

# 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

14<sup>th</sup> November 2019

You are duly summoned to attend the next Ordinary Meeting of Bentley Pauncefoot Parish Council to be held at **7.30pm** Tuesday 19<sup>th</sup> November 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>	
3	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	<b>Minutes</b>	To consider the adoption of the Minutes of the OM meeting of the Council held on 17 <sup>th</sup> September 2019.
5	<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)	Meeting dates 2020 - Councillors to note meeting dates for 2020 – Councillors should attend all meetings unless extra ordinary circumstances prevent their attendance.
6	<b>Lengthsman</b>	Issues / updates
7	<b>CALC</b>	Issues / updates
8	<b>Risk Assessment</b>	
		To be approved and signed by Chair person
9	<b>Bentley Bugle 2020</b>	
		Update
10	<b>Superfast Fibre</b>	Progress report

11	<b>New Homes Bonus</b>	
		Update
12	<b>Foxlydiat Temporary Working party</b>	
		Update & agreement of expenditure to be spent on obtaining legal advice
13	<b>Planning</b>	
		Small(er) scale planning applications in the Parish – new notifications / updates: <b>19/01356/FUL</b> – Full planning application for the demolition of existing buildings and the development of 63 dwellings with associated public open space and infrastructure – Barn House Farm, Foxlydiat Lane, Redditch
14	<b>Finance</b>	
	a)	Review of spend to date
	b)	To consider payments/receipts as per Clerks Correspondence list issued at meeting.
15	<b>Clerks Update</b>	
		Nothing to report
16	<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>
17	<b>Date of Next Meeting</b>	
		To confirm the date of the next meeting, this is scheduled for Tuesday 21 <sup>st</sup> January 2020 at 7.30pm.

Signed

*Anne Dyson*

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

14<sup>th</sup> November 2019

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