BENTWORTH PARISH COUNCIL

Chair: Neal Day

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

26th September 2024

Dear Councillor,

You are summoned to attend the **Parish Council Meeting** of Bentworth Parish Council on **Tuesday 1st October 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 19th September 2024.

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 form County Councillor**
6. **Report from District Councillor**

7. **Councillor Updates and Action Log Update**

8. **Planning**
   Council to consider one application, their comments to be forwarded to EHDC.

   60094 Land to the south of Glebe Fields, Station Road, Bentworth

   NOTIFICATION OF PRE-DECISION AMENDMENT 60094 11 September 2024 Development of three 2 Storey Houses, two Chalet Bungalows and; New Access Road and Pedestrian Links; Hard and Soft Landscaping and Open Space; and Associated Works (Ameded Description), Amendment Details: Amended Description and plans

9. **Grant Application**
   a) Council to approve grant application the EHDC Councillor Tony Costigan for £576 to fund a Christmas lunch for the elderly Bentworth residents.
   b) Council to approve grant application from St Mary's Church for £1,100 from the Village Fete proceeds.

10. **Parish Council Donations**
    Council to approve donations from the Village Fete proceeds to:
    a) Hampshire and Isle of Wight Air Ambulance £150
    b) Riding for the Disabled £150

11. **Jubilee Noticeboard**
    Council to review the quotations for the repairs to the noticeboard after the chosen contractor withdrew. The quotations were received in March 2024 and may need updating.
    a) RJ MACKRELL CARPENTRY £4,578.33
    b) Marin Watts Ltd £4,512.00

12. **AutoSpeedWatch**
    a) Update
    b) Council to decide whether to write to a company that is identifiable on the images if the vehicle has been recorded speeding five times in a 12 month period.
    c) Council to consider publishing a list of companies who's vehicles are recorded speeding.

13. **Parish Council Newsletter**
    a) Update
    b) Council to approve printing costs for 250 copies up to £65

14. **Speed Indicator Device -** Report from David Maltby.

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

16. **Budget 2025/2026**
    Council to arrange a finance meeting to review the budget for 2025/2026, budget and precept to be approved at the November meeting.

17. **Accounts 2024/2025**
    Council to approve the following payment:

a)	Louisa Thomson – Clerk Salary September 2024	TBC
b)	Louisa Thomson – Clerk's expenses September 2024	TBC
c)	DCK Payroll Solutions Ltd – Payroll processing September	£ 36.36
d)	Toolbox – Website upgrade	TBC
e)	SJL Contracting – Village Green grass cutting	TBC
	If grants approved in item.	
f)	Bentworth St Mary's Church	£1,100.00
g)	Hampshire and Isle of Wight Air Ambulance	£ 150.00
h)	Riding for the Disabled	£ 150.00

18. **Next Meeting**
    To confirm the date of the next scheduled Council meeting, Tuesday 5th November 2024, Public Question Time non-agenda items 7.15pm.

19. **Close of meeting.**