

# BENTLEY PAUNCEFOOT PARISH COUNCIL

Clerk & RFO To The Parish Council:

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To Members of Bentley Pauncefoot Parish Council

12<sup>th</sup> May 2022

You are duly summoned to attend the next Ordinary Meeting of Bentley Pauncefoot Parish Council to be held at **7.30pm** Tuesday 17<sup>th</sup> May 2022 in the Village Hall.

**Democratic 10 Minutes / Public Question Time:** From **7.30pm** 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 **7.40pm**. Members of the public may not take part in the Parish Council meeting itself.

## AGENDA

1	<b>Apologies</b>	To receive apologies and to approve the reason for absence.
2	<b>Minutes and Actions</b>	To consider the adoption of the Minutes of the Ordinary Meeting of the Council held on 15 <sup>th</sup> March 2022 and status of actions arising from that meeting.
3	<b>Declarations of interest</b>	
	a)	To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
	b)	To declare any Other Disclosable Interests in items on the agenda and their nature.
	c)	Written requests to 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 another 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.
4	<b>Progress Reports for information</b>	
	a)	Village Hall update
	b)	Footpaths
5	<b>Tardebigge Relief, In need &amp; Sickness Charity – Update</b>	
6	<b>Bromsgrove Model Flying Club</b> Bromsgrove Flying Club response to proposal put forward for reduction in flying hours	
7	<b>Commemorative tree planting – Queens Jubilee update</b>	
8	<b>CALC</b> - Issues / updates	
9	<b>Road safety campaign</b>	
	a)	Speed Limit update
	b)	Cycling
10	<b>Planning &amp; Consultations</b>	
	a)	Foxlydiat Working party – update
	b)	Small(er) scale planning applications in the Parish – new notifications / updates <b>22/00459/FUL</b> - Oak Tree Cottage Copyholt Lane - Change of use of land to equestrian and construction of an outdoor equestrian manege 45m x 25m for private use only

11	<b>Finance</b>	
	a)	Year end 2022 AGAR - consider the governing statement questions and resolve to accept the answers given and the figures provided in the accounting statements are a true reflection of the financial statement for the parish council.
	b)	Consider payments/receipts as per Clerks Correspondence list issued prior to meeting – once approved Clerk will make payments using online banking system.
12	<b>Lengthsman</b>	- Issues / updates
13	<b>Report from County Councillor</b>	
14	<b>Report from District Councillor</b>	
15	<b>Councillors Reports &amp; Items for future Agenda</b>	
		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. <u>Councillors are respectfully reminded that this is not an opportunity for debate or decision making.</u>
16	<b>Date of Next Meeting</b>	
	To confirm the date of the next meeting, this is scheduled for Tuesday 19 <sup>th</sup> July 2022 at 7.00pm in the Village Hall.	

Signed *Anne Dyson*

**Anne Dyson – Clerk & RFO to Bentley Pauncefoot Parish Council**