

# BENTLEY PAUNCEFOOT PARISH COUNCIL

Clerk & RFO To The Parish Council:

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To Members of Bentley Pauncefoot Parish Council

11<sup>th</sup> May 2017

You are duly summoned to attend the next Ordinary Meeting of Bentley Pauncefoot Parish Council to be held at **8.00pm** Tuesday 16<sup>th</sup> May 2017 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	<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 last meeting of the Council held on 21 <sup>st</sup> March 2017.
4	<b>Progress Reports for information</b>	
	a)	Village Hall update & upcoming events
	b)	Footpaths
	c)	Tree Warden
	d)	Tardebigge Relief, In need & Sickness Charity
	e)	Broadband update
	f)	Telephone box
	g)	Webiste – My Parish vs our own site
5	<b>Lengthsman</b>	
		Issues / updates / scheme
6	<b>Defibrillator</b>	
		Update following meeting
7	<b>Website</b>	
		My Parish vs our own site?
8	<b>New homes bonus</b>	
		Community Grants Scheme 2017/2018 - What we need to do next
9	<b>Enforcement meeting</b>	
		Meeting with Dale Birch needs to be rescheduled – who will attend?

10	<b>Highways</b>	
		Meeting 25th May – who will attend?
11	<b>Local Authority Publicity</b>	
		Do our publications meet the official recommendations / are we confident they will stand up to scrutiny as they are presently formulated?
12	<b>Environmental</b>	
		Water / septic tank waste at junction of Black Lake Lane- update
13	<b>Clerks Update &amp; Correspondence</b>	
		To note the appendix of items - to be circulated at the meeting.
14	<b>Planning</b>	
		To consider / review any planning applications received since the last meeting
	a)	Twin Oaks appeal decision - update
	b)	Foxlydiat Development
	c)	17/00346/CPE – Certificate of Lawfulness for existing development – Two storey side extension – Hill Cottage, Tyrells Lane, Lower Bentley
	d)	17/00436?OHL – circular 14/90 Overhead electricity line – Becks Corner, Banks Green, Upper Bentley
15	<b>Finance</b>	
	a)	To consider payments/receipts as per Clerks Correspondence List issued at the meeting.
	b)	Annual Governance statement 2016 /17 to be approved and signed
	c)	End of year audit sign off 2016 / 17 to be approved and signed
	d)	Insurance renewal
16	<b>Clerks Report on Urgent Decisions since the Last Meeting.</b>	
		Nothing to report
17	<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>
18	<b>Date of Next Meeting</b>	
		To confirm the date of the next meeting, this is scheduled for Tuesday 18 <sup>th</sup> July 2017 at 7.30pm.

Signed

Anne Dyson

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

11<sup>th</sup> May 2017

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