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

16th January 2020

You are duly summoned to attend the next Ordinary Meeting of Bentley Pauncefoot Parish Council to be held at **7.30pm** Tuesday 21st January 2020 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.

AGE			
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 19 th November 2019.	
4	Progress Reports for information		
	a)	Village Hall update / upcoming events / litter pick / new playground equipment	
	b)	Footpaths	
	c)	Tree Warden	
	d)	Tardebigge Relief, In need & Sickness Charity	
5	Lengthsman -	Issues / updates	
6	CALC -	Issues / updates	
7	Bentley Bugle 2020 - Update		
8	Superfast Fibre - update		
9	2020 going forward		
		To identify each Parish Councillors area of interest and principal responsibilities	
		Priorities / objectives for 2020	
		Succession plan following AGM May 2020	
10	Foxlydiate Tem	oxlydiate Temporary Working party	
		Update to include result of parish road closure survey	

11	Finance		
	a)	To agree the Precept for 2020 / 2021	
	b)	To consider payments/receipts as per Clerks Correspondence list issued at	
		meeting.	
12	Planning		
		Small(er) scale planning applications in the Parish – new notifications /	
		updates:	
		19/01356/FUL – Barn House Farm, Foxlydiate Lane, Redditch – response	
		from planners	
13	Clerks Update		
		Nothing to report	
14	Councillors Repo	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. Councillors are respectfully reminded that this is not an opportunity for	
		debate or decision making.	
15	Date of Next Meeting		
	To confirm the date of the next meeting, this is scheduled for Tuesday 17 th March 2020 at 7.30pm.		

Signed

Anne Dyson

Anne Dyson Clerk & RFO to Bentley Pauncefoot Parish Council

16th January 2020