

BENTWORTH PARISH COUNCIL

Chair: Jane Costigan

Locum Clerk: Mrs Louisa Thomson
Email: clerk@bentworthparishcouncil.org

23rd February 2022

You are summoned to attend the **Parish Council Meeting** of Bentworth Parish Council on **Tuesday 1st March 2022 at 7.00pm. Location: St Marys Church**

Jane Costigan (Chair), Veronica Parker, Danny Green, Kathryn Courtier, Simon Houston, Neal Day, Tim Lipscombe and James Blackmore

AGENDA

1. **Apologise for Absence.**
2. **Minutes** – To sign as a correct record the minutes of the meeting held on 1st February 2022.
3. **Declaration of Interest** – Councillors are reminded of their responsibility to declare any disclosable Pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.
4. **Public Participation** – Opportunity for the public to speak on agenda items in accordance with Standing Orders.
5. **Report from County Councillor**
6. **Report from District Councillor**
7. **Bentworth Platinum Jubilee Event**
Activities and funding update.
8. **Pond Tidy**
Review and agree pond tidy process.
9. **Planning**
Council to consider two planning applications their comments to be forwarded to EHDC.
 - a) 24622/023 Russell House, Village Street, Bentworth
Replacement dwelling with associated alterations to access, erection of garage with parking and turning space and landscaping following demolition of existing dwelling, garage and storage buildings. (As amended by plans received 11 February 2022).
 - b) 24622/022 Russell House, Village Street, Bentworth
Variation of Condition 10 on planning permission 24622/021 for the replacement of the following plans: (Drg. 201045-08 Proposed Floor Plans) to be replaced with drawing: (Drg. 201045-16 Proposed Floor Plans) (Drg. 201045-07 - Proposed Elevations) to be replaced with drawing: (Drg. 201045-14 Rev A Proposed Elevations) (Drg. 201045-06A - Site Block Plan) to be replaced with drawing: (Drg. 201045-15? Site Block Plan) (as amended by plans received 11 February 2022).
10. **Government Response to the Landscapes Review**
Council to agree response - <https://consult.defra.gov.uk/future-landscapes-strategy/government-response-to-the-landscapes-review/>
11. **Speed Indicator Device (SID)** – Update
12. **Community Updates** – Community Care, Neighbourhood Watch.
13. **Grant Application**
Council to decide on Citizen Advice East Hampshire grant application for £150.
14. **East Hampshire District Council Tree Survey**
Council to complete survey.
15. **Council Policies and Regulations**
Nominate Councillors to review and adapt policies and regulations for presentation and approval a the May meeting.

16. Internal Audit 2021/2022

Council to agree Internal Audit arrangements.

17. Bank Payments

Further to the Council's decision in November to use cheques for payments and to look into multiple authorisation/signatories for BACS payments, Council to agree while the new banking arrangements are set up to make payments using internet banking where necessary or when cheques can't be used.

18. Accounts 2021/2022

I) Confirmation receipts and current bank balance.

II) Council to approve the following payment:

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| a) Louisa Thomson – Locum Clerk Salary | TBC |
| b) Louisa Thomson – Clerk's Expenses | TBC |
| c) HMRC | TBC |
| d) St Mary's Bentworth PCC (£36 for Sept & Nov) | TBC |
| e) Hampshire County Council – SID works (awaiting invoice) | £ 295.87 |

19. Next Meeting – to confirm the date of the next scheduled Council meeting.

20. Close of meeting.

