

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

11th May 2023

You are duly summoned to attend the next Ordinary Meeting of Bentley Pauncefoot Parish Council to be held at **7.30pm** Tuesday 16th May 2023 in the 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 **7.10pm**. 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	Minutes and Actions	To consider the adoption of the Minutes of the Ordinary Meeting of the Council held on 21 st March 2023 and status of actions arising from that meeting.
3	Declarations of interest	
	a)	To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
	b)	To declare any Other Disclosable Interests in items on the agenda and their nature.
	c)	Written requests to 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 another 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	Co option of new Councillor Ben Coleman at July meeting	
5	Village Hall Update	
6	Footpaths update	
7	CALC - Issues / updates	
8	Road safety campaign – Paul Green update?	
9	Insurance renewal 1st June 2023 to be signed	
10	Police / SNT update	
11	Lengthsman - Issues / updates	
12	Planning & Consultations	
	a)	Foxlydiate Working party – do we continue – new members
	b)	23/00241/FUL – New day room for established traveller / gypsy site, Sheltwood Grange, Sheltwood Lane
13	Finance	
	a)	Sign off of year end figures – as audited by outside Auditor
	b)	Consider payments/receipts as per Clerks Correspondence list issued prior to meeting – once approved Clerk will make payments using online banking system.
14	Report from County Councillor	
15	Report from District Councillor	

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 18 th July 2023 at 7.00pm in the Village Hall.	

Signed *Anne Dyson*

Anne Dyson – Clerk & RFO to Bentley Paucefoot Parish Council