

# BENTLEY PAUNCEFOOT PARISH COUNCIL

Clerk & RFO To The Parish Council:

Anne Dyson, The Old Timber Barn, Manor Road, Upper Bentley, B97 5TB

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To Members of Bentley Pauncefoot Parish Council

10<sup>th</sup> January 2019

You are duly summoned to attend the next Ordinary Meeting of Bentley Pauncefoot Parish Council to be held at **7.30pm** Tuesday 15<sup>th</sup> January 2019 at Bentley 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>Declarations of Interest</b>	
	a)	Register of Interests: Councillors are reminded of the need to update their register of interests.
	b)	To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
	c)	To declare any Other Disclosable Interests in items on the agenda and their nature.
	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.
3	<b>Minutes</b>	To consider the adoption of the Minutes of the OM meeting of the Council held on 20 <sup>th</sup> November 2018.
4	<b>Progress Reports for information</b>	
	a)	Village Hall update & upcoming events
	b)	Footpaths
	c)	Tree Warden – tree management & insurance liability
	d)	Tardebidge Relief, In need & Sickness Charity
5	<b>Lengthsman</b>	Issues / updates
6	<b>CALC</b>	Update & attendance at meetings
7	<b>Bentley Bugle</b>	Progress report
8	<b>Village Hall</b>	Carpark resurfacing project
9	<b>Superfast Fibre</b>	Progress report
10	<b>Minerals Report</b>	
		4 <sup>th</sup> stage consultation
11	<b>Bentley Pauncefoot Road Safety Campaign</b>	
		Data received from WCC Highways Dept
12	<b>Planning</b>	
		Small(er) scale planning applications in the Parish – new notifications / updates:
	a)	<b>18/01467/FUL</b> – Proposed single storey side extension to form an Orangery, The

	b) c)	Haven, Banks Green, Upper Bentley Foxlydiat FTWP update <b>18/01624/FUL</b> -Erection of agricultural building, Thriftwood Farm, Holyoakes Lane, Bentley
13	<b>Finance</b>	To set the 2019/ 2020 Precept
		To consider payments/receipts as per Clerks Correspondence list issued at meeting.
14	<b>Clerks Update</b>	
		Nothing to report
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> March 2019 at 7.30pm.	

Signed

*Anne Dyson*

**Anne Dyson  
Clerk & RFO to Bentley Pouncefoot Parish Council**

10<sup>th</sup> January 2019

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