

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

11th July 2019

You are duly summoned to attend the next Ordinary Meeting of Bentley Pauncefoot Parish Council to be held at **7.30pm** Tuesday 16th July 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	Declaration of acceptance of Office	
	Due to their absence at the last meeting Chairman Boss and Councillor Teague to sign their declaration of acceptance of office.	
2	Apologies	To receive apologies and to approve the reason for absence.
3	Declarations of Interest	
	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.
4	Minutes	To consider the adoption of the Minutes of the AGM Meeting and the OM meeting of the Council held on 21 st May 2019.
5	Progress Reports for information	
	a)	Village Hall update & upcoming events
	b)	Footpaths
	c)	Tree Warden
	d)	Tardebigge Relief, In need & Sickness Charity
6	Lengthsman	Issues / updates
6	CALC	Issues / updates
7	Superfast Fibre	Progress report
8	New Homes Bonus	
		Update
9	Community Solutions fund	
		Could the Parish benefit from this?
11	The role of Rural Policing within the Parish	
11	Road Safety campaign	
		Distribution of Lanes are our Lives Pamphlets

12	Planning	
		Small(er) scale planning applications in the Parish – new notifications / updates: 19/00151/FUL – Dingleside Holyoakes Lane - Use of outbuilding as holiday let and retrospective change of use of 36 SqM of woodland to form part of turning / parking area on driveway 19/00632/FUL – land at Holyoakes Lane – change of use of land from agricultural use to use as og training / Exercise Park and operational development consisting of the erection of gates and fencing
13	Finance	
	a) b)	Review of spend to date 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. <u>Councillors are respectfully reminded that this is not an opportunity for debate or decision making.</u>
16	Date of Next Meeting	
		To confirm the date of the next meeting, this is scheduled for Tuesday 17 th September 2019 at 7.30pm.

Signed

Anne Dyson

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

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