

BENTLEY PAUNCEFOOT PARISH COUNCIL

Clerk & RFO To The Parish Council: Clare Wood

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To: Members of Bentley Pauncefoot Parish Council

19th March 2024

You are duly summoned to attend the next Ordinary Meeting of Bentley Pauncefoot Parish Council to be held at **7.00pm** Tuesday 19th March 2024 in the Village Hall.

Democratic 10 Minutes / Public Question Time:

From 7.00pm 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 7.10pm. 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	Minutes and Actions	To consider the adoption of the Minutes of the Ordinary Meeting of the Council held on Tuesday 18 th January 2024 and status of actions arising from those meetings.
3	Declarations of interest	
	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	Village Hall Update	
5	Footpaths update	
6	CALC - Issues / updates	
7	Road safety campaign – updates	
8	Social Media	
9	Planning & Consultations	
	a)	Foxlydiate Working party Updates / issues.
	b)	Foxlydiate First School Consultation – update.
	c)	24/00170/FUL - Proposed Single Storey Side Extension - Field View House , Banks Green, Upper Bentley, Worcestershire (expires 23/03/24).
	d)	Local Nature Recovery Strategy (LNRS) – update.
10	Finance	
	a)	Consider payments/receipts as per Clerks Correspondence list issued prior to meeting – once approved Clerk will add payments using online banking system, to be authorised by one Councillor.

	b)	The Parish Council to consider closing the Barclays Bank account number ending ****8980 and transferring the funds to the Parish Council Barclays Bank current account as per Barclays Bank letter.
11	Drainage – Banks Green	
12	Lengthsman - Issues / updates	
13	Police / SNT update	
14	Report from County Councillor	
15	Report from District Councillor	
16	Review of Parish Council’s current Financial Regulations	
17	Review of Parish Council’s current Standing Orders	
18	Internal Auditor for year end 2023/2024 – Parish Council to consider quotes and approve appointment of internal auditor for end of year accounts and AGAR.	
19	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. <u>Councillors are respectfully reminded that this is not an opportunity for debate or decision making.</u>	
20	Date of Next Meeting	
	To confirm the date of the next meeting, scheduled for Tuesday 21 st May 2024 at 7.30pm, preceded by the Annual Meeting at 7.00pm in the Village Hall.	

Clare Wood

Clare Wood – Clerk & RFO to Bentley Pauncefoot Parish Council