

BENTWORTH PARISH COUNCIL

Chair: Jane Costigan

Clerk: Mrs Louisa Thomson

Email: clerk@bentworthparishcouncil.org

28th September 2022

You are summoned to attend the **Parish Council Meeting** of Bentworth Parish Council on **Tuesday 4th October 2022 at 7.30pm, St Marys Church, Bentworth.**

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

AGENDA

1. **Apologies for Absence.**
2. **Minutes** – To sign as a correct record the minutes of the meeting held on 6th September 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. **Community Updates** – Community Care, Neighbourhood Watch
8. **Farnborough Noise Group**
 - i) Council to decide whether to support the Farnborough Noise group by signing their petition calling for local MPs to get involved with the planned airspace review;
 - ii) and, if decided, to ask the clerk to sign the petition on behalf of the Council.
9. **North Hampshire Downs – Area of Outstanding Natural Beauty (AONB)**

Council to decide whether to write to County Councillors and MPs supporting the principle of an “Area of Outstanding Natural Beauty” for the North Hampshire Down.
10. **Speed Indicator Device (SID) – Update**
11. **Hampshire Association of Local Councils – AGM and Conference**

This year’s Hampshire ALC AGM agenda will include a special motion to amend the company’s articles of association. A number of proposed changes are being recommended to ensure the articles reflect the changing needs of the business and in line with current business legislation. Hampshire ALC kindly request your council review these documents in order to be fully informed when partaking in the voting process. Each member council has one vote, and as per current articles, the meeting requires a quorum of one fifth of member councils in attendance for the meeting to take place, therefore we encourage as many member councils attend as possible. This year’s AGM, followed by the Annual Conference, will be held on Thursday 20th October 2022, at the Doubletree Hilton, Chilworth.

 - i) Council to decide if any member is available to attend and if so which vote to make.
 - ii) If so to approve the cost of attending the Annual Conference is £80
12. **Protocol for reporting at meetings (Annex to Standing Order No. 3 (I))**

Council to review and adopt.
13. **Council Website Hosting**
 - i) Council to set up a subgroup to determine the best option for continuing website and email support,
 - ii) and authorised to spend up to £100 on licences and migration activities that might be required to transfer services to a new provider.

14. Accounts 2022/2023

I) Summary of Receipts & Payments for the 2nd Quarter ending 30th September 2022.

II) Council to approve the following payment:

a) Louisa Thomson – Clerk Salary September 2022	TBC
b) Louisa Thomson – Clerk's expenses September 2022	TBC
c) HM Revenue & Customs	TBC
d) Hampshire ALC – Knowledge & Core Skills training	£235.20
e) Hampshire ALC – Finance for Councillors training	£ 72.00
f) St Mary's Bentworth – Jubilee picnic hire & cleaning	£ 35.00

15. Next Meeting

To confirm the date of the next scheduled Council meeting, Tuesday 1st November 2022.

16. Close of meeting.

