

BENTLEY PAUNCEFOOT PARISH COUNCIL

Clerk & RFO To The Parish Council:

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To Members of Bentley Pauncefoot Parish Council

12th September 2019

You are duly summoned to attend the next Ordinary Meeting of Bentley Pauncefoot Parish Council to be held at **7.30pm** Tuesday 17th September 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	Co-option of New Councillor	
	Co-option of Mr N Rands as Councillor for the PC. Mr Rands will sign his declaration of acceptance and join other Councillors at the table.	
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 OM meeting of the Council held on 16 th July 2019.
5	Progress Reports for information	
	a)	Village Hall update & upcoming events
	b)	Footpaths
	c)	Tree Warden
	d)	Tardebidge Relief, In need & Sickness Charity
6	Lengthsman	Issues / updates
7	CALC	Issues / updates
8	Superfast Fibre	Progress report
9	New Homes Bonus	
		Update
10	Police Commissioner visit November	
		How do we get the most out of this visit?
11	Road Safety campaign	
		Update

12	Clerks Performance review	
		Outcome
13	Foxlydiat Temporary Working party	
		Update
14	Planning	
		Small(er) scale planning applications in the Parish – new notifications / updates: 19/00823/FUL – Barn at Fosters Green Farm, Fosters Green, Lower Bentley – Conversion of redundant barn to form a 2 bedroom dwelling. Barn approx 25M north east of Fosters Green Farm House. 19/00824/LBC – Barn at Fosters Green Farm, Fosters Green, Lower Bentley – Conversion of redundant barn to form a 2 bedroom dwelling. Barn approx 25M north east of Fosters Green Farm House.
15	Finance	
	a) b)	Review of spend to date To consider payments/receipts as per Clerks Correspondence list issued at meeting.
16	Clerks Update	
		Nothing to report
17	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>
18	Date of Next Meeting	
		To confirm the date of the next meeting, this is scheduled for Tuesday 19 th November 2019 at 7.30pm.

Signed

Anne Dyson

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

12th September 2019
