BENTWORTH PARISH COUNCIL

Chair: Neal Day

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

26th March 2025

Dear Councillor,

You are summoned to attend the **Parish Council Meeting** of Bentworth Parish Council on **Tuesday 1st April 2025 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 4th February 2025.

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. **Councillor Updates and Action Log Update**

6. **Planning**
   Council to consider three planning applications, their comments to be forwarded to East Hampshire District Council.

   a) EHDC-24-0128-LBC Wellers Place Farm, Holt End Lane
   Listed Building Consent
   Replace existing plain clay tile roof with a slate roof.

   b) EHDC-24-0072-HSE Wellers Place Farm, Holt End Lane
   Replace existing plain clay tile roof with a slate roof.

   c) EHDC-25-0106-TPO The Park Lodge, Holt End Lane
   Holly x 17 – Fell. Will be replaced with hedge along road frontage.

7. **AutoSpeedWatch**
   a) Update
   b) Council to approve addition costs to Hampshire County Council following 1st April increases.
   To move an existing 40mph repeater sign post for use by the ASW camera £284.66 plus increase, approve up to £330
   S178 licence application to Hampshire Highways £176 previously approved, post 1st April £210.
   c) Approve annual data licence for AutoSpeedWatch cameras @ £179 per camera.

8. **Speed Limit Reminder Device**
   Report from David Maltby

9. **Grant Application**
   Council to decide grant applications from Home-Start for £500.

10. **Village Green Grass Cutting**
    Council to approve increased costs of £90 per cut. Budgeted 10 cuts @ £84.

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

12. **Internal Audit**
    Council to approve the appointment of April Skies to carry out the internal audit scheduled for the 15th April 2025. Cost £330 plus travel expenses from Farnham.

13. Accounts 2024/2025

I) Summary of Reciepts and Payments for 3rd Quarter ending 31st December 2024.

II) Council to approve the following payment and nominate councillor to approve the bank payments.

a)	Louisa Thomson – Clerk's Salary February 2025	Paid	£512.12
b)	Louisa Thomson – Clerk's expenses February 2025 (including Microsoft subscription renewal and SID batteries)	Paid	£178.91
c)	Louisa Thomson – Clerk's Salary March 2025		£512.32
d)	Louisa Thomson – Clerk's expenses March 2025		TBC
e)	HM Revenue & Customs – January, February & March 2025		TBC
f)	DCK Payroll Solutions Ltd – Payroll processing February & March		£ 72.72
g)	Hampshire ALC – Councillor training		£235.20
h)	St Mary's Bentworth C.E. Primary School – Hall Hire		£ 45.00
i)	V Parker – Christmas tree decorating refreshments		£ 16.94
j)	SJL Contracting – Village green grass cutting		£ 90.00
k)	Home-Start grant if approved in item 9.		TBC

14. Next Meeting

To confirm the date of the next scheduled Council meeting, Tuesday 6th May 2025, Public Question Time non-agenda items 7.15pm.

15. Close of meeting.