

BENTWORTH PARISH COUNCIL

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

1st February 2023

Dear Councillor,

You are summoned to attend the meeting of Full Council to be held on **Tuesday 7th February 2023 at 7.30pm, St Marys Church, Bentworth.**

Tim Lipscombe, Neal Day, Veronica Parker, Tony Costigan and Nikki White

AGENDA

1. **Apologies for Absence.**
2. **Minutes** – To sign as a correct record the minutes of the meeting held on 5th January 2023.
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. **Planning**
Council to consider two planning application, their comments to be forwarded to East Hampshire District Council.
 - i) 31181/004 Wivelrod Farm House, Wivelrod Road, Bentworth
Orangery to replace existing aluminium conservatory.
 - ii) 32860/002 St Mary's House, Church Street, Bentworth
Single storey front and rear extensions, two store rear extension, first floor side extension.
8. **Kings Coronation**
Update following public meeting and agree any next steps/expenditure.
9. **Neighbourhood Plan**
Update following meeting with East Hampshire District Council and agree any next steps.
10. **Village Pond**
This area is unregistered land, as the Parish Council have been maintaining the area they can apply for ownership.
Council to decide whether to apply to the land registry for ownership.
11. **Village Green Grass Cutting**
Ownership has been established as Hampshire County Council Highways - Council to decide whether to apply for permission from Hampshire Highways to cut the green.
12. **Litter Pick** – Report
13. **Website Photo Competition**
Update and agree any next steps.
14. **Farnborough Airspace Post Implementation Review** – Council to agree a response.
15. **Defibrillator**
Council to approve expenditure for new pads which expire February 2023.
 - Adult/child defib pads for SP1 circa £60/£70.
16. **Councillor Training**
Council to resolve and approve expenditure for all new councillors to complete the following training run by Hampshire Association of Local Councils. (Prices are current but may change.)
 - The Knowledge & Core Skills @ £98
 - Local Council Finance for Councillors @ £30

17. Parish Council Meeting Venue

Council to decide whether to continue to hold meetings at St Mary's Church @ £12 per meeting or return to Jubilee Hall @ £15 per hour.

18. Website Improvements – Update

19. Community Updates – Community Care, Neighbourhood Watch

20. Speed Indicator Device (SID) / SpeedWatch Update including EHDC grant for speed gun purchase.

21. Action Log – Update

22. Accounts 2022/2023

I) Summary of Receipts and Payments for the 3rd Quarter ending 31st December 2022.

II) Council to approve the following payment:

a) Louisa Thomson – Clerk Salary January 2023	TBC
b) Louisa Thomson – Clerk's expenses January 2023	TBC
c) St Mary's Church – Parish Council meetings	£ 72.00
d) Speed Gun purchase with District Councillor grant	£256.48

23. Next Meeting - confirm the date of the next scheduled Council meeting, Tuesday 7th February 2023.

24. Close of meeting.