlydiate Hotel, Birchfield Road, Redditch |
| 13 | Finance | |
| | a) | Sign off of annual accounts. |
| | b) | To consider payments/receipts as per Clerks Correspondence list issued at |
| | | meeting. |
| 14 | Clerks Update | |
| | | Nothing to report |
| 15 | Councillors Reports & Items For Future Agenda | |
| | | Each Councillor is requested to use this opportunity to report minor matters of |
| | | information not included elsewhere on the agenda and to raise items for future |
| | | agendas. Councillors are respectfully reminded that this is not an opportunity for |
| | | debate or decision making. |
| | | |
| 16 | Date of Next Meeting | |
| | To confirm the date of the next meeting, this is scheduled for Tuesday 16 th July 2019 at 7.30pm. | |

Signed

Anne Dyson

Anne Dyson Clerk & RFO to Bentley Pauncefoot Parish Council

16th May 2019