## **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@hotmail.com

#### **To Members Of Bentley Pauncefoot Parish Council**

11<sup>th</sup> March 2014

You are duly requested to attend the next Ordinary Meeting of Bentley Pauncefoot Parish Council to be held at 7.30pm Tuesday 18<sup>th</sup> March 2014 at Bentley Village Hall.

**Democratic 10 Minutes / Public Question Time**: From 7.30pm residents 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.

#### <u>AGENDA</u>

| 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 last meeting of the Council.      |  |
| 4  | Progress Reports         |  |  |
|    | a)                       | Village Hall Team (Cllr M Sansom/Cllr L Teague)                                  |  |
|    | b)                       | Footpaths (Cllr M Sansom   |  |
|    | c)                       | Tree Warden (Cllr J Winslow)   |  |
|    | d)                       | Tardebigge Relief, In need & Sickness Charity (Cllr R Boss)                      |  |
| 5. | Clerks Update            |  |  |
|    | a)                       | Lengthsman – request for increase in hourly rate.                                |  |
|    | b)                       | Response from Richard Banks re flooding at High Elms.                            |  |
|    | c)                       | Village hall response to request to hold meetings on Wednesday evenings.         |  |
|    | d)                       | CAB funding request  |  |
|    | e)                       | North Worcester Water Management – ditch maintenance                             |  |
|    | f)                       | AGM date   |  |
|    | g)                       | New legislation requiring only one signatory on cheques                          |  |
| 6. | Planning                 |  |  |
|    | a)                       | To consider / review any planning applications received since the last meeting   |  |
|    |                          | (See Clerks Correspondence List circulated at meeting)                           |  |
|    | b)                       | Update on Dormer Hire appeal hearing   |  |
|    | c)                       | Housing growth update  |  |

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|--------------------|---------------------------------------|
|--------------------|---------------------------------------|

|          | e)   | Kelvedon And Woodlea Banks Green Redditch B97 5SU   |
|----------|--|---|
| 7.       | Finance  |   |
|          | a)   | To consider payments/receipts as per Clerks Correspondence List issued.   |
|          | b)   | Village Hall annual accounts  |
| 8.       | Correspondence for Information   |   |
|          | a)   | To note the attached appendix of items which have been circulated at the  |
|          |  | meeting and/or are available for viewing at the meeting.  |
|          |  |   |
| 9.       | Clerk's Report on Urgent Decisions since the Last Meeting.                                       |   |
|          |  |   |
| 10       | 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> |
| 11.      | Date of Next Mee   | hting   |
| <u> </u> | To confirm the date of the next meeting which is scheduled for Tuesday 20 <sup>h</sup> May 2104. |   |
|          | To commit the da   | te of the next meeting which is scheduled for Tuesday 20 May 2104.  |

Signed

Anne Dyson Clerk & RFO to Bentley Pauncefoot Parish Council

11<sup>th</sup> March 2014