BENTWORTH PARISH COUNCIL

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

29th November 2023

Dear Councillor,

You are summoned to attend the meeting of Full Council to be held on **Tuesday 5th December 2023 at 7.30pm, Jubilee Hall, Bentworth.**

Neal Day, Veronica Parker, Nikki White, Scott Neville, Simon Lane, Christian Browning & David Eyre-Brook

AGENDA

Part I

1. **Apologies for Absence.**

2. **Minutes –** To sign as a correct record the minutes of the meeting held on 7th November 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. **Speed Camera Application**
   - i) East Hampshire District Council speed Camera application, update.
   - ii) Agree any further actions / costs.

8. **Parish Council Newsletter -** Update

9. **Christmas Tree**
   - i) Council to approve purchase of a Christmas tree for the village green.
   - ii) Confirm details for tree decoration.

10. **Accounts 2023/2024**
    - I) Summary of Receipts and Payments for the 2nd Quarter ending 30th September 2023.
    - II) Council to approve the following payment:

a)	Louisa Thomson – Clerk's Salary November 2023	TBC
b)	Louisa Thomson – Clerk's expenses November 2023	TBC
c)	DCK Payroll Solutions – Payroll monthly processing	£ 36.36
d)	Society of Local Council Clerks membership renewal (shared with Beech)	£ 74.00
e)	Scott Neville – Newsletter printing	£ 33.40
f)	Christmas Tree	TBC

11. **Councillor Updates -** Councillors to update on any ongoing projects.

12. **Community Updates** – Community Care, Neighbourhood Watch

13. **Speed Indicator Device (SID) / SpeedWatch** – Report

14. **Next Meeting** - confirm the date of the next scheduled Council meeting, Tuesday 6th February 2024.

15. **Confidential Business**
    Council to resolve that members of the public and press are excluded from the meeting for Part II so that matters of a confidential nature can be discussed, "pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960."

Part II

16. **Clerk's Salary**
    - i) Council to confirm clerk's salary in accordance with the NJC pay agreement back dated to 1st April 2023.
    - ii) Approve payment of Clerk's December salary in accordance with her contract subject to i).

Part III (To be held in public)

17. **Close of meeting.**