

BENTLEY PAUNCEFOOT PARISH COUNCIL

Clerk & RFO To The Parish Council:

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

Tel: 01527 404269 Email: bentleypauncefoot@gmail.com

To Members of Bentley Pauncefoot Parish Council

14th March 2019

You are duly summoned to attend the next Ordinary Meeting of Bentley Pauncefoot Parish Council to be held at **7.30pm** Tuesday 19th March 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	Apologies	To receive apologies and to approve the reason for absence.
2	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.
3	Minutes	To consider the adoption of the Minutes of the OM meeting of the Council held on 15 th January 2019.
4	Progress Reports for information	
	a)	Village Hall update & upcoming events
	b)	Footpaths
	c)	Tree Warden – tree management & insurance liability
	d)	Tardebidge Relief, In need & Sickness Charity
5	Lengthsman	Issues / updates
6	CALC	Update
7	Superfast Fibre	Progress report
8	What is the name of our area in Government terms?	
9	May Election	Update
10	Community money	
		How this fund could be utilised
11	Banks Funds	What is a reasonable amount to hold in provision?
12	Road Safety	Campaign strategy

13	Planning	
		Small(er) scale planning applications in the Parish – new notifications / updates: 19/00159/FUL – New stables to replace existing – Calow Farm, Angel Street, Upper Bentley. 19/00151/FUL – Use of outbuilding as holiday let and retrospective change of use of 36 square meters of woodland to form part of turning/parking area on driveway – Dingleside, Holyoakes Lane, Bentley.
14	Finance	
		To consider payments/receipts as per Clerks Correspondence list issued at meeting.
15	Clerks Update	
		Nothing to report
16	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>
17	Date of Next Meeting	
		To confirm the date of the next meeting, this is scheduled for Tuesday 21 st May 2018 at 8.00 preceded by the Annual meeting at 7.30pm. .

Signed

Anne Dyson

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

14th March 2019
