BENTWORTH PARISH COUNCIL

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

31st January 2024

Dear Councillor,

You are summoned to attend the meeting of Full Council to be held on **Tuesday 6th February 2024 at 7.30pm, Jubilee Hall, Bentworth.**

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

AGENDA

1. **Apologies for Absence.**

2. **Minutes –** To sign as a correct record the minutes of the meeting held on 5th December 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 five planning application, their comments to be forwarded to East Hampshire District Council.

i)	31048/021	St Marys Primary School, Church Street, Bentworth Tree 1. Yew. Crown lift Church yard tree to 5m back to boundary over school grounds, grassed area. Tree 2. Yew. Crown lift Church yard tree to 5m back to boundary over school grounds, grassed area. Prune branches away from school building, creating 2m clearance.
ii)	28263/014	Penton Cottage, Church Street, Bentworth T1 - Horsechestnut - Fell T2 - Hawthorn - Fell
iii)	27796/003	Station House, Lasham Road, Lasham Single-storey side extension and rear first floor extension.
iv)	26002/053	Hall Place, Holt End Lane, Bentworth Restore & Repair original fabric and structure works to chapel. (Resubmission of previous approval 26002/045)
v)	26002/054	Hall Place, Holt End Lane, Bentworth Listed Building Consent - Restore & Repair original fabric and structure works to chapel. (Resubmission of previous approval 26002/046)

8. **East Hampshire District Council – Local Plan**
   i) Update following Local Plan briefing.
   ii) Council to agree consultation responses.

9. **Basingstoke and Deane Borough Council Local Plan**
   Regulation 18 consultation ends Monday 4th March 2024 – council to agree any response.

10. **Speed Camera Application**
    i) East Hampshire District Council speed camera application, update.
    ii) Agree any further actions / costs.

11. **Bentworth Fete 2024**
    i) Council to confirm they are happy to take responsibility for the event and the event will therefore be covered by the Parish Council insurance.
    ii) Council to nominate councillor(s) to attend the Fete committee meetings on behalf of the Parish Council.
    iii) Council to agree funding for the Fete up to £500.

12. Grant Application
Council to decide on grant application received from Citizens Advice East Hampshire for £150.

13. Annual Parish Meeting
Council to agree date and refreshment arrangements.

14. Accounts 2023/2024

I) Summary of Receipts and Payments for the 3rd Quarter ending 31st December 2023.

II) Council to approve the following payment:

a)	Louisa Thomson – Clerk's Salary January 2024 (paid)	TBC
b)	Louisa Thomson – Clerk's expenses January 2024 (including Information Commissioner renewal £40 and Society of Local Council Clerks membership – additional fee to previously approved of £….)	TBC
c)	DCK Payroll Solutions – Payroll monthly processing	£ 36.36
d)	St Mary's Church – grant towards churchyard maintenance	£500.00

15. Councillor Updates - Councillors to update on any ongoing projects.

16. Community Updates – Community Care, Neighbourhood Watch

17. Speed Indicator Device (SID) / SpeedWatch – Report

18. Next Meeting - confirm the date of the next scheduled Council meeting, Tuesday 2nd April 2024.

19. Close of meeting.