BENTWORTH PARISH COUNCIL

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

27th September 2023

Dear Councillor,

You are summoned to attend the meeting of Full Council to be held on **Tuesday 3rd October 2023 at 7.30pm, Jubilee Hall, Bentworth.**

Neal Day, Veronica Parker, Nikki White, Scott Neville and Simon Lane

AGENDA

1. **Apologies for Absence.**

2. **Minutes –** To sign as a correct record the minutes of the meeting held on 5th September 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. **Litter Pick**
   The litter pick is scheduled for Saturday 21st October. Update regarding disposal of the rubbish.

8. **Speed Camera Application**
   i) East Hampshire District Council speed Camera application, update.
   ii) Council to consider a possible Traffic Velocity and Volume Survey which would be carried out by Hampshire County Council circa £600.
   iii) Agree any further actions / costs.

9. **Accounts 2022/2023**
   External auditors LLP BDO have completed their review of the Annual Governance and Accountability Return (AGAR) for the year ended 31 March 2023. The completed AGAR and Conclusion of Audit notice were published on the parish council website and noticeboard dated 21st September 2023.

   Council to decide how long the notice should be published for.

10. **Accounts 2023/2024**
    Council to approve the following payment:

a)	Louisa Thomson – Clerk Salary September 2023	£476.73
b)	Louisa Thomson – Clerk's expenses September 2023	£ 12.22
c)	HM Revenue & Customs	£148.80
d)	DCK Payroll Solutions – Payroll monthly processing	£ 36.36
e)	SJ Lane – village green grass cutting	TBC
f)	Hampshire Association of Local Councils – Councillor training The Knowledge & Core Skills – Nikki White & Simon Lane	£235.20
g)	LLP BDO – External accounts review	£252.00
h)	St Mary's Bentworth Primary School – Hall hire	£150.00

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 7th October 2023.

15. **Close of meeting.**